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

1. 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
         • 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
   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. 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.