



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

# **BOARD OF DIRECTORS MEETING AGENDA**

## **Wednesday, April 15, 2026**

### **8:30 AM**

#### **Studio One Eleven Conference Room**

245 E 3<sup>rd</sup> St  
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Mike Gold, Chair 5 minutes
  - A. Chairperson’s Remarks
- CONSENT CALENDAR (Items 2 and 3)**
2. SECRETARY REPORT: [Minutes from February 18, 2026 Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through February 2026](#) 5 minutes  
**ACTION: Approve Consent Calendar Items**
4. Time Certain 15 minutes  
Long Beach Police Department, Commander Justin Krueger
5. UPDATE FROM COUNCIL DISTRICT OFFICES
6. Final Presentation: Strategic Plan Refresh 20 minutes  
Progressive Urban Management Associates  
**ACTION: Review and approved DTLB Alliance Strategic Plan refresh.**
7. CHAIRPERSON’S REPORT - Gold 30 minutes
  - A. Remarks from the Chair
  - B. Executive Committee Report
    - i. [Executive Committee Minutes\\*](#)
    - ii. Property-Based Improvement District (PBID) Assessment Adjustment for 2026-27  
**ACTION: As recommended by the Executive Committee, approve a 4.5% increase to PBID assessments, effective January 1, 2027.**
  - C. Governance Committee Report – Uriarte-Smith, Chair  
**ACTION: Review and approve Bylaw amendments.**
8. PRESIDENT & CEO REPORT – Austin Metoyer 15 minutes
  - A. Misc. Updates
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:**

**June 17 @ 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](mailto: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.



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## **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.