



**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

Stewart Stephens,  
Programming Assistant

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**GOVERNANCE COMMITTEE AGENDA**

**Wednesday, July 24, 2024**

**9:00 AM**

**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 [May 30 Meeting](#)**
3. CHAIRPERSON'S REPORT – Pierzina 20 Minutes
  - A. [Organizational Calendar](#) Review
  - B. Board & Committee Vacancies
    - i. Board Vacancies (FY24)
      - (a) DPBIA Pine & Promenade
      - (b) PBID Standard
    - ii. Board Vacancies (FY25)
      - (a) DPBIA North East Village
      - (b) PBID Premium
      - (c) PBID Standard
    - iii. Committee Vacancies (FY24)
      - (a) Public Safety (1)
      - (b) Economic Development (1)
4. STAFF REPORT – Mader & Ancalade 40 Minutes
  - A. Tabulate Slate Votes – Mader & Stephens
  - B. Board Seat Assignments for Fiscal Year 2025
    - i. Appointed Seats  
**ACTION: In accordance with the DTLB Alliance Bylaws, recommend to the Board of Directors for approval, individuals to represent the following seats:**
      - **At-Large (2)**
      - **Area B Representative (1)**
      - **Advisor (2)**
    - ii. Officers of the Board
  - C. Misc.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:**

**August 28**

**Location: DTLB Alliance Conference Room**

***Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown for all.***

**DOWNTOWNLONGBEACH.ORG**

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, by noon the day prior to the meeting.