



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

## Governance Committee Meeting

Thursday, May 27, 2021

### Action Report: Agenda Item 4A(i)

#### **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 increase Chair eligibility to include those in their final term on the Board, the following amendment to section 8.5(i) is being recommended:**

#### **Section 8.5: Members of the Board of Directors**

- i. Past Chair Seventh Year Seat:  
This year is provided to a current Chair who has termed out after serving 3 two-year terms and is granted a seventh year to complete his term as Past-Chair.
  
- i. 6<sup>th</sup> Year Chair-Elect Term Exception:  
Should a Director be selected to serve as Chair-Elect in their second and final year of their last term, they will be granted an additional two years to complete their responsibilities as Chair, and Past-Chair.

#### **RECOMMENDED ACTION:**

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