

BOARD OF DIRECTORS MEETING AGENDA

Thursday, June 13, 2024

3:30 PM

DTLB Alliance Conference Room

100 W Broadway, Suite 235
Long Beach, CA 90802

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

CONSENT CALENDAR (Items 2 and 3)

2. SECRETARY REPORT: [Minutes from April 17, 2024, Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through April 2024](#)

ACTION: Approve Consent Calendar Items

REGULAR AGENDA (Items 4 – 10)

4. Time Certain 4:15
Downtown Shoreline Plan (PD6)
Molly Mendoza, PlaceWorks
Alan Pullman, Studio One Eleven
5. CHAIRPERSON'S REPORT – Carter 45 minutes
 - A. Remarks from the Chair
 - B. Executive Committee Report
 - C. President/CEO Annual Evaluation
 - D. Governance Committee Report – Pierzina, Chair

ACTION ITEM: In accordance with DTLB Alliance Bylaws and as recommended by DLBA Governance Committee, approve the following slate of candidates to be voted upon by stakeholders as voting Directors representing PBID for a two-year term, effective October 1, 2024.

Premium Area: Graham Gill, Lee & Associates/GRG Brokerage & Development

Standard Area: Shane Young, Young Lewin Advisors Inc.

Standard Area: Whitney Neal, Courtyard by Marriott

Residential Representative: Amy Chambers,

- ii. Downtown Parking and Business Improvement Area Slate Approval

ACTION ITEM: In accordance with DTLB Alliance Bylaws and as recommended by DLBA Governance Committee, approve the following slate of candidates to be voted upon by stakeholders as voting Directors representing DPBIA for a two-year term, effective October 1, 2024.

East Village: Clay Wood, Clay on First

North Pine: Greg Beck, Sake Secret

Pine & Promenade: Clare Le Bras, Michael's Downtown

Waterfront: Claudia Ayala, Shoreline Village

- iii. Amendment to Bylaw [Section 8.9](#): Association Management

ACTION ITEM: As recommended by the Governance Committee, approve the amendments to Section 8.9 of the DTLB Alliance Bylaws (two-thirds approval required).

6. PRESIDENT & CEO REPORT – Austin Metoyer 30 minutes
 - A. Community Forums Review
 - B. Homeless Outreach Update – Veronica Giron, Block by Block
 - C. Misc. Updates



**DOWNTOWN
LONG BEACH
ALLIANCE**

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

NEXT SCHEDULED BOARD MEETING:

August 21

4PM

Location: TBD

***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 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.