



**DOWNTOWN
LONG BEACH
ALLIANCE**

Governance

Committee Members

Alan Pullman – Chair

Jeremy Harris

Allison Kripp

Sheva Hosseinzadeh

Griselda Suarez

GOVERNANCE COMMITTEE MEETING AGENDA

**Wednesday, October 23, 2019
10 AM**

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

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [September 25, 2019 Meeting](#)
3. CHAIRPERSON'S REPORT – Pullman 20 Minutes
 - A. Review Board Vacancies
 - i. Advisor (Non-voting)
 - ii. CDI (Residential) Representative Vacancy (Voting)
 - iii. Review Board Recruitment Strategy & Candidate Submittal Process
 - B. Review Board Candidate Submittals
 - i. Mohammad Hassanpour
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT (three minutes on all non-agenda items)
7. ADJOURNMENT

**GOVERNANCE COMMITTEE MEETING:
November 27, 2019**

**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.

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