



**DOWNTOWN
LONG BEACH
ALLIANCE**

Governance

Committee Members

Alan Pullman – Chair

Jeremy Harris

Allison Kripp

Sheva Hosseinzadeh

Griselda Suarez

GOVERNANCE COMMITTEE MEETING AGENDA

Wednesday, November 20, 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 [October 23, 2019 Meeting](#)
3. CHAIRPERSON'S REPORT – Pullman 30 Minutes
 - A. Review Board Vacancies
 - i. Advisor (Non-voting)
 - ii. CDI (Residential) Representative Vacancy (Voting)
 - B. Review Programming Committee Vacancies
 - i. Public Realm - one
 - ii. Marketing & Communications – two
 - a. **ACTION: Approve the following candidate to serve on the DLBA 2019-2020 Marketing & Communications Committee contingent upon confirmation of willingness to serve:**
 - [Markel Ringer](#)
 - C. Review Board Candidate Submittals
 - i. Meeting with Mohammad Hassanpour – Sheva Hosseinzadeh, Allison Kripp
 - ii. Monthly submittals
4. PRESIDENT'S REPORT – Kraig Kojian 20 Minutes
 - A. Discuss clarifying the language in the [Bylaws](#) - Section 8.5 d. (Page 10) related to Residential Representative eligibility.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

GOVERNANCE COMMITTEE MEETING: TBD

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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.

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