



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Sam Pierzina – Chair

Debra Fixen

Graham Gill

Silissa Uriarte Smith

Whitney Neal

Staff

Austin Metoyer,
President & CEO

Kelsey Mader,
General Manager

Jeremy Ancalade,
Vice President of Finance
& Administration

GOVERNANCE COMMITTEE AGENDA

Wednesday, January 24, 2024

9:00 AM

DLBA Conference Room

100 W Broadway, Suite 235

Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Sam Pierzina, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [December 6, 2023](#) Meetings
3. CHAIRPERSON'S REPORT – Pierzina 30 Minutes
 - A. [Bylaw](#) Review/Amendments
 - B. [Organizational Calendar](#) Review
4. STAFF REPORT 30 Minutes
 - A. [Board Experience Survey](#) – Mader
ACTION: Approve or revise the 2023-24 DLBA Board Experience Survey and distribute to Board of Directors.
 - B. Demographic Survey - Mader
 - C. Misc. – Ancalade
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

February 28

Location: DLBA Conference Room

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 s, 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](tel:5624364259), by noon the day prior to the meeting.