



**DOWNTOWN
LONG BEACH
ALLIANCE**

**BOARD OF DIRECTORS MEETING AGENDA
Wednesday, April 19, 2023
8 AM**

In-Person

Studio One Eleven Conference Room
245 E Third St
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen

CONSENT CALENDAR (Items 2 and 3)

2. SECRETARY REPORT: [Minutes from February 15, 2023, Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through February 2023](#)

ACTION: Approve Consent Calendar Items

REGULAR AGENDA (Items 4-10)

4. TIME CERTAIN 8:15

Update on 1st Street Pedestrian Improvement Project 15 Minutes
Carlene Angsuko, Project Management Officer, City of Long Beach Public Works
Amelia Bodek, Capital Projects Coordinator, City of Long Beach Public Works

5. CHAIRPERSON'S REPORT – Debra Fixen 45 minutes

- A. Chairperson's Remarks
B. Council District 1 Update – Lynn Ward, Chief of Staff
C. Council District 2 Update – Connor Lock, Chief of Staff
D. Executive Committee Report

- i. [Downtown Parking and Business Improvement Area \(DPBIA\) Assessment Adjustment for 2023-24](#)

ACTION: As recommended by the Executive Committee, review and approve annual adjustments to DPBIA assessments effective July 1, 2023.

- ii. [Property-Based Improvement District \(PBID\) Assessment Adjustment for 2023-24](#)

ACTION: As recommended by the Executive Committee, review and approve annual adjustment to PBID assessments for FY 2023-24, not to exceed 5% outlined in the PBID Management Plan.

- E. Governance Committee Report – Denise Carter
i. Board & Committee Vacancies

ACTION: Approve [Robert Marquez](#) to serve on the DLBA Board of Directors representing DPBIA Pine for the remainder of the current two-year term, effective immediately and expiring September 30, 2024.

- ii. Review Governance Committee Bylaw Change Recommendation [Section 8.5\(g\)](#)

ACTION: Approve or revise the Governance Committee's recommendation to amend Bylaw Section 8.5(g). (2/3 majority required)

- iii. Review Governance Committee Bylaw Change Recommendation [Section 11.2](#)

- F. **ACTION: Approve or revise the Governance Committee's recommendation to amend Bylaw Section 11.2. (2/3 majority required)**

6. PRESIDENT & CEO REPORT – Austin Metoyer 15 minutes

- A. Community Forums: Fiscal Year 2023-24 Budget
B. Misc. Updates

7. OLD BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENTS (three minutes on all non-agenda items)
10. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

June 21, 2023

8AM

Location: Studio One Eleven

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

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