



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE MEETING AGENDA

**Wednesday, January 23, 2019
10:00 AM
DLBA Conference Room**

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [November 28, 2018 Meeting](#)
3. CHAIRPERSON'S REPORT – Merlo 15 Minutes
 - A. Current Board Vacancies
 - i. LBCC Appointed Advisor
 - ii. At Large (appointment)
4. STAFF REPORT – Kraig Kojian, President and CEO 30 Minutes
 - A. 2019 Stakeholder Audit
 - B. 2019-20 Election Timeline
 - i. Review Year-Round Open Process
 - ii. Review [FY 2019-20 Board vacancies](#)
 - C. Consider recommendations to amend By Laws and/or [Election Procedures](#)

ACTION: Approve and submit any proposed amendments to election procedure for FY 2019-20 to be presented and ratified by Board of Directors at February 20 meeting.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:

**February 27, 2019
10 AM**

**DLBA Conference Room
100 W Broadway, Suite 120, Long Beach, CA 90802**

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

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et s, and its requirement that public commissions, boards, councils, and public agencies conduct business openly.

E-Mail correspondence regarding agenda items can be directed to info@dlba.org. Agenda items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to [\(562\) 436-4259](tel:5624364259), by noon the day prior to the meeting.