



**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, July 26, 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 [May 24, 2023](#) & [June 6](#) Meetings
3. CHAIRPERSON'S REPORT – Carter 15 Minutes
 - A. **Board & Committee Vacancies**
 - i. 2022-23 Programming Committees
 - (a) Economic Development (I)
4. STAFF REPORT 45 Minutes
 - A. Tabulate Slate Votes – Kelsey Mader & Amanda Barrera
 - B. Committee Planning Preparations – Kelsey Mader
 - C. 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:

August 23, 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.