EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, June 6, 2024
8 AM

DTLB Alliance 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 **May 2, 2024**, Meeting

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

4. CHAIRPERSON’S REPORT – Carter
   A. Remarks from the Chair
   B. Governance Committee Report – Sam Pierzina, Chair
      i. Board Election Timeline

5. PRESIDENT & CEO REPORT – Austin Metoyer
   A. Presentation on Enhanced Security Patrols
   B. Homeless Outreach Updates
   C. Update on Taste of Downtown
   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:**
July TBD
Location: DTLB Alliance 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.