



DOWNTOWN
LONG BEACH
ALLIANCE

BOARD OF DIRECTORS MEETING AGENDA Wednesday, August 19, 2026 4PM

Studio One Eleven Conference Room

245 E 3rd St
Long Beach, CA 90802

- I. 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 June 17, 2026, Meeting](#)
 3. FINANCIAL REPORT: [Year-To-Date Financials through June 2026](#) 5 minutes
- ACTION: Approve Consent Calendar Items**

4. TIME CERTAIN 5 minutes
Grand Prix, Jim Liaw | President

5. UPDATE FROM ELECTED OFFICES

6. CHAIRPERSON'S REPORT - Gold 30 minutes
 - A. Executive Committee Report
 - i. [Executive Committee Minutes*](#)
 - B. Governance Committee Report – Uriarte-Smith, Chair
 - i. Election Slate Results

ACTION: Ratify slate results for DPBIA & PBID representatives for 2026-2027 Board of Directors

- ii. Board Appointments

ACTION: In accordance with DTLB Alliance Bylaws, approve candidates to serve on the Board of Directors effective October 1, 2026.

- iii. Committee Structure & Community Engagement

ACTION: Review and approve Bylaw amendments.

7. PRESIDENT & CEO REPORT – Austin Metoyer 15 minutes
 - A. [Presentation on FY26-27 Draft Budget](#)

ACTION: Approve the FY 2026-2027 draft budget as presented and recommended by the Executive Committee.

 - B. Update on Galaxy Soccer Celebration Event
 - C. Misc. Updates

8. OLD BUSINESS
9. NEW BUSINESS
10. ANNOUNCEMENTS FROM THE BOARD
11. PUBLIC COMMENTS (three minutes on all non-agenda items)
 - A. Individuals in person
 - B. Individuals online
12. BOARD OF DIRECTORS TO ADJOURN TO CLOSED SESSION
 - A. Personnel: President & CEO Evaluation – Mike Gold



13. OPEN SESSION
14. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

October 21 – Time TBD

Location: TBD

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.

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.