



**DOWNTOWN
LONG BEACH
ALLIANCE**

BOARD OF DIRECTORS MEETING AGENDA

December 12, 2024

4PM

DTLB Alliance Conference Room

100 W Broadway, Suite 235
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Sam Pierzina, Chair

CONSENT CALENDAR (Items 2 and 3)

2. SECRETARY REPORT: [Minutes from October 3, 2024, Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through October 2024](#)

ACTION: Approve Consent Calendar Items

4. Time Certain 4:15 PM
Long Beach Police Department
Wally Hebeish – Chief of Police

5. Audit Presentation – Windes 20 minutes
 - A. Audit Committee Report – Jeremy Ancalade
 - i. 2023-24 Annual Audit of Consolidated Year-End Financials

ACTION: Approve or amend [2023-24 Annual Audit of Consolidated Year-End Financials](#) as recommended by DTLB Alliance Audit Committee

- ii. 2023-24 Form 990

ACTION: Approve or amend 2023-24 Form 990 as recommended by DTLB Alliance Audit Committee

6. CHAIRPERSON'S REPORT - Pierzina 10 minutes
 - A. Executive Committee Report
 - B. Governance Committee Report – Pierzina, Outgoing Chair
 - i. Board Seat Vacancies for FY25
 - PBID Standard
 - ii. Committee Vacancies for FY25
 - Public Safety (1)

7. PRESIDENT & CEO REPORT – Austin Metoyer 25 minutes
 - A. DTLB Entertainment Zone Updates
 - B. Misc. Updates

8. OLD BUSINESS
9. NEW BUSINESS
10. PUBLIC COMMENTS (three minutes on all non-agenda items)
11. ADJOURNMENT



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NEXT SCHEDULED BOARD MEETING:

**February 19
4PM**

Location: DTLB Alliance 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. E-Mail correspondence regarding agenda items can be directed to info@dtlb.org. Agenda items may also be reviewed as posted in public view at the DTLB Alliance 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.