



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**Governance  
Committee**

Alan Pullman – Chair

Jeremy Harris

Sheva Hosseinzadeh

Allison Kripp

Griselda Suarez

**GOVERNANCE COMMITTEE MEETING MINUTES  
Wednesday, May 27 at 10 AM**

Join Zoom Meeting  
<https://us02web.zoom.us/j/2928057649?pwd=SDFtOGRva010M3dUV08zZXVHTE9FUT09>  
Meeting ID: 292 805 7649  
Password: DLBAgov

**Voting Present:** Alan Pullman, Sheva Hosseinzadeh, Allison Kripp, Griselda Suarez, Jeremy Harris

**DLBA Staff:** Kraig Kojian, Cherisse Evans, Broc Coward, Monica Morrill

**Guests:** Alishia Holmes-Watson, Marketing & Communications Committee Chair

CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair

**MEETING PRESENTATION.** Meeting called to order at 10:05 AM

1. APPROVE MINUTES

**ACTION:** Approve Minutes from [April 22, 2020 Meeting.](#)

**1<sup>st</sup>: Kripp. 2<sup>nd</sup>: Suarez. None opposed, no abstentions. Harris was not present for the vote. Motion carries.**

2. CHAIRPERSON'S REPORT – Pullman

A. Review Board and Committee Vacancies

i. Board DPIA East Village

a. Review recommendations

- Kripp mentioned that she has had conversations with Joe Harding who may have some recommendations. He mentioned that it is a difficult time as people are busy and may not have time to focus on a new commitment.
- Kojian talked about how hearing from Joe Harding and the environment we are currently, confirms the committee's decision to recommend canceling this year's Board Election. To have moved forward with such a process may could have been perceived as incentive to the current conditions.
- Suarez: mentioned Crystal Early (3 Women), Julie Darrell (BYO), Maggie Stoll (Recircle and Burke Mercantile). They have all worked with the Arts Council/Art Walk and are always willing to serve their communities and promoting local businesses.
- Suarez will reach out to gauge interest and collect bios.

ii. Marketing & Communications Committee vacancy

a. Review recommendations from committee Chair, Alishia-Holmes-Watson and Broc Coward

- Discussed all three candidates, reviewed bios, and considered the feedback provided by Coward and

Holmes-Watson. All candidates offer relevant experience and an interest in serving. The committee will take action next month to approve a candidate. All candidates are invited to attend committee meetings and stay active in the organization.

- b. Discuss introductory meetings with Board Candidates
  - Kripp and Hosseinzadeh suggest waiting until closer to the next election to make introductions.
  - Kojian mentioned that there may still be some committee vacancies ahead and meeting these individuals may be beneficial, as potential future committee candidates.
  - Pullman suggested that the committee review the Board Candidates' applications and bio once more and be prepared at the next committee meeting to discuss these candidates and plan introductory meetings.
3. PRESIDENT'S REPORT – Kraig Kojian
  - A. [Bylaws](#) - definitions
4. OLD BUSINESS
5. NEW BUSINESS
  - Hosseinzadeh asked about specifics of the phase of reopening Long Beach is currently in. Kojian answered that it is changing constantly and often we are aware only when the media announces it.
6. PUBLIC COMMENT (three minutes on all non-agenda items)
7. ADJOURNMENT  
Meeting adjourned at 10:49 AM.

**NEXT GOVERNANCE COMMITTEE MEETING:**

**Wednesday, June 24, 2020**

**10 am**

**Location: TBD**

***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.

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