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
   A. Review Board Vacancies
      i. Advisor (Non-voting)
      ii. CD1 (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
   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

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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 seq. and its requirement that public commissions, boards, councils, and public agencies conduct business openly.

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