



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE MEETING AGENDA

**Wednesday, February 27, 2019
10:00 AM
DLBA Conference Room**

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [January 23, 2019 Meeting](#)
3. CHAIRPERSON'S REPORT – Merlo 15 Minutes
 - A. Current Board Vacancies
 - i. LBCC Appointed Advisor
 - ii. At Large (appointment)
4. STAFF REPORT – Kraig Kojian, President and CEO 30 Minutes
 - A. Board Election Postcard March I
 - B. 2019-20 Election Timeline
 - i. Review FY 2019-20 Board vacancies
 - ii. Review Board candidate submissions to date
 - iii. Discuss outreach to all sitting Board members to gauge interest in returning for another two-year term
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:

March 27, 2019

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.