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 (1)
   B. Election Procedure Adjustments

5. PRESIDENT & CEO REPORT – Austin Metoyer 35 Minutes
   A. Assembly Bill 361 (AB 361) Compliance
   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. 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.