



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Executive Committee
Members**

- Loara Cadavona – Chair
- Debra Fixen – Chair-Elect
- Allison Kripp – Secretary
- Sheva Hosseinzadeh -
Treasurer
- Alan Pullman – Past Chair
- Eric Lopez – City
Representative
- Alan Burks
- Denise Carter
- Sam Pierzina

DLBA Staff

- Broc Coward, COO
- Jeremy Ancalade, CFO
- Kelsey Mader, Executive
Assistant

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EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, February 3, 2022
8 AM

This meeting is being held via Zoom teleconferencing, pursuant to Assembly Bill 361.
[Join Meeting](#)
Meeting ID: 837 7175 3768
Passcode: 484630

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. SECRETARY REPORT
ACTION: Approve Minutes from [January 6, 2022](#), Meeting
3. TREASURER’S REPORT – Jeremy Ancalade, DLBA CFO and Sheva Hosseinzadeh,
Treasurer: [Year-to-Date Draft Financials through Dec 2021](#) 15 Minutes
4. CHAIRPERSON’S REPORT – Cadavona 20 Minutes
 - A. Governance Committee Report – Debra Fixen, Chair-Elect
 - i. Board Seat Representation
ACTION: Approve Sean Rawson, current DLBA Board Director representing an At-Large seat, to finish the 2021-22 Fiscal Year representing PBID Premium, expiring September 30, 2023.

ACTION: Approve Alan Pullman, current DLBA Board Director representing DPIA – Pine, to finish the 2021-22 Fiscal Year representing an At-Large seat, expiring September 30, 2022. .

ACTION: Approve Monica Garrett, current DLBA Board Advisory member, to finish the 2021-22 Fiscal Year representing DPIA – Pine, expiring September 30, 2022.
 - ii. Remaining Board Vacancies
 - a. PBID Standard (1)
 - b. Advisory (2)
 - B. President/CEO Search Committee Update – Debra Fixen, Chair-Elect
5. STAFF REPORT – Broc Coward, COO 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. PBID Renewal Update – Austin Metoyer
 - C. Miscellaneous
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 3, 2022

8 AM
Location: TBD

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown

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.