



**DOWNTOWN
LONG BEACH
ALLIANCE**

Executive Committee Members

Mike Gold – Chair

Silissa Uriarte Smith – Chair-Elect

Amy Chambers – Treasurer

Isidro Panuco – Secretary

Sam Pierzina – Immediate Past Chair

Bo Martinez – City Representative

Graham Gill

John Tully

Thomas Mays

DTLB Alliance Staff

Austin Metoyer

President & CEO

James Ahumada

Senior Vice President &

Deputy CEO

Jeremy Ancalade

Vice President of Administration

Kelsey Ruiz

General Manager

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EXECUTIVE COMMITTEE MEETING AGENDA

September 3, 2026

8:00 AM

DTLB Alliance Conference Room

100 W Broadway, Suite 235, Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Mike Gold, Chair
2. SECRETARY REPORT
ACTION: Approve Minutes from [August 6, 2026 Meeting](#)
3. TREASURER'S REPORT – Jeremy Ancalade, Vice President of Administration
Amy Chambers, Treasurer
[Draft Year-to-Date Financials through July, 2026](#) 10 Minutes
4. CHAIRPERSON'S REPORT – Gold 15 Minutes
 - A. Remarks from the Chair
 - B. Governance Committee Report – Uriarte Smith
 - i. Community Engagement for FY26-27
 - ii. Executive Committee & Board Officers for FY26-27
5. PRESIDENT/CEO REPORT – Austin Metoyer 35 Minutes
 - A. Advocacy Update
 - B. Misc.
6. OLD BUSINESS
7. NEW BUSINESS
8. ANNOUNCEMENTS FROM THE COMMITTEE
9. PUBLIC COMMENTS (three minutes on all non-agenda items)
10. EXECUTIVE COMMITTEE TO ADJOURN TO CLOSED SESSION
 - A. Personnel/President & CEO Evaluation
11. OPEN SESSION
12. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

TBD (Next meeting in new fiscal year)

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, and in compliance with AB 361. 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.

Respectful Dialogue Disagree with ideas, not individuals. Focus criticism on proposals and data rather than making personal attacks or questioning motives. Frame disagreements as "I see it differently because..." rather than "You're wrong about..."

Active Listening Allow speakers to finish their points before responding. Ask clarifying questions when you don't understand rather than making assumptions about what someone means.

Meeting Protocol Wait to be recognized by the chair before speaking. Avoid talking over others or jumping in mid-sentence, even during informal discussions. Raise your hand or use agreed-upon signals to indicate you'd like to contribute.

Constructive Engagement Come prepared with specific alternatives when raising concerns. Instead of simply opposing an idea, suggest improvements or different approaches that address your concerns.

Professional Communication Maintain composure even during heated discussions. Avoid interrupting, side conversations, or dismissive body language. Keep voices at conversational levels.

Focused Discussion Stay on agenda topics and respect time limits. Save tangential conversations for breaks or separate meetings. Help redirect discussion when it veers off course.

Confidentiality Respect the confidential nature of board discussions. What's said in the boardroom stays in the boardroom unless explicitly approved for external sharing.

Decision Support Once decisions are made, support them publicly even if you voted against them. Present a unified front while preserving your right to dissent in board minutes.

Preparation and Participation Review materials in advance and come ready to contribute meaningfully. Balance speaking up with creating space for others to participate.