

GOVERNANCE COMMITTEE AGENDA

Wednesday, October 23, 2024

12:30 PM

DTLB Alliance Conference Room

100 W Broadway, Suite 235

Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Mike Gold, Chair
2. **ACTION: Approve Minutes from [September 25 Meeting](#)**
3. CHAIRPERSON'S REPORT – Gold 20 Minutes
 - A. Board & Committee Vacancies
 - i. Board Vacancies (FY25)
 - DPBIA North East Village
 - PBID Standard
 - B. Committee Vacancies
 - Placemaking (2)
 - Public Safety (1)
 - Special Events & Sponsorships (1)
 - i. Special Events
ACTION: Approve Jose Marin to serve on the DTLB Alliance's Special Events & Sponsorships Committee for FY 25, effective immediately and expiring upon the approval of a new committee for FY 26.
 - ii. Placemaking
ACTION: Approve Isidro Panuco to serve on the DTLB Alliance's Placemaking Committee for FY 25, effective immediately and expiring upon the approval of a new committee for FY 26.
4. STAFF REPORT – Mader & Ancalade 40 Minutes
 - A. DEIA Report Out Update
 - B. Board Experience Survey Update
 - C. Misc.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, November 27, 2024

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.

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**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

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