



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Sam Pierzina – Chair

Debra Fixen

Graham Gill

Silissa Uriarte Smith

Whitney Neal

Staff

Jeremy Ancalade,
Vice President of Finance
& Administration

Kelsey Mader,
General Manager

GOVERNANCE COMMITTEE AGENDA


Wednesday, April 24, 2024

9:00 AM

DLBA Conference Room

100 W Broadway, Suite 235

Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Sam Pierzina, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [March 28](#) Meetings
3. CHAIRPERSON'S REPORT – Pierzina 30 Minutes
 - A. Bylaw Amendments
 - i. [Partial Term Limits](#) (DLBA Bylaws Section 11.2)
ACTION: Approve the recommended amendments to Section 11.2 of the DLBA Bylaws and send to Board of Directors for two-thirds approval.
 - ii. [Staff Oversight](#) (DLBA Bylaws Section 8.9)
ACTION: Approve the recommended amendments to Section 8.9 of the DLBA Bylaws and send to Board of Directors for two-thirds approval.
 - B. [Organizational Calendar](#) Review
 - C. Returning Board Service Updates
 - D. Board & Committee Vacancies
 - i. Board Vacancies (FY24)
 - (a) DPBIA Pine & Promen 
 - ii. Committee Vacancies Claudia Ayala.pdf
 - (a) Public Safety (1)
4. STAFF REPORT – Mader & Ancalade 30 Minutes
 - A. Board Candidates & Interview Schedule
 - [Claudia Ayala](#)
 - [Keith Davis Jr.](#)
 - [Marianne Lunningham](#)
 - [Jose Marin](#)
 - [John Sangmeister](#)
 - [Isaac Svensson](#)
 - [John Tully](#)
 - B. Board Seat Assignments for Fiscal Year 2025
 - C. Misc.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

May 22

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.