



**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, April 28, 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 [March 24, 2026 Meeting](#)**
3. CHAIRPERSON'S REPORT – Uriarte Smith 25 Minutes
 - A. Chairperson's Remarks
 - B. Board & Committee Vacancies

ACTION: Approve Michelle Magaldi & Tasha Hunter to serve on DTLB Alliance Committees.
4. STAFF REPORT – Ruiz & Ancalade 30 Minutes
 - A. [Organizational Calendar](#)
 - B. Board Election Timeline
 - i. Application Review
 - C. Strategic Plan Refresh Discussion
 - D. Misc.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

May 26, 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. 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.