



DOWNTOWN
LONG BEACH
ALLIANCE

**BOARD OF DIRECTORS
2021-2022 MEETING AGENDA
December 15, 2021
8 AM
REVISED**

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Meeting ID: 841 0961 3643

Passcode: 252743

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona
2. SECRETARY REPORT: Minutes from [October 7, 2021](#), Meeting & [November 18, 2021](#), Special Meeting
3. FINANCIAL REPORT: [Year-To-Date Financials through October 31, 2021](#)
ACTION: Approve Consent Calendar Items
4. CHAIRPERSON'S REPORT - Cadavona 30 minutes
 - A. Executive Committee Report
 - i. [President/CEO Search Committee](#)
ACTION: Approve recommended composition and potential candidates for President/CEO Search Committee
 - B. Governance Committee Report – Cadavona, Outgoing Chair
 - i. Board Seat Vacancies
 - PBID Standard (1)
 - PBID Premium (1)
 - Advisory (1)
5. STAFF REPORT – Broc Coward, COO 60 minutes
 - A. Audit Committee Report – Jeremy Ancalade
ACTION: Approve or amend 2020-21 Annual Audit of Consolidated Year-End Financials as recommended by DLBA Audit Committee.

ACTION: Approve or amend 2020-21 Form 990 as recommended by DLBA Audit Committee.
 - B. [401K Plan Document Renewal](#) – Jeremy Ancalade
ACTION: Review to approve or revise the resolutions regarding DLBA's 401(k) plan document.
 - C. DEIA Update – Ishmael Nuñez, BDS Planning
ACTION: Amend the Strategic Plan to include the DEIA Equity Statement.
 - D. PBID Renewal Update – Brad Segal, PUMA
 - E. Brown Act & Assembly Bill 361 Compliance
ACTION: Vote to authorize DLBA Board and its committees to conduct business via teleconferencing for the next 30 days in compliance with AB 361.
 - F. Misc. Updates

6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

February 16, 2022

8AM

Location: TBD

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown

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.