DOWNTOWN LONG BEACH ALLIANCE

BOARD OF DIRECTORS MEETING AGENDA
Wednesday, October 21, 2026
4PM

Studio One Eleven Conference Room
245 E 3rd St
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Silissa Uriarte Smith, Chair 5 minutes
   A. Chairperson's Remarks

2. SECRETARY REPORT: Minutes from August 18, 2026, Board Meeting and Programming Committee Meetings 5
   ACTION: Approve Meeting Minutes from August 18, 2026, Board Meeting and programming committee minutes for the month of September FY25-26.

3. FINANCIAL REPORT: Year-To-Date Draft Financials through August 2026 10 minutes
   ACTION: Approve financial report through August 2026

4. UPDATE FROM ELECTED OFFICES

5. CHAIRPERSON'S REPORT – Uriarte Smith 65 minutes
   i. Executive Committee Minutes*
   ii. Appoint 2026-27 Executive Committee

   ACTION: As recommended by the DTLB Alliance Governance Committee, approve candidates to serve on the DLTB Alliance Executive Committee for a one-year term, effective immediately and expiring upon approval of an executive committee in the first Board meeting of FY 2028.

   iii. Approve Officers of the Board for FY26-27

   ACTION: As recommended by the DTLB Alliance Governance Committee, approve candidates to serve as officers of the Board for a one-year term, effective immediately and expiring upon approval of an executive committee in the first Board meeting of FY 2028.

   iv. Administrative Committee Appointments

   ACTION: Approve membership of the Governance, Audit, and Finance Committees for a one-year term, effective immediately and expiring upon approval of new committee memberships in FY 2028.

   v. Board Member Appointment

   ACTION: Approve Appointment of John Pomer of Redwood West to fill At-Large Board Seat, effective immediately and expiring Sept 30, 2027

6. PRESENTATIONS
   Late Night Public Safety for Entertainment Areas
   Alison Spindler-Ruiz, Planning Bureau Manager | Community Development

   Global Trends Report – State of Downtowns
   Brad Segal | Progressive Urban Management Associates

7. Governance Committee Report – Uriarte Smith
   i. Committee Structure & Community Engagement

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ACTION: Approve engagement bodies for FY2026-27.

8. PRESIDENT & CEO REPORT – Austin Metoyer 5 minutes
   A. Misc. Updates

9. OLD BUSINESS
10. NEW BUSINESS
11. ANNOUNCEMENTS FROM THE BOARD
12. PUBLIC COMMENTS (three minutes on all non-agenda items)
    A. Individuals in person
    B. Individuals online
13. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:
December TBD
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@dtlb.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.

DTLB Alliance Meeting Protocol

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.

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