

Executive Committee

Debra Fixen – Chair

Denise Carter – Chair-Elect

Alan Burks – Secretary

Sam Pierzina - Treasurer

Loara Cadavona – Past Chair

Eric Lopez – City

Representative

Mike Gold

Sheva Hosseinzadeh

Rhonda Love

DLBA Staff

Austin Metoyer, President & CEO

Jeremy Ancalade, Vice President of Finance & Administration

> Kelsey Mader, **General Manager**

100 West Broadway, Ste 120 Long Beach, CA 90802 T: 562.436.4259 F: 562.437.7850

EXECUTI	/E COM	мміл	ТЕ	ΕI	M	EE.	T	ING AGENDA
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Thursday, April 6, 2023

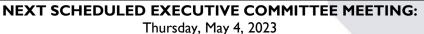
8:00 AM

DLBA Conference Room

100 W Broadway, Suite 120 Long Beach, CA 90802

- Ι. CALL TO ORDER and INTRODUCTIONS - Debra Fixen, Chair 2. SECRETARY REPORT ACTION: Approve Minutes from March 2, 2023, Meeting 3. TREASURER'S REPORT - Jeremy Ancalade, DLBA Vice President of Finance & Administration & Sam Pierzina, Treasurer: Year-to-Date Financials through February 2023 10 Minutes CHAIRPERSON'S REPORT - Fixen 15 Minutes 4. Remarks from the Chair Α. Governance Committee Report – Denise Carter, Chair Β. **Board Vacancies** i a) DPIA - Pine b) Advisory (1) **Committee Vacancies** ii. a) Marketing & Communications (2) b) Public Safety (1) Bylaw Amendment Updates iii. 5. PRESIDENT & CEO REPORT – Austin Metoyer 35 Minutes Property-Based Improvement District (PBID) Assessment Adjustments for 2023-24 2023-24, effective January I, 2024, not to exceed 5% as outlined in the PBID **Management Plan** В. Downtown Parking & Business Improvement Area (DPBIA) Assessment Adjustments for 2023-24 **ACTION:** Review and consider annual adjustment to DPBIA assessments effective July 1, 2023. C. Community Forums: FY24 Budget D. Misc. OLD BUSINESS 6.

 - 9.



8 AM

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, and in compliance with AB 361. 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.

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ACTION: Review and consider annual adjustment to PBID assessments for FY

- **NEW BUSINESS** 7.
- 8. PUBLIC COMMENTS (three minutes on all non-agenda items)

ADJOURNMENT