

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, December 5, 2024

8 AM

DTLB Alliance Conference Room

100 W Broadway, Suite 235, Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Sam Pierzina, Chair
2. SECRETARY REPORT
ACTION: Approve Minutes from [November 6, 2024 Meeting](#)
3. TREASURER'S REPORT – Jeremy Ancalade, DTLB Alliance Vice President of Finance & Administration and Amy Chambers, Treasurer
Draft Year-to-Date Financials through October 2024 10 Minutes
4. CHAIRPERSON'S REPORT – Pierzina 20 Minutes
 - A. Remarks from the Chair
 - B. Board Vacancies
 - i. DPBIA North East Village
ACTION: Approve Mark Esposito to serve on DTLB Alliance's Board of Directors representing DPBIA North East Village for a two year term, effective immediately and expiring September 30, September 2026.
 - ii. PBID Standard
 - C. Audit Committee
ACTION: Approve Loara Cadavona to serve on DTLB Alliance's Audit Committee, effective immediately for a one-year term, expiring upon the election of an Audit Committee in FY 2026.
5. PRESIDENT/CEO REPORT – Austin Metoyer 30 Minutes
 - A. Update on 501(c)(3) Development
 - B. Update on Entertainment Zone
 - C. PD30 – Pine Ave Street Closure Request
 - D. Misc.
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

January 9, 2025

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, and in compliance with AB 361. 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.



**DOWNTOWN
LONG BEACH
ALLIANCE**
Executive Committee

Members

Sam Pierzina – Chair

Mike Gold – Chair-Elect

Alan Burks – Secretary

Amy Chambers – Treasurer

Denise Carter – Past Chair

Bo Martinez – City
Representative

Ashley Chiddick

Graham Gill

Silissa Uriarte Smith

DTLB Alliance Staff

Austin Metoyer

President & CEO

James Ahumada

Senior Vice President &
Deputy CEO

Jeremy Ancalade

Vice President of Finance &
Administration

Kelsey Mader

General Manager

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