



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Loara Cadavona – Chair

Jeremy Harris

Sheva Hosseinzadeh

Allison Kripp

Silvano Merlo

Griselda Suarez

GOVERNANCE COMMITTEE MEETING AGENDA

Wednesday, October 28, 2020

10 AM

[Join Zoom Meeting](#)

Meeting ID: 869 6906 3573

Passcode: 890080

Instructions:

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

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@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, by noon the day prior to the meeting.