

GOVERNANCE COMMITTEE MINUTES

Monday, December 9, 2024

1:00 PM

DTLB Alliance Conference Room

100 W Broadway, Suite 235

Long Beach, CA 90802

Present: Mike Gold, Whitney Neal

Absent: Denise Carter

DTLB Alliance Staff: Kelsey Mader, Jeremy Ancalade

Governance Committee

Mike Gold – Chair

Denise Carter

Whitney Neal

Staff

Jeremy Ancalade,
Vice President of Finance
& Administration

Kelsey Mader,
General Manager

1. CALL TO ORDER and INTRODUCTIONS – Mike Gold, Chair
[Meeting presentation](#). Called to order at 1:04 PM.

2. **ACTION: Approve Minutes from [October 23 Meeting](#)**
MOTION: 1st: Neal; 2nd: Gold.
VOTE: None opposed. No abstentions. Motion passes.

3. CHAIRPERSON'S REPORT – Gold 20 Minutes

- A. Board & Committee Vacancies
 - i. Board Vacancies (FY25)
 - DPBIA North East Village
 - Pasta Mark*
 - PBID Standard
 - B. Committee Vacancies
 - Placemaking (1)

ACTION: Approve Ellyse Steindorf to serve on DTLB Alliance Placemaking Committee for a one-year term, effective immediately and expiring upon the appointment of a new committee in FY26.

MOTION: 1st: Gold; 2nd: Neal.

VOTE: None opposed. No abstentions. Motion passes.

- Public Safety (2)

ACTION: Approve Teri Tan to serve on DTLB Alliance Public Safety Committee for a one-year term, effective immediately and expiring upon the appointment of a new committee in FY26.

MOTION: 1st: Neal; 2nd: Gold.

VOTE: None opposed. No abstentions. Motion passes.

4. STAFF REPORT – Mader & Ancalade 40 Minutes

- A. [Board Welcome Survey](#)
 - Mader reviewed the survey questions that were drafted and approved by last year's Governance Committee.
 - Gold made a couple suggestions/additions to be considered for this year's survey.
- B. [Demographic Survey](#)
 - Mader shared the Demographic Survey that was circulated to the Board of Directors last year. This survey will be modified slightly to be consistent with the demographic surveys used by other departments within the organization.
- C. Misc.

5. OLD BUSINESS
 6. NEW BUSINESS
 7. PUBLIC COMMENT (three minutes on all non-agenda items)
 8. ADJOURNMENT
- Adjourned at 1:32 PM.

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, January 22, 2025

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.***

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