



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Alan Pullman – Chair

Jeremy Harris

Sheva Hosseinzadeh

Allison Kripp

Griselda Suarez

**GOVERNANCE COMMITTEE MEETING AGENDA
Wednesday, April 22 at 10 AM**

Zoom Teleconferencing Call
<https://zoom.us/j/97038273575?pwd=Nk5PSElqT3lCSHo1ekVuR3VVMzhTOT09>

Meeting ID: 970 3827 3575
Password: 943628

Instructions:

1. Please click link above to join the meeting
2. Once there, you may be in the “waiting room” until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
 - a. if you select phone audio:
 - i. you will see a window that offers call -in numbers. Any one of them will work.
 - ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed on your computer screen
 - b. If you select computer audio, you will automatically be entered into the meeting

CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair

1. APPROVE MINUTES

ACTION: Approve Minutes from [March 25, 2020 Meeting](#)

2. CHAIRPERSON’S REPORT – Pullman

45 Minutes

A. Review Board and Committee Vacancies

i. Board DPIA East Village

ii. [Marketing & Communications Committee vacancy](#)

B. 2020-2021 Board Election Timeline

i. Review Board Candidate submissions to date -[Bios](#)

ii. Report on outreach to all sitting Board members-[Board Member Term History](#)

iii. Discuss Board and Committee governance structure for 2020-21

3. PRESIDENT’S REPORT – Kraig Kojian

15 Minutes

A. [Bylaws](#) - definitions

4. OLD BUSINESS

5. NEW BUSINESS

6. PUBLIC COMMENT (three minutes on all non-agenda items)

7. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:
Wednesday, May 27, 2020
10 AM**

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 ..

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