



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**Executive Committee**

Debra Fixen – Chair

Denise Carter – Chair-Elect

Alan Burks – Secretary

Sam Pierzina - Treasurer

Loara Cadavona – Past Chair

Eric Lopez – City  
Representative

Mike Gold

Sheva Hosseinzadeh

Rhonda Love

**DLBA Staff**

Austin Metoyer,  
President & CEO

Jeremy Ancalade, CFO

Kelsey Mader,  
Executive Assistant

**EXECUTIVE COMMITTEE MEETING AGENDA**

**Thursday, February 2, 2023**

**8:00 AM**

The virtual portion of this meeting is being held pursuant to Assembly Bill 361.

**DLBA Conference Room**

100 W Broadway, Suite 120

Long Beach, CA 90802

**OR**

**Join Meeting**

Meeting ID: 850 1606 9314

Passcode: 576852

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair
2. SECRETARY REPORT  
**ACTION: Approve Minutes from [January 12, 2023, Meeting](#)**
3. TREASURER’S REPORT – Jeremy Ancalade, DLBA CFO & Sam Pierzina, Treasurer:  
[Year-to-Date Financials through December 2022](#) 10 Minutes
4. CHAIRPERSON’S REPORT – Fixen 15 Minutes
  - A. Governance Committee Report – Denise Carter, Chair
    - i. Board Vacancies
      - a) Advisory (I)
  - B. Election Procedure Adjustments
5. PRESIDENT & CEO REPORT – Austin Metoyer 35 Minutes
  - A. Assembly Bill 361 (AB 361) Compliance  
**ACTION: Vote to authorize DLBA Board and its committees to conduct business via teleconferencing in compliance with AB 361.**
  - B. Assembly Bill 2449
  - C. CPI & District Rate Adjustment
  - D. DLBA Office Relocation
  - E. 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, March 2, 2023

8AM

Location: DLBA Conference Room

100 W Broadway, Suite 120

Long Beach, CA 90802

**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.

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