

# GOVERNANCE COMMITTEE MINUTES

Tuesday, January 27, 2026

8:30 AM

## DTLB Alliance Conference Room

100 W Broadway, Suite 235

Long Beach, CA 90802

**Voting Present:** Silissa Uriarte Smith, Isidro Panuco, John Tully

**Voting Absent:** Sam Pierzina

**DTLB Alliance Staff:** Kelsey Ruiz, Austin Metoyer, Jeremy Ancalade

1. CALL TO ORDER and INTRODUCTIONS – Silissa Uriarte Smith, Chair  
Meeting presentation. Called to order at 8:56 AM.
2. **ACTION:** Approve Minutes from [December 17, 2025 Meeting](#)  
**MOTION:** 1<sup>st</sup>: Panuco; 2<sup>nd</sup>: Tully.  
**VOTE:** None opposed. No abstentions. Motion passes.
3. CHAIRPERSON'S REPORT – Uriarte Smith
  - A. Chairperson's Remarks
  - B. Board & Committee Vacancies**ACTION:** Approve committee members to serve on programming committees for the remainder of a one-year term, effective immediately and expiring upon appointment of new committees in FY2026-27.  
**MOTION:** 1<sup>st</sup>: Panuco; 2<sup>nd</sup>: Tully.  
**VOTE:** None opposed. No abstentions. Motion passes.
4. STAFF REPORT – Ruiz & Ancalade
  - A. [Organizational Calendar](#)
  - B. Board/Committee Vacancy Report Out
  - C. Bylaw Review – Continued Discussion**ACTION:** Review and recommend Bylaw amendments for approval by Board of Directors.  
**MOTION:** 1<sup>st</sup>: Panuco; 2<sup>nd</sup>: Tully.  
**VOTE:** None opposed. No abstentions. Motion passes.
- D. Misc.
5. OLD BUSINESS
  - A. Election Review – Continued Discussion
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT  
Adjourned at 9:31 AM.

## **NEXT GOVERNANCE COMMITTEE MEETING:**

**February 24, 2026**

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

*Mission: Cultivate, preserve, and promote a healthy, safe and prosperous Downtown for all.*



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

### Governance Committee

Silissa Uriarte Smith – Chair

Sam Pierzina

Isidro Panuco

John Tully

### Staff

Jeremy Ancalade,  
Vice President of  
Administration & Executive  
Director

Kelsey Ruiz,  
General Manager