



**DOWNTOWN
LONG BEACH
ALLIANCE**

Governance Committee Meeting

Wednesday, March 24, 2021

Action Report: Agenda Item 3B (ii)

Glossary of Terms:

Directors: Includes all voting members of Board, elected or appointed

Advisors: Includes all non-voting appointees to the Board

Stakeholder: Any person, firm, corporation, or professional, engaged in a retail trade, providing a service or having a business, or owning residential, commercial or income generating property, or any other assessed entity within the Assessment Districts shall be a Stakeholder.

BACKGROUND:

To include language inclusive of renters in the composition of the Board of Directors advisors, the following amendments to section 8.5 (f) are being recommended:

Section 8.5 (f) Members of the Board of Directors (page 11)

Advisors. Advisors are appointed by the DLBA Board to serve two-year terms.

Advisors shall not be entitled to vote, nor to serve as officers or on the Executive Committee. The following shall be represented on the Board of Directors as Advisors:

- First Councilmanic District
- Second Councilmanic District
- California State University, Long Beach
- Downtown Representative (within the boundaries of the largest of the two Districts, **which may include but is not limited to renters**)
- A maximum of five (5) Advisors selected by the Executive Committee and approved by the Board.

RECOMMENDED ACTION:

Review to approve or revise recommendations to amend Bylaw Section 8.5 (f) and send to Board of Directors for two-thirds approval.