



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**BOARD OF DIRECTORS  
2022-2023 ANNUAL MEETING AGENDA  
Thursday, October 6, 2022  
8 AM**

The virtual portion of this meeting is being held pursuant to Assembly Bill 361.

**In-Person**

Studio One Eleven Conference Room  
245 E Third St  
Long Beach, CA 90802  
OR

**Join Zoom Meeting**

**Meeting ID: 848 6055 3832  
Passcode: 671956**

- I. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Outgoing Chair
  - A. Outgoing Chairperson’s Remarks
  - B. Incoming Chairperson’s Remarks – Debra Fixen
  
2. SECRETARY REPORT: [Minutes from August 17, 2022, Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through August 31, 2022](#)  
**ACTION: Approve Consent Calendar Items**
  
4. CHAIRPERSON’S REPORT - Fixen 20 minutes
  - A. Executive Committee Report
    - i. Elect 2022-23 Chair-Elect  
**ACTION: Vote by private ballot for 1 of the 4 candidates below to serve as DLBA Board Chair-Elect for a one-year term, effective immediately and expiring September 30, 2023.**
      - [Alan Burks](#)
      - [Denise Carter](#)
      - [Sheva Hosseinzadeh](#)
      - [Sam Pierzina](#)
  
    - ii. Elect 2022-23 Executive Committee  
**ACTION: Approve the 6 candidates below to serve on the DLBA Executive Committee for a one-year term, effective immediately and expiring on September 30, 2023.**
      - Alan Burks
      - Denise Carter
      - [Mike Gold](#)
      - Sheva Hosseinzadeh
      - [Rhonda Love](#)
      - Sam Pierzina
  
  - B. Governance Committee Report – Fixen, Outgoing Chair
    - i. Board Seat Vacancies
      - Advisory (1)
    - ii. Committee Vacancies:
      - Marketing & Communications (2)
      - Placemaking (1)
      - Public Safety (2)

• *Continued on next page.*

5. PRESIDENT & CEO REPORT – Austin Metoyer

40 minutes

A. Introduction & Organizational Updates

B. Brown Act & Assembly Bill 361 Presentation – Anita Lakhani, Deputy City Attorney

**ACTION: Vote to authorize DLBA Board and its committees to conduct business via teleconferencing for the next 30 days in compliance with AB 361.**

C. Misc. Updates

6. OLD BUSINESS

7. NEW BUSINESS

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

9. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING:**

**December TBD**

**8AM**

**Location: Hybrid**

***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@dlba.org](mailto: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.