



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance Committee Meeting
Wednesday, April 23, 2025
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

Ratepayer: 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 Ratepayer.

Stakeholder: Any person, firm, corporation, or professional with interest in the well-being of the Assessment Districts shall be a Stakeholder.

BACKGROUND:

To amend the Bylaws to reflect current practice. Currently, the President & CEO determines membership dues when applicable.

Section 7.3: Voluntary Membership Dues

The annual dues for voluntary membership shall be ~~as set by the Board of Directors set according to the current assessment rate per district.-~~

RECOMMENDED ACTION:

Review to approve or revise recommendations to amend Bylaw Section 7.3 and send to Board of Directors for two-thirds approval.