



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**BOARD OF DIRECTORS  
2021-2022 MEETING AGENDA  
February 16, 2022  
8 AM**

[Join Zoom Meeting](#)

Meeting ID: 884 7299 6889

Passcode: 401021

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona
2. SECRETARY REPORT: Minutes from [December 15, 2021](#), Meeting & [January 27 2022](#), Special Meeting
3. FINANCIAL REPORT: [Year-To-Date Financials through December, 2021](#)  
**ACTION: Approve Consent Calendar Items**
4. CHAIRPERSON'S REPORT - Cadavona 30 minutes
  - A. Executive Committee Report
    - i. President/CEO Search Update – Debra Fixen
  - B. Governance Committee Report – Debra Fixen
    - i. Board Seat Vacancies
      - PBID Premium (1)
      - Advisory (2)
    - ii. Organizational Calendar Update
5. STAFF REPORT – Broc Coward, COO 60 minutes
  - A. Public Safety in Downtown
  - B. DEIA Update – Mo Mills
  - C. PBID Renewal Update – Austin Metoyer
  - D. 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.**
  - 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:**

**April 20, 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](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.