



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Alan Pullman – Chair

Jeremy Harris

Sheva Hosseinzadeh

Allison Kripp

Griselda Suarez

GOVERNANCE COMMITTEE MEETING AGENDA

Wednesday, June 24 at 10 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/86833919679?pwd=Z3Nmcm2hKb3ozYlI2L2MzZHRrN010Zz09>

Meeting ID: 868 3391 9679

Password: 242454

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 [May 27, 2020 Meeting](#)

2. CHAIRPERSON'S REPORT – Pullman

30 Minutes

A. Review Board Vacancies

- i. Review recommendations for Board vacancy: DPIA East Village
- ii. Marketing & Communications Committee vacancy

ACTION: Approve [James Ahumada](#) to serve on the DLBA 2019-2020/2020-21 Marketing & Communications Committee.

iii. Review Board Candidates and discuss introductory meetings:

- [Toliver Morris](#)
- [Terrence Krieger](#)
- [Richard Jinkins](#)
- [Vilma Battad](#)
- [Jane Delorenzis](#)

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, July 22, 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.

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.