



**DOWNTOWN
LONG BEACH
ALLIANCE**

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, February 18, 2026

8:30 AM

Studio One Eleven Conference Room

245 E 3rd St
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Mike Gold, Chair 5 min
 - A. Chairperson’s Remarks

CONSENT CALENDAR (Items 2 and 3)

2. SECRETARY REPORT: [Minutes from December 8, 2025 Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through December 2025](#) 5 minutes
ACTION: Approve Consent Calendar Items

4. Update from City of Long Beach Public Works 20 minutes
Josh Hickman, Director of Public Works

5. Update from Long Beach Transit – FIFA World Cup 2026 20 minutes

6. CHAIRPERSON’S REPORT - Gold 15 minutes

- A. Executive Committee Report

- i. [Executive Committee Minutes*](#)

- B. Governance Committee Report – Uriarte-Smith, Chair

ACTION: Review and approve Bylaw amendments.

7. PRESIDENT & CEO REPORT – Austin Metoyer 30 minutes

- A. Strategic Plan Project Update – Progressive Urban Management Associates (PUMA)

- B. Misc. Updates

8. UPDATE FROM COUNCIL DISTRICT OFFICES

9. OLD BUSINESS

10. NEW BUSINESS

11. ANNOUNCEMENTS FROM THE BOARD

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

13. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

April 15 @ 8:30AM

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@dtlb.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.



**DOWNTOWN
LONG BEACH
ALLIANCE**

DTLB Alliance Meeting Protocol

Respectful Dialogue Disagree with ideas, not individuals. Focus criticism on proposals and data rather than making personal attacks or questioning motives. Frame disagreements as "I see it differently because..." rather than "You're wrong about..."

Active Listening Allow speakers to finish their points before responding. Ask clarifying questions when you don't understand rather than making assumptions about what someone means.

Meeting Protocol Wait to be recognized by the chair before speaking. Avoid talking over others or jumping in mid-sentence, even during informal discussions. Raise your hand or use agreed-upon signals to indicate you'd like to contribute.

Constructive Engagement Come prepared with specific alternatives when raising concerns. Instead of simply opposing an idea, suggest improvements or different approaches that address your concerns.

Professional Communication Maintain composure even during heated discussions. Avoid interrupting, side conversations, or dismissive body language. Keep voices at conversational levels.

Focused Discussion Stay on agenda topics and respect time limits. Save tangential conversations for breaks or separate meetings. Help redirect discussion when it veers off course.

Confidentiality Respect the confidential nature of board discussions. What's said in the boardroom stays in the boardroom unless explicitly approved for external sharing.

Decision Support Once decisions are made, support them publicly even if you voted against them. Present a unified front while preserving your right to dissent in board minutes.

Preparation and Participation Review materials in advance and come ready to contribute meaningfully. Balance speaking up with creating space for others to participate.