



**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


Thursday, May 30, 2024

3:30 PM

DTLB Alliance 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 [April 24 Meetings](#)
3. CHAIRPERSON'S REPORT – Pierzina 30 Minutes
 - A. Bylaw Amendments
 - i. [Staff Oversight](#) (DTLB Alliance Bylaws Section 8.9)
ACTION: Approve the recommended amendments to Section 8.9 of the DTLB ALLIANCE Bylaws and send to Board of Directors for two-thirds approval.
 - B. FY2024-25 Slate Recommendations
 - i. Board of Directors Property Based Improvement District (PBID) Slate **(four seats)**
ACTION: In accordance with DTLB Alliance Bylaws, recommend to the Board of Directors for approval a slate of three candidates as voting Directors representing PBID for a two-year term, effective October 1, 2024.
 - ii. Board of Directors Downtown Parking & Business Improvement Area (DPBIA) Slate **(five seats)**
ACTION: In accordance with DTLB Alliance Bylaws, recommend to the Board of Directors for approval a slate of four candidates as voting Directors representing DPBIA for a two-year term, effective October 1, 2024.
 - C. [Organizational Calendar](#) Review
 - D. Board & Committee Vacancies
 - i. Board Vacancies (FY24)
 - (a) DPBIA Pine & Promenade  Claudia Ayala.pdf
 - ii. Committee Vacancies
 - (a) Public Safety (I)
4. STAFF REPORT – Mader & Ancalade 30 Minutes
 - A. Board Seat Assignments for Fiscal Year 2025
 - B. Misc.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

June 26

Location: DTLB Alliance Conference

Room

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@DTLB Alliance.org](mailto:info@DTLBAlliance.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](tel:(562)436-4259), by noon the day prior to the meeting.