



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**Members**

Denise Carter – Chair

Sam Pierzina – Chair-Elect

Alan Burks – Secretary

Mike Gold - Treasurer

Debra Fixen – Past Chair

Bo Martinez – City  
Representative

Loara Cadavona

Rhonda Love

Sheva Hosseinzadeh

**DLBA Staff**

Austin Metoyer  
President & CEO

James Ahumada  
Senior Vice President &  
Deputy CEO

Jeremy Ancalade  
Vice President of Finance &  
Administration

Kelsey Mader  
General Manager

100 West Broadway, Ste 235  
Long Beach, CA 90802  
T: 562.436.4259

**EXECUTIVE COMMITTEE MEETING AGENDA**

Thursday, July 11, 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, DTLB Alliance Vice President of Finance & Administration & Mike Gold, Treasurer  
[Draft Year-to-Date Financials through May 2024](#) 15 Minutes
4. CHAIRPERSON’S REPORT – Carter, Chair 15 Minutes
  - A. Remarks from the Chair
  - B. President/CEO Evaluation Reminder
  - C. Governance Committee Report
    - i. Board Election Timeline
    - ii. Executive Committee Composition Timeline
5. PRESIDENT & CEO REPORT – Austin Metoyer 30 Minutes
  - A. [DRAFT FY2024-25 Budget](#)
  - B. PD-6 Task Force Recommendation
  - C. Misc.
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

**NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:**

August 1

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](mailto: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.