



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**Governance Committee Meeting  
Wednesday, April 23, 2025  
Action Report: Agenda Item 4A(ii)**

**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. This will allow either the Executive Committee or the Board of Directors to approve a prospective Board member, whichever meets first.

**Section 11.4(b): Vacancies**

Any vacancy which may occur on the Board shall be filled by the Executive Committee or the Board of Directors from the category so vacated. If approved by the Executive Committee, the Board of Directors must be made aware immediately of the candidate(s) named to fill the vacancy, in writing, shall be sent to the Board of Directors within thirty days of being advised of the vacancy. The Board of Directors shall approve or deny the recommendation.

**RECOMMENDED ACTION:**

Review to approve or revise recommendations to amend Bylaw Section 11.4(b) and send to Board of Directors for two-thirds approval.