



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

## **GOVERNANCE COMMITTEE MEETING AGENDA**

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

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. APPROVE MINUTES  
**ACTION: Approve Minutes from the [February 27, 2019 Meeting](#)**
3. CHAIRPERSON'S REPORT – Merlo 15 Minutes
  - A. Current Board Vacancies
    - i. LBCC Appointed Advisor
    - ii. At Large (appointment)
4. STAFF REPORT – Broc Coward, DLBA COO 30 Minutes
  - A. 2019-20 Election Timeline
    - i. Review Board candidate submissions to date
    - ii. Report on current Board Member outreach
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

### **NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:**

**April 24, 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](mailto: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.