EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, April 4, 2024
8 AM

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

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair

2. SECRETARY REPORT
   ACTION: Approve Minutes from March 7, 2024, Meeting

3. TREASURER’S REPORT– Jeremy Ancalade, DLBA Vice President of Finance & Administration & Mike Gold, Treasurer
   Draft Year-to-Date Financials through February 2024
   15 Minutes

4. CHAIRPERSON’S REPORT – Carter
   A. Remarks from the Chair
   B. Governance Committee Report
      i. FY24 Board/Committee Vacancy Updates
         a) Special Events Committee
   ACTION: Approve Amy Chambers to serve as Special Events Committee Chair, effective immediately, expiring upon election of a new Chair in FY 2025.
   ACTION: Approve Silissa Uriarte Smith to serve as Special Events Committee Vice-Chair, effective immediately, expiring upon election of a new Vice-Chair in FY 2025.

5. PRESIDENT & CEO REPORT – Austin Metoyer
   A. Property-Based Improvement District (PBID) Assessment Adjustments for 2024-25
   ACTION: Review and recommend to the Board of Directors the annual adjustment to PBID assessments for FY 2024-25, effective January 1, 2025, not to exceed 5% as outlined in the PBID Management Plan.

   B. Downtown Parking & Business Improvement (DPBIA) Assessment Adjustments for 2024-25
   ACTION: Review and recommend to the Board of Directors the annual adjustment to DPBIA Assessments, effective July 1, 2024.

     C. Update on Enhanced Security Patrols
     D. Misc.

6. OLD BUSINESS

7. NEW BUSINESS

8. PUBLIC COMMENTS (three minutes on all non-agenda items)

9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
Thursday, May 2, 2024, 8AM    Location: DLBA Conference Room

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. 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.