



**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 – Debra Fixen, Chair-Elect
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 – Fixen 20 Minutes
  - A. Governance Committee Report
    - 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
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](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.