



**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, July 26, 2023

8:00 AM

DLBA Conference Room

100 W Broadway, Suite 120

Long Beach, CA 90802

Voting Present: Denise Carter, Amy Chambers, Griselda Suarez, Loara Cadavona

Voting Absent: Graham Gill

DLBA Staff: Austin Metoyer, Kelsey Mader, Jeremy Ancalade

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
Meeting presentation. Called to order at 8:03 AM.
2. APPROVE MINUTES
ACTION: Approve Minutes from [May 24, 2023](#) & [June 6](#) Meetings
MOTION: 1st: Chambers; 2nd: Suarez
VOTE: None opposed. No abstentions. Motion passes.
3. CHAIRPERSON'S REPORT – Carter
 - A. **Board & Committee Vacancies**
 - i. 2022-23 Programming Committees
 - (a) Economic Development (I)
4. STAFF REPORT
 - A. Tabulate Slate Votes – Kelsey Mader & Amanda Barrera
 - Mader and Barrera reported the results for the Downtown Parking Improvement Area (DPIA). Out of 22 submitted votes, 91% were in favor of the slate.
 - Mader and Barrera tabulated the results for the Property-Based Improvement District (PBID). 99.87% of the votes were in favor of the slate.
 - B. Committee Planning Preparations – Kelsey Mader
 - In August, the Governance Committee will vote to make recommendations for the Executive Committee to approve programming committee chairs and vice-chairs.
 - In September, the Governance Committee will approve the remaining membership for the programming committees. The new committees and Board of Directors will begin their term on October 1, 2023.
 - C. Misc. – Austin Metoyer
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT
Adjourned at 8:32 AM.

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 a record of a meeting 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.

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