



**DOWNTOWN
LONG BEACH
ALLIANCE**

BOARD OF DIRECTORS MEETING AGENDA

June 15, 2022

8 AM

[Join Zoom Meeting](#)

Meeting ID: 895 2759 6593

Passcode: 730323

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona

CONSENT CALENDAR (Items 2 and 3)

All matters listed under the Consent Calendar are to be considered routine by the Board and will all be enacted by one motion. There will be no separate discussion of these items unless the Chair, Board Members, or the President and CEO request specific items be discussed and/or removed from the Consent Calendar for separate action.

2. SECRETARY REPORT: Minutes from [April 20, 2022](#), and [April 27, 2022](#), Special Closed Session Meeting
3. FINANCIAL REPORT: [Year-To-Date Financials through April 2022](#)

ACTION: Approve Consent Calendar Items

REGULAR AGENDA (Items 4-9)

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 FY21-22
 - a. PBID Standard (1)
 - b. Advisory (2)
 - ii. **ACTION: In accordance with DLBA Bylaws, approve the following slate of candidates as voting Directors representing PBID for a two-year term, effective October 1, 2022.**
 - Premium: Graham Gill
 - Standard: Sheva Hosseinzadeh
 - PBID Residential Representative: Amy Chambers
 - iii. **ACTION: In accordance with DLBA Bylaws, approved the following slate of candidates to as voting Directors representing DPIA for a two-year term, effective October 1, 2022.**
 - Pine Ave: Monica Garrett
 - Waterfront: Debra Fixen
 - East Village: Rhonda Love
5. DEIA UPDATE & DISCUSSION – Staff & Co-Chairs 15 minutes
6. STAFF REPORT – Broc Coward, COO 45 minutes
 - A. Brown Act & Assembly Bill 361 Compliance
ACTION: Approve authorization of DLBA's Board and committees to conduct business via teleconferencing for the next 30 days in compliance with AB 361.
 - B. Discussion Regarding Recommendations for Proposed Compensation and Retention Strategies for DLBA Staff Members
 - C. PBID Renewal Update – Austin Metoyer
 - D. Public Safety Survey Initial Results – Mo Mills

- E. Discussion Regarding Public Safety in Downtown and DLBA and LBPD Response
- 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:

August 17, 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.