1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen

CONSENT CALENDAR (Items 2 and 3)

2. SECRETARY REPORT: Minutes from June 14, 2023, Meeting
3. FINANCIAL REPORT: Year-To-Date Financials through June 2023
   ACTION: Approve Consent Calendar Items

REGULAR AGENDA (Items 4-10)

4. CHAIRPERSON’S REPORT – Debra Fixen
   A. Chairperson’s Remarks
   B. President & CEO Evaluation Update
   C. Council District 1 Update
   D. Council District 2 Update
   E. Governance Committee Report – Denise Carter
      i. Election Slate Results
      ACTION: Ratify slate results for DPIA & PBID representatives for 2023-2024 Board of Directors.
      ii. Board Appointments
      ACTION: In accordance with DLBA Bylaws, approve the following two candidates to serve as At-Large voting Directors, appointed for a two-year term, effective October 1, 2023.
      • Denise Carter, Downtown Resident
      • Isidro Panuco, Downtown Resident
      ACTION: In accordance with DLBA Bylaws, approve the following candidate to serve as Downtown Residential Representative Area A, voting Director for a two-year term, effective October 1, 2023.
      • Loara Cadavona, Downtown Resident
      ACTION: In accordance with DLBA Bylaws, approve the following three candidates to serve as Advisors, appointed for a two-year term, effective October 1, 2023.
      • Cameron Andrews, Pier Communications
      • Samantha Mehlinger, Convention & Visitor Bureau

5. PRESIDENT & CEO REPORT – Austin Metoyer
   A. Outgoing Board Remarks
   B. FY 2023-24 Draft DLBA Budget
   ACTION: Approve or amend FY 2023-24 Budget as presented and recommended by the Executive Committee.
   C. Misc. Updates

Continued on next page.
6. OLD BUSINESS

7. NEW BUSINESS
   A. Visitor Parking Challenges & Considerations for Waterfront Area – John Sangmeister (Guest)

8. PUBLIC COMMENTS (three minutes on all non-agenda items)

9. Board of Directors adjourn to Closed Session
   A. Personnel – Debra Fixen

10. Open Session

11. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING:**
    October TBD
    8AM
    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 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.