



**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

Jeremy Ancalade,
Vice President of Finance
& Administration

GOVERNANCE COMMITTEE AGENDA

Wednesday, May 24, 2023

8:00 AM

DLBA Conference Room

100 W Broadway, Suite 120

Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [April 26, 2023 Meeting](#)
3. CHAIRPERSON'S REPORT – Carter 15 Minutes

A. **Board & Committee Vacancies**

i. 2022-23 Programming Committees

(a) Marketing & Communications (2)

ACTION: Approve Sam Mehlinger to serve on DLBA's Marketing & Communications Committee effective immediately and expiring September 30, 2023.

ACTION: Approve [Claudia Ayala](#) to serve on DLBA's Marketing & Communications Committee effective immediately and expiring September 30, 2023.

(b) Economic Development (1)

ACTION: Approve [Isabelle Bart](#) to serve on DLBA's Economic Development Committee effective immediately and expiring September 30, 2023.

4. STAFF REPORT 15 Minutes
 - A. Board Election Update – Kelsey Mader
 - B. 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:

June 28, 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](tel:5624364259), by noon the day prior to the meeting.