



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Executive Committee
Members**

Mike Gold – Chair

Silissa Uriarte Smith – Chair-Elect

Amy Chambers – Treasurer

Ashley Chiddick – Secretary

Sam Pierzina – Immediate Past Chair

Bo Martinez – City Representative

Graham Gill

Isidro Panuco

Thomas Mays

DTLB Alliance Staff

Austin Metoyer

President & CEO

James Ahumada

Senior Vice President &

Deputy CEO

Jeremy Ancalade

Vice President of Administration

Kelsey Ruiz

General Manager

EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, February 5, 2026

8:00 AM

DTLB Alliance Conference Room

100 W Broadway, Suite 235, Long Beach, CA 90802

Voting Present: Mike Gold, Silissa Uriarte Smith, Sam Pierzina, Bo Martinez, Graham Gill, Isidro Panuco, Thomas Mays

Voting Absent: Amy Chambers, Ashley Chiddick

DTLB Alliance Staff: Austin Metoyer, Jeremy Ancalade, Kelsey Ruiz, James Ahumada

1. CALL TO ORDER and INTRODUCTIONS – Mike Gold, Chair
Meeting presentation. Called to order at 8:04 AM.
2. SECRETARY REPORT
ACTION: Approve Minutes from [January 8, 2026 Meeting](#)
MOTION: 1st: Uriarte Smith; 2nd: Panuco.
VOTE: None opposed. No abstentions. Mays not present for vote. Motion passes.
3. TREASURER’S REPORT – Jeremy Ancalade, Vice President of Administration
Amy Chambers, Treasurer
[Draft Year-to-Date Financials through December 2025](#)
4. CHAIRPERSON’S REPORT – Gold
 - A. Remarks from the Chair
 - B. Governance Committee Report – Uriarte Smith
ACTION: Approve Christy Caldwell and Alex Escobar to serve on DTLB Alliance Board of Directors.
MOTION: 1st: Panuco; 2nd: Pierzina.
VOTE: None opposed. No abstentions. Mays not present for vote. Motion passes.
5. PRESIDENT/CEO REPORT – Austin Metoyer
 - A. DTLB Strategic Plan Project Update
 - B. Review of DTLB Alliance Advocacy Efforts
 - C. Misc.
6. OLD BUSINESS
7. NEW BUSINESS
8. ANNOUNCEMENTS FROM THE BOARD
9. PUBLIC COMMENTS (three minutes on all non-agenda items)
10. ADJOURNMENT
Adjourned at 9:02 AM.

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

March 5, 2026

Location: DTLB Alliance Conference Room

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

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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@dtlb.org. Agenda items may also be reviewed as posted in public view at the DTLB Alliance 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.