

GOVERNANCE COMMITTEE AGENDA

Wednesday, April 23, 2025

12:30 PM

DTLB Alliance Conference Room

100 W Broadway, Suite 235

Long Beach, CA 90802



**DOWNTOWN
LONG BEACH
ALLIANCE**

Governance Committee

Mike Gold – Chair

Denise Carter

Whitney Neal

Amy Chambers

Isidro Panuco

Staff

Jeremy Ancalade,
Vice President of Finance
& Administration

Kelsey Mader,
General Manager

1. CALL TO ORDER and INTRODUCTIONS – Mike Gold, Chair
2. **ACTION:** Approve Minutes from [March 26 2025, Meeting](#)
3. CHAIRPERSON'S REPORT – Gold
 - A. Board & Committee Vacancies
 - i. Discussion of Director Absences
ACTION: Recommend to the Executive Committee that they take action on Directors' Absences.
 - ii. Board Vacancies
 - Advisor*
 - iii. Committee Vacancies
 - Public Safety (1)
ACTION: Approve [Lauren Esqueda](#) to serve on the DTLB Alliance Public Safety Committee for the remainder of a one-year term, effective immediately and expiring on October 1, 2025.
 - Marketing & Communications (2)
ACTION: Approve [Sarah Brainard](#) and [Denny Cristales](#) to serve on the DTLB Alliance Marketing & Communications Committee for the remainder of a one-year term, effective immediately and expiring on October 1, 2025.
 - Special Events & Sponsorships (1)
ACTION: Approve [Shawnese Armstrong](#) to serve on the DTLB Alliance Special Events & Sponsorships Committee for the remainder of a one-year term, effective immediately and expiring on October 1, 2025.
 - B. Returning Board Service Outreach Updates
 4. STAFF REPORT – Mader & Ancalade
 - A. Bylaw Review: Proposed Amendment
 - i. [Section 7.3: Voluntary Membership Dues](#)
ACTION: Review to approve or revise recommendations to amend Bylaw Section 7.3 and send to Board of Directors for two-thirds approval.
 - ii. [Section 11.4\(b\): Removal of Directors – Vacancies](#)
ACTION: Review to approve or revise recommendations to amend Bylaw Section 11.4(b) and send to Board of Directors for two-thirds approval.
 - iii. [Section 12.4: Resignation of Officers](#)
ACTION: Review to approve or revise recommendations to amend Bylaw Section 12.4 and send to Board of Directors for two-thirds approval.
 - iv. [Section 13: Budget](#)
ACTION: Review to approve or revise recommendations to amend Bylaw Section 13 and send to Board of Directors for two-thirds approval.

- B. Bylaw Review: Additional Changes
- C. [Organizational Calendar Review](#)
- D. Misc.

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

NEXT GOVERNANCE COMMITTEE MEETING:

**Wednesday, April 23, 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.***

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. 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.