



**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 MINUTES

Wednesday, May 24, 2023

8:00 AM

DLBA Conference Room

100 W Broadway, Suite 120

Long Beach, CA 90802

Voting Present: Denise Carter, Amy Chambers, Graham Gill, Loara Cadavona

Voting Absent: Griselda Suarez

DLBA Staff: Kelsey Mader, Austin Metoyer, Jeremy Ancalade

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
[Meeting presentation](#). Called to order at 8:04 AM.

2. APPROVE MINUTES

ACTION: Approve Minutes from [April 26, 2023 Meeting](#)

MOTION: 1st: Gill; 2nd: Chambers.

VOTE: None opposed. Cadavona abstained. Motion passes.

3. CHAIRPERSON'S REPORT – Carter

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.

MOTION: 1st: Chambers; 2nd: Gill.

VOTE: None opposed. No abstentions. Motion passes.

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

MOTION: 1st: Chambers; 2nd: Cadavona.

VOTE: None opposed. No abstentions. Motion passes.

(b) Economic Development (1)

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

MOTION: 1st: Chambers; 2nd: Cadavona.

VOTE: None opposed. No abstentions. Motion passes.

4. STAFF REPORT

A. Board Election Update – Kelsey Mader

- Mader provided timeline updates and expectations over the next few weeks.
- The Governance Committee will tabulate the ratepayer votes at its July committee meeting. The Board of Directors will ratify these results at its August meeting.
- The new Board of Directors will begin its term on October 1, 2023.

B. Misc. – Austin Metoyer

- Taste of Downtown attendance numbers are comparable to pre-pandemic levels.
- Beach Streets also had a great turnout.

5. OLD BUSINESS
 6. NEW BUSINESS
 7. PUBLIC COMMENT (three minutes on all non-agenda items)
 8. ADJOURNMENT
- Adjourned at 8:30 AM.

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:(562)436-4259), by noon the day prior to the meeting.