



**DOWNTOWN
LONG BEACH
ALLIANCE**

**BOARD OF DIRECTORS
2022-2023 SPECIAL MEETING AGENDA
Wednesday, December 7, 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: 868 2919 1474
Passcode: 989883**

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen
2. SECRETARY REPORT: [Minutes from October 6, 2022, Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through October 2022](#)
ACTION: Approve Consent Calendar Items
4. CHAIRPERSON'S REPORT - Fixen 20 minutes
 - A. Governance Committee Report – Denise Carter
 - i. Board Seat Vacancies
 - Advisory (1)
 - ii. Committee Vacancies:
 - Marketing & Communications (1)
 - Public Safety (2)
5. PRESIDENT & CEO REPORT – Austin Metoyer 40 minutes
 - A. Audit Committee Report – Jeremy Ancalade
ACTION: Approve or amend [2021-22 Annual Audit of Consolidated Year-End Financials](#) as recommended by DLBA Audit Committee
ACTION: Approve or amend [2021-22 Form 990](#) as recommended by DLBA Audit Committee
 - B. Organizational Updates
 - C. Public Safety Initiative Update
 - D. Assembly Bill 361 (AB 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.
 - E. 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 15, 2023

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.