



**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, November 21, 2023**

**8:00 AM**

**DLBA Conference Room**

100 W Broadway, Suite 120

Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Sam Pierzina, Chair
2. APPROVE MINUTES  
**ACTION: Approve Minutes from [August 31, 2023](#) Meetings**
3. CHAIRPERSON'S REPORT – Pierzina 20 Minutes
  - A. FY 23-24 Committee Vacancies
    - i. Economic Development  
**ACTION: Approve [Jade Sche](#) to serve on DLBA's Economic Development Committee, effective immediately and expiring upon the approval of a new committee for FY 25.**
  - B. DLBA Bylaws Amendments
    - i. Election Procedures of the Downtown Long Beach Alliance– Article 3: Governance Committee – [Action Report 3B\(i\)](#)  
**ACTION: Review to approve or revise recommendations to amend DLBA Election Procedures Section 3 and send to Board of Directors for two-thirds approval.**
    - ii. Election Procedures of the Downtown Long Beach Alliance– Article 5: Election of Officers – [Action Report 3B\(ii\)](#)  
**ACTION: Review to approve or revise recommendations to amend DLBA Election Procedures Section 5 and send to Board of Directors for two-thirds approval.**
4. STAFF REPORT 30 Minutes
  - A. Board/Committee Experience Survey – Mader
  - B. Misc. – Ancalade
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:**

**December 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](mailto: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.

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