



**DOWNTOWN
LONG BEACH
ALLIANCE**

**BOARD OF DIRECTORS MINUTES
CLOSED SESSION
Wednesday, April 27, 2022
3 PM**

This meeting is being held via Zoom teleconferencing, pursuant to Assembly Bill 361

**Join Zoom Meeting
Meeting ID: 861 0721 6744
Passcode: 944861**

Voting Present: Alan Burks; Loara Cadavona; Denise Carter; Debra Fixen; Graham Gill; Mike Gold; Laurie Gray; Sheva Hosseinzadeh; Bob Kelton; Rhonda Love; Isidro Panuco; Sam Pierzina; Michael Vitug; Pat Welch

Voting Absent: Monica Garrett; Eric Lopez; Allison Kripp; Alan Pullman; Sean Rawson; Cheryl Roberts

Non-Voting Absent: Councilmember Cindy Allen; Cameron Andrews; Scott Apel; Diane Arnold; Amy Chambers; Don Darnauer; Jeremy Harris; Griselda Suarez; Councilmember Mary Zendejas

DLBA Staff: Jeremy Ancalade

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
Called to order at 3:02 PM.
2. Opportunity for Public Comment
3. Executive Committee adjourn to Closed Session:
 - Ancalade dismissed to waiting room.
 - a. EMPLOYEE APPOINTMENT (Government Code section 54957(b)(1)) Title: Interim President/CEO.
 - b. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6.) Unrepresented employee: [COO]

ACTION: Approve a temporary rate increase of 28% for COO retroactive to September 1, 2021 effective through start date of new President and CEO
MOTION: 1st: Kelton; 2nd: Love.
VOTE: Carter and Fixen opposed. Motion passes.
4. Open Session
 - Ancalade returned to main room.
 - Report out on action taken.
5. ADJOURNMENT
Meeting adjourned at 4:01 PM.

NEXT SCHEDULED EXECUTIVE MEETING:

XXX

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, and in compliance with AB 361. 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.