



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE

MEETING AGENDA

**Wednesday, November 28, 2018
10:00 AM
DLBA Conference Room**

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. APPROVE MINUTES

ACTION: Approve Minutes from [September 28, 2018 Meeting](#)

3. CHAIRPERSON'S REPORT – Merlo **15 Minutes**
 - A. Board and Committee Vacancies
4. STAFF REPORT – Kraig Kojian, President and CEO **30 Minutes**
 - A. Discuss year-long interview process
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:

December 26, 2018

10 AM

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.

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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