



**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 SPECIAL MINUTES

Tuesday, June 6, 2023

2:00 PM

DLBA Conference Room

100 W Broadway, Suite 120

Long Beach, CA 90802

Voting Present: Denise Carter, Amy Chambers, Graham Gill

Voting Absent: Griselda Suarez, Loara Cadavona

DLBA Staff: Austin Metoyer, Kelsey Mader, Jeremy Ancalade

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
Called to order at 2:28 PM.
2. RECOMMENDATIONS TO THE BOARD OF DIRECTORS

A. FY2023-24 Board of Directors Property Based Improvement District (PBID) Slate (five seats)

ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval a slate of five candidates as voting Directors representing PBID for a two-year term effective, October 1, 2023.

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

VOTE: None opposed. No abstentions. Motion passes.

B. FY2023-24 Board of Directors Downtown Parking and Business Improvement Area (DPBIA) Slate (two seats)

ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval a slate of two candidates as voting Directors representing DPBIA for a two-year term effective, October 1, 2023.

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

VOTE: None opposed. No abstentions. Motion passes.

3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT (three minutes on all non-agenda items)
6. ADJOURNMENT
Adjourned at 2:48 PM.

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, by noon the day prior to the meeting.