



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**FINANCE  
COMMITTEE:**

Mike Gold  
Treasurer

Kourosh Davatolhagh

Jeremy Harris

Sean Rawson

Amy Chambers

**STAFF:**

Jeremy Ancalade  
Vice President of  
Finance & Administration

Kelsey Mader  
General Manager

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**FINANCE COMMITTEE MEETING MINUTES**

**Thursday, February 8, 2024**

**1 PM**

**DLBA Conference Room**  
**100 W Broadway, Suite 235**  
**Long Beach, CA 90802**

**Voting Present:** Mike Gold, Kourosh Davatolhagh, Amy Chambers

**Voting Absent:** Jeremy Harris, Sean Rawson

**DLBA Staff:** Jeremy Ancalade, Kelsey Mader

1. CALL TO ORDER – Mike Gold, Treasurer  
[Meeting presentation](#). Called to order at 1:05 PM.
2. ROLL CALL – Kelsey Mader, General Manager
3. **ACTION:** Approve [Minutes](#) from October 5, 2023 meeting  
**MOTION:** 1<sup>st</sup>: Chambers; 2<sup>nd</sup>: Davatolhagh  
**VOTE:** None opposed. No abstentions. Motion passes.
4. FINANCE REPORT: Jeremy Ancalade, Vice President of Finance & Administration
  - a. Year-to-Date DRAFT [Financial Report through December 2023](#)
    - Ancalade reviewed the financial report through December. He specifically called out the Administration department for its expenses being dramatically over budgeted figures. This is all due to the office move underway. Deferred funds will be used to pay for these expenses.
5. STAFF REPORT: Jeremy Ancalade, Vice President of Finance & Administration
  - a. 501(c)(3) Update
    - Ancalade shared that he has begun work to establish a 501(c)(3). Though this non-profit will work alongside DLBA on many matters, it will be an entirely separate entity.
  - b. DPBIA Assessment Discount Structure
    - DLBA's Executive Committee asked for the Finance Committee to consider a discount for certain businesses that are part of the Downtown Parking & Business Improvement Area (DPBIA).
    - The Committee considered discounts for the first year a new business comes to Downtown Long Beach (DTLB), or for businesses that have spent 10+ years within the district.
    - The Committee wants to better understand how this would compromise DLBA's revenue before making a recommendation.
  - c. Misc.
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS
9. ADJOURNMENT  
Adjourned at 1:59 PM.

**NEXT FINANCE COMMITTEE MEETING:**

**April TBD**

**TBD**

**Location: TBD**

***DLBA 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. The agenda and supporting documents are available on the Internet at <http://downtownlongbeach.org>. 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.