



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**Governance  
Committee**

Silissa Uriarte Smith – Chair

Sam Pierzina

Isidro Panuco

John Tully

**Staff**

Jeremy Ancalade,  
Vice President of  
Administration & Executive  
Director

Kelsey Ruiz,  
General Manager

**GOVERNANCE COMMITTEE AGENDA**

**Tuesday, February 24, 2026**

**8:30 AM**

**DTLB Alliance Conference Room**

100 W Broadway, Suite 235

Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Silissa Uriarte Smith, Chair
2. **ACTION: Approve Minutes from [January 27, 2026 Meeting](#)**
3. CHAIRPERSON'S REPORT – Uriarte Smith 25 Minutes
  - A. Chairperson's Remarks
  - B. Board & Committee Vacancies
4. STAFF REPORT – Ruiz & Ancalade 30 Minutes
  - A. [Organizational Calendar](#)
  - B. Board/Committee Absences Report Out
  - C. Acknowledgment of Receipt of Materials
  - D. Bylaw Review – Continued Discussion

**ACTION: Review and recommend Bylaw amendments for approval by Board of Directors.**

  - E. Misc.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:**

**March 24, 2026**

**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](mailto: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.