



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**BOARD OF DIRECTORS  
2024-2025 ANNUAL MEETING AGENDA  
Thursday, October 3, 2024  
4PM**

**Studio One Eleven**

245 E 3<sup>rd</sup> St  
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Sam Pierzina, Incoming Chair 5 min
  - A. Incoming Chairperson’s Remarks
  
2. SECRETARY REPORT: [Minutes from August 21, 2024, Meeting](#) 5 minutes  
**ACTION: Approve Minutes from August 21, 2024, Meeting**
  
3. FINANCIAL REPORT: [Year-To-Date Financials through August 2024](#) 5 minutes  
**ACTION: Approve financials through August 2024**
  
4. TIME CERTAIN 4:15PM 15 minutes  
Parliamentary Procedures/Brown Act Compliance  
Connor Lock, Deputy Mayor of Housing, City of Long Beach
  
5. CHAIRPERSON’S REPORT - Pierzina 10 minutes
  - A. Executive Committee Report
    - i. Elect 2024-25 Chair-Elect  
**ACTION: As recommended by the DTLB Alliance Governance Committee, approve Mike Gold to serve as Chair-Elect for a one-year term, effective immediately and expiring upon election of a Board Chair-Elect in in the first Board meeting of FY 2026.**
  
    - ii. Elect 2024-25 Executive Committee  
**ACTION: As recommended by the DTLB Alliance Governance Committee, approve the 7 candidates below 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 2026.**
      - Alan Burks
      - Mike Gold
      - Amy Chambers
      - Ashley Chiddick
      - Silissa Uriarte Smith
      - Graham Gill
      - Bo Martinez
  
    - iii. Appoint 2024-25 Officers of the Board  
**ACTION: As recommended by the DTLB Alliance Governance Committee, approve the 3 candidates below 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 2026.**
      - Alan Burks: Secretary
      - Amy Chambers: Treasurer

iv. Governance Committee Appointment

**ACTION: Approve Whitney Neal to serve on DTLB Alliance’s Governance Committee alongside the Chair-Elect and Past chair for a one-year term, effective immediately and expiring upon the appointment of a new Governance Committee in FY 2026.**

B. Governance Committee Report – Pierzina, Outgoing Chair

- i. Board Seat Vacancies for FY25
  - DPBIA North East Village
  - PBID Standard
- ii. Committee Vacancies for FY25
  - Placemaking (2)
  - Special Events & Sponsorships (1)

6. PRESIDENT & CEO REPORT – Austin Metoyer

25 minutes

- A. Informational: SB969 Entertainment Zone
- B. Misc. Updates

7. OLD BUSINESS

8. NEW BUSINESS

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

10. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING:**

**December TBD**

**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 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.