



**DOWNTOWN
LONG BEACH
ALLIANCE**

Governance
Committee

Denise Carter – Chair

Amy Chambers

Graham Gill

Griselda Suarez

Loara Cadavona

Staff

Austin Metoyer,
President & CEO

Kelsey Mader,
General Manager

GOVERNANCE COMMITTEE AGENDA

Tuesday, March 28, 2023

1:00 PM

DLBA Conference Room

100 W Broadway, Suite 120

Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair 5 Minutes
2. APPROVE MINUTES 5 Minutes
ACTION: Approve Minutes from February 22, 2023 Meeting
3. CHAIRPERSON'S REPORT – Carter 10 Minutes
 - A. **Board & Committee Vacancies**
 - i. 2022-23 Board
 - (a) DPIA – Pine (I)
 - (b) Advisory (I)
 - ii. 2022-23 Programming Committees
 - (a) Marketing & Communications (I)
 - (b) Economic Development (I)

ACTION: Approve Courtney Chatterson to serve on DLBA's Economic Development Committee effective immediately and expiring September 30, 2023.
4. STAFF REPORT 40 Minutes
 - A. Attendance Report Review – Amanda Barrera
 - B. Revision to Bylaw Section 8.5(g) – Austin Metoyer
ACTION: Review to approve or revise recommendations to amend Bylaw section 8.5(g) and send to Board of Directors for two-thirds approval.
 - C. Revision to Bylaw Section 11.2 – Austin Metoyer
ACTION: Review to approve or revise recommendations to amend Bylaw section 11.2 and send to Board of Directors for two-thirds approval.
 - D. Board Demographic Survey Review – Austin Metoyer
 - E. Misc. – Austin Metoyer
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

April 26, 2023

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. 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.