



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

# **BOARD OF DIRECTORS MEETING AGENDA**

## **Wednesday, August 21, 2024**

### **4 PM**

#### **DTLB Alliance Conference Room**

100 W Broadway, Suite 235  
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair

#### **CONSENT CALENDAR (Items 2 and 3)**

2. SECRETARY REPORT: [Minutes from June 13, 2024, Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through June 2024](#)

**ACTION: Approve Consent Calendar Items**

#### **REGULAR AGENDA (Items 4 – 10)**

4. Time Certain 4:15 PM  
Long Beach Women’s Business Council – Upcoming Accessibility Panel  
Dana Buchanan, President 5 Minutes
5. Time Certain 4:20 PM  
Port of Long Beach – Pier Wind Project  
Suzanne Plezia, Senior Director, Port of Long Beach
6. CHAIRPERSON’S REPORT – Carter 40 minutes
  - A. Remarks from the Chair
  - B. Executive Committee Report
  - C. Governance Committee Report – Pierzina, Chair
    - i. Election Slate Results

**ACTION: Ratify slate results for DPBIA & PBID representatives for 2024-2025 Board of Directors**

- ii. Board Appointments

**ACTION: In accordance with DTLB Alliance Bylaws, approve the following two candidates to serve as At-Large voting Directors, appointed for a two-year term, effective October 1, 2024.**

- John Tully, Pedal Movement
- James Turner, Downtown Resident

**ACTION: In accordance with DTLB Alliance Bylaws, approve the following candidate to serve as Downtown Residential Representative Area B, voting Director for a two-year term, effective October 1, 2024.**

- Ashley Chiddick, Downtown Resident

**ACTION: In accordance with DTLB Alliance Bylaws, approve the following three candidates to serve as Advisors, appointed for a two-year term, effective October 1, 2023.**

- Reverend Antonio Gallardo, St. Luke’s Episcopal
- Natalie Leighton, Long Beach Area Chamber of Commerce

7. PRESIDENT & CEO REPORT – Austin Metoyer

30 minutes

- A. Presentation on [FY24-25 Draft Budget](#)

**ACTION: Approve or amend the FY 2024-2025 Draft Budget as presented and recommended by the Executive Committee.**

- B. Misc. Updates

8. OLD BUSINESS

9. NEW BUSINESS

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

11. BOARD OF DIRECTORS ADJOURN TO CLOSED SESSION

- A. Personnel/President & CEO Evaluation – Denise Carter

12. OPEN SESSION

13. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING:**

**October 3, 2024 (Annual Board Meeting)**

**4PM**

**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](mailto: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.