

DTLB Alliance Governance Committee

May 30, 2024

DTLB Alliance Conference Room



Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all.

I. Call to Order & Roll Call

Sam Pierzina

2. Approve Minutes: April 24, 2024 Meeting – Sam Pierzina

ACTION: Approve Minutes from April 24, 2024 Meeting

3. Chairperson's Report

Sam Pierzina

3. Chairperson's Report- Sam Pierzina

3A. Bylaw Review/Amendments

i. Staff Oversight (*DTLB Alliance Bylaws Section 8.9*)

Upon recommendation from the Executive Committee, the DTLB Alliance Board of Directors may appoint or terminate an Executive Director or President/CEO ~~and Staff~~ or contract with an Organization to conduct and perform the administrative and management responsibilities of the DTLB Alliance as assigned and approved by the DTLB Alliance Board of Directors. The President and CEO's responsibilities will include: the conduct of official DTLB Alliance business; preservation of documents; official communications; maintenance of financial records and accounts; preparation and presentation to the Board of financial statements; accurate record of Board of Director meetings and Committee meetings; supervision, management and review of all personnel assigned to DTLB Alliance functions (**including Staff**); development and implementation of programs and projects; and such other complementary duties as may be required by the Board of Directors to meet the DTLB Alliance obligations to membership. The Executive Committee shall be responsible for evaluating the performance of the President and CEO on an annual basis. **In the absence of a President/CEO, the Board Chairperson will temporarily assume those responsibilities until an interim President/CEO has been established.**

The person(s) or organization appointed may bind the DTLB Alliance contractually and legally within the parameters of the Plan of Work and Budget presented to and approved by the Board of Directors each year. The authority of this person(s) or organization is defined by that which is invested in them by full consent of the Board of Directors.

3. Chairperson's Report- Sam Pierzina

3A. Bylaw Review/Amendments

i. Staff Oversight (*DTLB Alliance Bylaws Section 8.9*)

ACTION: Approve the recommended amendments to Section 8.9 of the DLBA Bylaws and send to Board of Directors for two-thirds approval.

3. Chairperson's Report- Sam Pierzina

3B. Slate Recommendations

Interview Scores								
Candidate	Returning?	Motivation	Experience	Leadership	Time	Other	Total	Seat Eligibility
Ashley Chiddick	Y	5	5	5	5	5	25	Area B; PBID Res. Rep.
Natalie Leighton	N	5	5	5	5	5	25	Advisor (Chamber Seat)
Rev. Antonio Gallardo	Y	5	5	5	5	5	25	Advisor (Current seat)
James Turner	N	5	5	5	5	5	25	Area B; PBID Res. Rep.
Alex Escobar	N	5	5	5	5	5	25	NA
Clay Wood	N	5	5	5	5	4.5	24.5	DPBIA East Village
Kyle McAllister	N	5	4	5	5	5	24	Area A; PBID Res. Rep
Greg Beck	N	5	4	5	4	5	23	DPBIA North Pine
Brendan Le	N	5	4	4	5	5	23	COMMITTEE ONLY (Events/Placemaking)
Jose Marin	N	5	5	5	4	4	23	NA
Claudia Ayala	N	5	4	4	5	5	23	DPBIA Waterfront
Clare Le Bras	N	4	5	4	5	3	21	DPBIA Pine & Promenade
Isaac Svenson	N	5	5	4	4	3	21	DPBIA East Village
John Sangmeister	N	3.5	5	3	5	0	16.5	DPBIA Waterfront
Keith Davis Sr.	N	3	2	2	5	3	15	NA

3. Chairperson's Report- Sam Pierzina

3B. Slate Recommendations

i. Board of Directors Property Based Improvement District (PBID) Slate(four seats)

PBID Slate		
Seat	FY24	FY25
PBID Premium	Graham Gill	
PBID Standard	Shane Young	
PBID Standard	Sheva Hosseinzadeh	
PBID Residential Rep.	Amy Chambers	

3. Chairperson's Report- Sam Pierzina

3B. Slate Recommendations

i. Board of Directors Property Based Improvement District (PBID) Slate(four seats)

ACTION: In accordance with the DTLB Alliance Bylaws, recommend to the Board of Directors for approval a slate of four candidates as voting Directors representing PBID for a two-year term, effective October 1, 2024.

3. Chairperson's Report- Sam Pierzina

3B. Slate Recommendations

ii. Board of Directors Downtown Parking & Business Improvement Area (DPBIA) (5 Seats)

DPBIA Slate		
Seat	FY24	FY25
DPBIA Waterfront	Debra Fixen	Claudia Ayala, John Sangmeister
DPBIA East Village	Rhonda Love	Clay Wood, Isaac Svenson
DPBIA North Pine	Vacant	Greg Beck
DPBIA Pine & Promeande	Vacant	Clare Le Bras
DPBIA North East Village	Vacant	-

3. Chairperson's Report- Sam Pierzina

3B. Slate Recommendations

ii. Board of Directors Downtown Parking & Business Improvement Area (DPBIA) (5 Seats)

ACTION: In accordance with the DTLB Alliance Bylaws, recommend to the Board of Directors for approval a slate of five candidates as voting Directors representing DPBIA for a two-year term, effective October 1, 2024.

3. Chairperson's Report- Sam Pierzina

3C. Organizational Calendar Review

3. Chairperson's Report- Sam Pierzina

3D. Board & Committee Vacancies

i. Board Vacancies (FY24)

(a) DPBIA Pine & Promenade*

ii. Committee Vacancies

(a) Public Safety (I)

4. Staff Report

Kelsey Mader, General Manager
Jeremy Ancalade, VP of Finance & Administration

4. Staff Report

4A. Board Seat Assignments

- Officers of the Board – Planning
- At-Large Seats

4. Staff Report

4B. Misc. – Ancalade



5. Old Business
6. New Business
7. Public Comment
8. Adjournment

**NEXT GOVERNANCE COMMITTEE MEETING:
June 26 @ 9AM – IN-PERSON**