



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Denise Carter – Chair

Amy Chambers

Graham Gill

Griselda Suarez

Loara Cadavona

Staff

Austin Metoyer,
President & CEO

Kelsey Mader,
Executive Assistant

GOVERNANCE COMMITTEE AGENDA

Thursday, January 5, 2022

2:00 PM

The virtual portion of this meeting is being held pursuant to Assembly Bill 361.

DLBA Conference Room

100 W Broadway, Suite 120

Long Beach, CA 90802

OR

Join Zoom Meeting

Meeting ID: 827 1707 9780

Passcode: 960526

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [November 29, 2022 Meeting](#)
3. CHAIRPERSON'S REPORT – Carter 20 Minutes
 - A. **Board & Committee Vacancies**
 - i. 2022-23 Board
 - (a) Advisory (1)
 - ii. 2022-23 Programming Committees
 - (a) Public Safety (2)
 - (b) Marketing & Communications (1)

ACTION: Approve [Patrick Michel](#) to serve on DLBA's Marketing & Communications Committee, effective immediately and expiring September 30, 2023.
4. STAFF REPORT 40 Minutes
 - A. **Organizational Calendar** Review – Kelsey Mader
 - i. Stakeholder Audit
 - ii. Bylaw & Election Procedure Amendments
 - B. Advisory Board Seat Designations
 - C. **DEIA Framework** – Austin Metoyer
 - D. Misc. – Austin Metoyer
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

February 22, 2023

Location: HYBRID

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, by noon the day prior to the meeting.