



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Executive Committee
Members**

Loara Cadavona – Chair

Alan Pullman – Past Chair

John Keisler – City
Representative

TBD – Chair-Elect

TBD - Treasurer

TBD – Secretary

TBD

TBD

TBD

DLBA Staff

Broc Coward, COO

Kelsey Mader, Executive
Assistant

Jeremy Ancalade, CFO

EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday, October 7, 2021
9 AM or immediately following the
Annual Board of Directors meeting**

[Join Zoom Meeting](#)
Meeting ID: 850 7755 0081
Passcode: 663032

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. SECRETARY REPORT
ACTION: Approve Minutes from [September 2, 2021, Meeting](#)
3. CHAIRPERSON’S REPORT - Cadavona
 - A. Governance Committee membership
ACTION: Approve Governance Committee, effective immediately for a one-year term and expiring September 30, 2022.
4. STAFF REPORT – Broc Coward, COO
 - A. Elect Board Officers
ACTION: Vote to approve one candidate to serve as Board secretary and one candidate to serve as Board treasurer for a one-year term effective immediately and expiring September 30, 2022.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENTS (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
Thursday, November 4, 2021
8 AM
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.