

BOARD OF DIRECTORS MEETING AGENDA

Thursday, December 14, 2023

4 PM

Studio One Eleven Conference Room

245 E Third St
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS –Denise Carter, Chair
2. SECRETARY REPORT: [Minutes from October 11, 2023, Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through October 2023](#)
ACTION: Approve Consent Calendar Items
4. Audit Presentation – Windes 20 Minutes
 - A. Audit Committee Report – Jeremy Ancalade
 - i. 2022-23 Annual Audit of Consolidated Year-End Financials
ACTION: Approve or amend [2022-23 Annual Audit of Consolidated Year-End Financials](#) as recommended by DLBA Audit Committee
 - ii. 2022-23 Form 990
ACTION: Approve or amend [2022-23 Form 990](#) as recommended by DLBA Audit Committee
5. CHAIRPERSON'S REPORT - Carter 10 minutes
 - A. Governance Committee Report – Pierzina, Chair
 - i. Bylaw Amendments
 - a. Election Procedures of the Downtown Long Beach Alliance – Article 3: Governance Committee [Action Report 5Ai\(a\)](#)
ACTION: As recommended by the Governance Committee, approve amendment to DLBA Election Procedures Section 3 (two-thirds approval required).
 - b. Election Procedures of the Downtown Long Beach Alliance – Article 5: Election of Officers [Action Report 5Ai\(b\)](#)
ACTION: As recommended by the Governance Committee, approve amendment to DLBA Election Procedures Section 5 (two-thirds approval required).
6. PRESIDENT & CEO REPORT – Austin Metoyer 30 minutes
 - A. Guest Speakers - Doug Haubert, City Prosecutor & Stephanie Hall, Long Beach Police Department South Division Commander
 - B. DLBA's Response to Public Safety Downtown
 - C. Misc. Updates
7. OLD BUSINESS
8. NEW BUSINESS
9. PUBLIC COMMENTS (three minutes on all non-agenda items)
10. ADJOURNMENT



**DOWNTOWN
LONG BEACH
ALLIANCE**

NEXT SCHEDULED BOARD MEETING:

February 21

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. 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.