



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, August 16, 2023**

**8 AM**

### **In-Person**

Studio One Eleven Conference Room  
245 E Third St  
Long Beach, CA 90802

- I. 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 25 minutes
  - 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 25 minutes
  - 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 10 minutes
  - 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 30 minutes
  - 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](mailto: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.