GOVERNANCE COMMITTEE MEETING AGENDA  
Wednesday, October 28, 2020  
10 AM  
Join Zoom Meeting  
Meeting ID: 869 6906 3573  
Passcode: 890080

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<thead>
<tr>
<th>Instructions:</th>
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<tr>
<td>1. Please click link above to join the meeting</td>
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<td>2. Once there, you may be in the “waiting room” until the Host joins and invites you in</td>
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<td>3. Once invited in, you will be prompted to choose phone or computer audio</td>
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<td>a. if you select phone audio:</td>
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<td>i. you will see a window that offers call -in numbers. Any one of them will work.</td>
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<td>ii. you will then be prompted to enter both the meeting ID # and your personal</td>
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<td>ID# which will be displayed on your computer screen</td>
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<td>b. If you select computer audio, you will automatically be entered into the meeting</td>
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CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair

1. APPROVE MINUTES  
**ACTION:** Approve Minutes from September 23, 2020 Meeting

2. CHAIRPERSON’S REPORT – Cadavona 40 Minutes  
   A. Board and Committee Vacancies  
      i. Board Vacancies:  
         (a) DPIA East Village (1)  
         (b) PBID Premium (1)  
      ii. Committee Vacancies  
         (a) Economic Development  
         **ACTION:** Approve Nigel Lifsey to serve on the DLBA 2020-21 Economic Development Committee, effective immediately and expiring September 30, 2021.  
         (b) Executive Committee (1)  
         (c) Public Safety (2)  
         (d) Events & Sponsorships (1)  
         (e) Placemaking (1)

3. PRESIDENT’S REPORT – Kraig Kojian 10 Minutes  
   A. Diversity, Equity, Inclusion and Access

4. OLD BUSINESS

5. NEW BUSINESS

6. PUBLIC COMMENT (three minutes on all non-agenda items)

7. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:  
November meeting TBD due to Thanksgiving  
10 AM  
Location: ZOOM

*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@diba.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, by noon the day prior to the meeting.