



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**BOARD OF DIRECTORS  
2023-2024 ANNUAL MEETING AGENDA  
Wednesday, October 11, 2023  
8 AM**

**Studio One Eleven Conference Room**

245 E Third St  
Long Beach, CA 90802

- I. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Outgoing Chair 5 min
  - A. Outgoing Chairperson’s Remarks
  - B. Incoming Chairperson’s Remarks – Denise Carter
  
2. SECRETARY REPORT: [Minutes from August 16, 2023, Meeting](#) 5 minutes  
**ACTION: Approve Minutes from August 16, 2023, Meeting**
  
3. FINANCIAL REPORT: [Year-To-Date Financials through August 2023](#) 5 minutes  
**ACTION: Approve financials through August 2023**
  
4. CHAIRPERSON’S REPORT - Carter 15 minutes
  - A. Executive Committee Report
    - i. Elect 2023-24 Chair-Elect  
**ACTION: Approve by acclamation selected Director 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 2025.**
  
    - 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 approval of an executive committee in the first Board meeting of FY 2025.**
      - Alan Burks
      - Loara Cadavona
      - Mike Gold
      - Sheva Hosseinzadeh
      - Rhonda Love
      - Bo Martinez
  
    - iii. FY24 Board Appointments
      - a. At-Large  
**ACTION: In accordance with the DLBA Bylaws, approve [Whitney Neal](#) to serve as an At-Large voting director for the remainder of the two-year term, effective immediately and expiring September 30, 2024.**
  
      - b. PBID – Premium  
**ACTION: In accordance with the DLBA Bylaws, approve [Sean Rawson](#) to serve as a voting director representing PBID Premium for a two-year term, effective immediately and expiring September 30, 2025.**
  
      - c. Advisory  
**ACTION: In accordance with the DLBA Bylaws, approve [Antonio Gallardo](#) to serve as a non-voting advisor for the remainder of the two-year term, effective immediately and expiring September 30, 2024.**

d. Advisory – Arts & Culture

**ACTION:** In accordance with the DLBA Bylaws, approve [Jenny Rivera](#) to serve as a non-voting advisor representing the Arts & Culture industry for a two-year term, effective immediately and expiring September 30, 2025.

B. Governance Committee Report – Carter, Outgoing Chair

- i. Board Seat Vacancies for FY24: 0
- ii. Committee Vacancies for FY24
  - Placemaking (1)

5. PRESIDENT & CEO REPORT – Austin Metoyer

- A. Introduction & Organizational Updates
- B. Brown Act & Presentation – Taylor Anderson, Deputy City Attorney
- C. Misc. Updates

40 minutes

6. OLD BUSINESS

7. NEW BUSINESS

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

9. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING:**

**December TBD**

**4PM**

**Location: Studio One Eleven**

***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.