



# 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

# SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

Friday, December 8, 2023

8 AM

**DLBA Conference Room**  
100 W Broadway, Suite 120., Long Beach, CA 90802

**Voting Present:** Denise Carter, Sam Pierzina, Mike Gold, Bo Martinez, Loara Cadavona, Rhonda Love

**Voting Absent:** Alan Burks, Debra Fixen, Sheva Hosseinzadeh

**DLBA Staff:** Austin Metoyer, Jeremy Ancalade, James Ahumada

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair  
Called to order at 8:05AM.
2. TREASURER’S REPORT- Jeremy Ancalade, DLBA Vice President of Finance & Administration & Mike Gold, Treasurer  
[Draft Year-to-Date Financials through October 2023](#)
3. CHAIRPERSON’S REPORT – Carter
  - A. Approve Administrative Committees
    - i. Audit Committee Appointments  
**ACTION: Approve Audit Committee, effective immediately for a one-year term, expiring upon election of an Audit Committee in the first Board meeting of FY 2025.**
      - Amy Chambers
      - Kourosh Davatolhagh
      - Bo Martinez
      - Toliver Morris
      - Bob Kelton

**MOTION: 1<sup>st</sup>: Love; 2<sup>nd</sup>: Gold.**  
**VOTE: None opposed. No abstentions. Motion passes**
5. PRESIDENT & CEO REPORT – Austin Metoyer
  - A. Misc.
    - Metoyer selected the company CSI as the increased security presence through Downtown. This program is temporary at least until DLBA can access its effectiveness vs. cost and will roll out the week of December 11.
    - CSI’s focused will be on Pine Ave & Promenade and the East Village.
    - Pierzina and Metoyer discussed security issues at the Billie Jean King Library. While DLBA is not responsible for this area, the library itself will be rolling out a similar program to help mitigate safety concerns.
    - Cadavona and Metoyer discussed CSI’s behavioral health training, noting that this area is not their strength.
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT  
Adjourned at 8:38 AM.

**NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:**

Thursday, January 4, 2024      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.