



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

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EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 1, 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 [July 11, 2024, Meeting](#)
3. TREASURER’S REPORT- Jeremy Ancalade, DTLB Alliance Vice President of Finance & Administration & Mike Gold, Treasurer
[Draft Year-to-Date Financials through June 2024](#) 15 Minutes
4. CHAIRPERSON’S REPORT – Carter, Chair 10 Minutes
 - A. Remarks from the Chair
 - B. President/CEO Evaluation Reminder
 - C. Governance Committee Report – Pierzina, Chair
 - i. Board Election Results
5. PRESIDENT & CEO REPORT – Austin Metoyer 35 Minutes
 - A. [DRAFT FY2024-25 Budget](#)
ACTION: Recommend FY2024-25 draft budget to the Board of Directors for its consideration.
 - B. Presentation on Long Beach Transit – Mike Gold
 - 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:

September 5

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@dtlb.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.