



# DOWNTOWN LONG BEACH ALLIANCE

## Members

Denise Carter – Chair

Sam Pierzina – Chair-Elect

Alan Burks – Secretary

Mike Gold - Treasurer

Debra Fixen – Past Chair

Bo Martinez – City  
Representative

Loara Cadavona

Rhonda Love

Sheva Hosseinzadeh

## DLBA Staff

Austin Metoyer  
President & CEO

James Ahumada  
Senior Vice President &  
Deputy CEO

Jeremy Ancalade  
Vice President of Finance &  
Administration

Kelsey Mader

General Manager

# EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, November 9, 2023

8 AM

REVISED

## DLBA Conference Room

100 W Broadway, Suite 120., Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
2. SECRETARY REPORT  
**ACTION: Approve Minutes from [October 11, 2023, Meeting](#)**
3. TREASURER'S REPORT- Jeremy Ancalade, DLBA Vice President of Finance & Administration & Mike Gold, Treasurer  
[Draft Year-to-Date Financials through September 2023](#) 15 Minutes
4. CHAIRPERSON'S REPORT – Carter 15 Minutes
  - A. Remarks from the Chair
  - B. Approve Administrative Committees
    - i. Finance Committee Appointments  
**ACTION: Approve Finance Committee, effective immediately for a one-year term, expiring upon election of a Finance Committee in the first Board meeting of FY 2025.**
      - Amy Chambers
      - Kourosh Davatolhagh
      - Jeremy Harris
      - Sean Rawson
5. PRESIDENT & CEO REPORT – Austin Metoyer 30 Minutes
  - A. Downtown Public Safety Discussion  
**ACTION: Discuss and approve funding for enhanced safety services in the Downtown.**
  - B. Misc.
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

### NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, December 7, 2023 8AM Location: DLBA Conference Room

**Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all.**

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and public agencies conduct business openly, and in compliance with AB 361. E-Mail correspondence regarding agenda items can be directed to [info@dlba.org](mailto:info@dlba.org). Agenda items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to (562) 436-4259, by noon the day prior to the meeting.