



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Mike Gold – Chair

Denise Carter

Whitney Neal

Staff

Jeremy Ancalade,
Vice President of Finance
& Administration

Kelsey Mader,
General Manager

GOVERNANCE COMMITTEE MINUTES

Wednesday, January 22, 2025

12:30 PM

DTLB Alliance Conference Room

100 W Broadway, Suite 235

Long Beach, CA 90802

Voting Present: Mike Gold, Whitney Neal

Voting Absent: Denise Carter

DTLB Alliance Staff: Jeremy Ancalade, Kelsey Mader

1. CALL TO ORDER and INTRODUCTIONS – Mike Gold, Chair
[Meeting presentation](#). Called to order at 12:33 PM.
2. **ACTION: Approve Minutes from [December 9, 2024](#), Meeting**
MOTION: 1st: Neal; 2nd: Gold.
VOTE: None opposed. No abstentions. Motion passes.
3. CHAIRPERSON'S REPORT – Gold
 - A. Board & Committee Vacancies
 - i. Board Vacancies
 - PBID Standard
 - Neal and Gold recommended representation from the Aquarium of the Pacific to fill this seat. They will provide a contact to staff for follow up.
 - ii. Committee Vacancies
 - Public Safety (I)
 - Staff continues to search for a candidate to fill this seat. This individual will ideally come from the business sector.
4. STAFF REPORT – Mader & Ancalade
 - A. [Board Welcome Survey](#)
ACTION: Approve or revise the 2024-25 DTLB Alliance Board Welcome Survey and distribute to Board of Directors
MOTION: 1st: Neal; 2nd: Gold.
VOTE: None opposed. No abstentions. Motion passes.
 - Mader, Ancalade, Gold, and Neal reviewed feedback from staff and made slight adjustments to the existing survey.
 - This survey will be circulated to the Board in the next couple weeks, with results shared at the February Board meeting.
 - B. [Demographic Survey](#)
 - Later this year, the demographic survey will be distributed to the Board of Directors and all its committees for completion. This information will be used to help build DTLB Alliance's first DEIA Initiative Report.
 - C. [Organizational Calendar Review](#)
 - D. Misc.
 - The Art + Design Walk is coming up on Saturday, February 8 from 2PM – 7PM at various locations throughout DTLB.

5. OLD BUSINESS
 6. NEW BUSINESS
 7. PUBLIC COMMENT (three minutes on all non-agenda items)
 8. ADJOURNMENT
- Adjourned at 1:07 PM

NEXT GOVERNANCE COMMITTEE MEETING:

**Wednesday, March 26, 2025
12:30 PM**

Location: DTLB Alliance Conference Room (100 W Broadway, Suite 235)

***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@dlba.org. Agenda items may also be reviewed as posted in public view at the DTLB Alliance 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.