



**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**

**Thursday, August 31, 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 [July 26, 2023](#) Meetings**
3. CHAIRPERSON'S REPORT – Carter 15 Minutes
  - A. **Board & Committee Vacancies**
    - i. 2022-23 Programming Committees
      - (a) Economic Development (I)
    - ii. FY23-24 Board Vacancies
      - (a) PBID Premium (Waterford)
      - (b) At-Large
      - (c) Advisor: Arts & Culture
      - (d) Advisor (Reverend Jane Gould's Predecessor)
  - B. Programming Committee Chair & Vice-Chair Recommendations
    - i. Economic Development  
**ACTION: Recommend the Executive Committee to approve the following two candidates to serve as Chair & Chair-Elect of the Economic Development Committee for a one-year term, effective October 1, 2023 and expiring September 30, 2024.**
      - **Chair: John Tully**
      - **Vice-Chair: Shane Young**
    - ii. Marketing & Communications  
**ACTION: Recommend the Executive Committee to approve the following two candidates to serve as Chair & Chair-Elect of the Marketing & Communications Committee for a one-year term, effective October 1, 2023 and expiring September 30, 2024.**
      - **Chair: Ashley Chiddick**
      - **Vice-Chair: Cameron Andrews**
    - iii. Public Safety  
**ACTION: Recommend the Executive Committee to approve the following candidate to serve as Chair of the Public Safety Committee for a one-year term, effective October 1, 2023 and expiring September 30, 2024.**
      - **Chair: Cheryl Roberts**
    - iv. Special Events & Sponsorships  
**ACTION: Recommend the Executive Committee to approve the following two candidates to serve as Chair & Chair-Elect of the Special Events & Sponsorships Committee for a one-year term, effective October 1, 2023 and expiring September 30, 2024.**
      - **Chair: Robert Marquez**
      - **Vice-Chair: Amy Chambers**

4. STAFF REPORT

45 Minutes

- A. Continued Committee Planning – Kelsey Mader
- B. 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](mailto: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.