



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**FINANCE  
COMMITTEE:**

Mike Gold  
Treasurer

Kourosh Davatolhagh

Jeremy Harris

Sean Rawson

Amy Chambers

**STAFF:**

Jeremy Ancalade  
Vice President of  
Finance & Administration

Kelsey Mader  
General Manager

**FINANCE COMMITTEE MEETING MINUTES**  
**Thursday, September 26, 2024**  
**12 PM**

**DTLB Alliance Conference Room**  
**100 W Broadway, Suite 235**  
**Long Beach, CA 90802**

**Present:** Mike Gold, Amy Chambers, Kourosh Davatolhagh

**Absent:** Jeremy Harris, Sean Rawson

**DTLB Alliance Staff:** Jeremy Ancalade, Kelsey Mader

1. CALL TO ORDER – Mike Gold, Treasurer  
[Meeting presentation](#). Called to order at 12:03 PM.
2. ROLL CALL – Kelsey Mader, General Manager
3. ACTION: Approve [Minutes](#) from July 24, 2024 meeting  
MOTION: 1<sup>st</sup>: Chambers; 2<sup>nd</sup>: Davatolhagh  
VOTE: None opposed. No abstentions. Motion passes.
4. FINANCE REPORT: Jeremy Ancalade, Vice President of Finance & Administration
  - a. Year-to-Date DRAFT [Financial Report through July 2024](#)
    - Ancalade provided an overview on financials through July 2024.
5. STAFF REPORT: Jeremy Ancalade, Vice President of Finance & Administration
  - a. 501(c)(3) Update
    - Progress continues to be made with the development of the Downtown Difference.
    - DTLB Alliance's Board Secretary, Alan Burks, will be recommended to sit on the Board for the Downtown Difference. Ancalade will be the registered agent.
    - The Bylaws are being reviewed by legal.
  - b. Misc.
    - Saturday, October 12 is the next Art Walk which focuses on celebrating Arts Month.
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS
9. ADJOURNMENT  
Adjourned at 12:36 PM.

**NEXT FINANCE COMMITTEE MEETING:**

**November 2024**

**TBD**

**Location: DTLB Alliance Conference Room**

***DLBA 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. The agenda and supporting documents are available on the Internet at <http://downtownlongbeach.org>. 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.