



**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

GOVERNANCE COMMITTEE MINUTES

Thursday, February 27, 2025

11:30 AM

DTLB Alliance Conference Room

100 W Broadway, Suite 235

Long Beach, CA 90802

Voting Present: Mike Gold, Whitney Neal

Voting Absent: Denise Carter

DTLB Alliance Staff: Kelsey Mader

1. CALL TO ORDER and INTRODUCTIONS – Mike Gold, Chair
[Meeting presentation](#). Called to order at 11:35 AM.
2. **ACTION: Approve Minutes from [January 22, 2025](#), Meeting MOTION: 1st: Neal; 2nd: Gold.**
VOTE: None opposed. No abstentions. Motion passes.
3. CHAIRPERSON'S REPORT – Gold
 - A. Board & Committee Vacancies
 - Mader updated the Committee on the status of filling the following vacancies. She expected the Governance Committee seats to both be filled before next month.
 - i. Board Vacancies
 - PBID Standard
 - ii. Committee Vacancies
 - Public Safety (1)*
 - Marketing & Communications (1)
 - Governance (2)
 - Finance (1)
4. STAFF REPORT – Mader & Ancalade
 - A. Board Survey Review
 - Gold recommended Board workshops to address some of the interests based on feedback from the survey.
 - B. Overview of Board Recruitment Process
 - Mader explained the process of recruiting, interviewing, and appointing the next Board of Directors. This will take place for the remainder of the fiscal year, until the new Board takes over on October 1.
 - C. Returning Board Service Outreach
 - Neal and Gold each will reach out to Board members whose terms are expiring but are eligible to return, to gauge interest in serving for an additional 2-year term.
 - D. [Organizational Calendar Review](#)
 - E. Misc.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT
Adjourned at 12:12PM.

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, March 26, 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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