



**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**

**Tuesday, November 29, 2022**

**4:00 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: 820 0026 8842

Passcode: 701761

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
2. APPROVE MINUTES  
**ACTION: Approve Minutes from [October 24, 2022 Meeting](#)**
3. CHAIRPERSON'S REPORT – Carter 30 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)
  - B. Overview of Board Representation (Cite Bylaw Article)
4. STAFF REPORT 30 Minutes
  - A. **[Organizational Calendar](#)** Review – Kelsey Mader
  - B. **[DEIA Framework](#)** – Austin Metoyer
  - C. Advisory Board Seat Designations – Metoyer & Mader
  - D. Misc. –Metoyer
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:**

**December TBD**

**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](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.