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
   A. Remarks from the Chair
   B. Executive Committee Report
   C. President/CEO Annual Evaluation
   D. Governance Committee Report – Pierzina, Chair
   i. Property-Based Improvement District 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 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
   A. Community Forums Review
   B. Homeless Outreach Update – Veronica Giron, Block by Block
   C. Misc. Updates
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.