



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Alan Pullman – Chair

Jeremy Harris

Sheva Hosseinzadeh

Allison Kripp

Griselda Suarez

**GOVERNANCE COMMITTEE MEETING
MINUTES**

Wednesday, August 26, 2020

10 AM

[Join Zoom Meeting](#)

Meeting ID: 830 9224 5542

Password: 115133

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

Voting Absent:

DLBA Staff: Kraig Kojian, Austin Metoyer, Cherisse Evans, Sam Mehlinger, Kelsey Mader

Guests:

CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
Meeting called to order at 10:04 AM.

1. APPROVE MINUTES

ACTION: Approve Minutes from [July 22, 2020 Meeting](#)

MOTION: 1st: Harris. 2nd: Kripp.

VOTE: None opposed, no abstentions. Motion carries.

2. CHAIRPERSON'S REPORT – Pullman

A. Review Board and Committee Vacancies

i. Review recommendations for Board vacancy: DPIA East Village

- Still looking for candidates to fill vacant board seat
- One candidate that the committee previously met with decided to remove her name from consideration.
- Steve Be Cotte, DLBA Community Outreach Manager has been in contact with the East Village Association (EVA) looking for recommendations but has not received a response yet.

ii. Committee vacancy: Economic Development – Austin Metoyer, DLBA Economic Development & Policy Manager

ACTION: Approve [Eric Romero](#) to serve on the DLBA 2020-21 Economic Development Committee, effective October 1, 2020 and expiring September 30, 2021.

MOTION: 1st: Hosseinzadeh. 2nd: Harris

VOTE: None opposed, no abstentions. Motion carries.

B. Monthly Board Candidate introductions:

[Terrence Kreiger](#)

- Moved to Long Beach in 1992; started law firm in 1996
- Specifically noted Downtown's progress over the last 30 years (particularly the promenade)
- Noted that Open Streets Initiative focuses on restaurants but not other small businesses

3. Asked for additional information on committee function/processes; Pullman and Kripp helped clarify, Evans to follow up with more information via email.

4. PRESIDENT'S REPORT – Kraig Kojian

A. Organizational Inclusion and Diversity

- The committee continued the conversation related to DEI (Diversity, Equity, & Inclusion) and will focus on how to incorporate this into our Board and committee outreach. With ideas compiled, the committee will make a presentation to the Executive Committee in the coming months.
- Kojian hopes to include this element in the update to the Strategic Plan for 2021, as well as use this as a launching point for the Property Based Improvement District (PBID) renewal, and use one or more consulting groups to lead these efforts.

5. OLD BUSINESS

6. NEW BUSINESS

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

8. ADJOURNMENT

Meeting adjourned at 11:03 AM.

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, September 23, 2020

10 AM

Location: Zoom

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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