



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE MEETING AGENDA

**Tuesday, August 27, 2019
2 PM**

**DLBA Conference Room
100 W. Broadway, Suite 120, Long Beach, CA 90802**

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair

2. APPROVE MINUTES

ACTION: Approve Minutes from [July 18, 2019 Meeting](#)

ACTION: Approve Minutes from [July 23, 2019 Special Meeting](#)

3. CHAIRPERSON'S REPORT – Merlo

30 Minutes

A. Review candidates to serve on 2019-2020 Programming Committees

i. Public Safety: Denise Carter (Chair), Pat Welch Vice Chair)

Plus, seven additional committee members

ACTION: Approve seven candidates to serve on the DLBA 2019-2020 Public Safety Committee for a one-year term beginning October 1, 2019 and expiring on September 30, 2020 as presented or amended and contingent upon confirmation of willingness to serve.

ii. Marketing & Communications: Alishia Holmes-Watson (Vice Chair)

Plus, seven additional committee members

ACTION: Approve seven candidates to serve on the DLBA 2019-2020 Marketing & Communications Committee as presented or amended and contingent upon confirmation of willingness to serve.

iii. Special Events & Development: Laurie Gray (Proposed Chair) Jeremy Schott (Vice Chair)

Plus, seven additional committee members

ACTION: Approve seven candidates to serve on the DLBA 2019-2020 Special Events & Development Committee for a one-year term beginning October 1, 2019 and expiring on September 30, 2020 as presented or amended and contingent upon confirmation of willingness to serve.

ACTION: Recommend the Executive Committee approve Laurie Gray to serve as Special Events & Development Chair for a one-year term beginning October 1, 2019 and expiring on September 30, 2020.

iv. Public Realm: Alan Burks (Chair), Patty Wirth (Vice Chair)

Plus, seven additional committee members

ACTION: Approve seven candidates to serve on the DLBA 2019-2020 Public Realm Committee for a one-year term beginning October 1, 2019 and expiring on September 30, 2020 as presented or amended and contingent upon confirmation of willingness to serve.

v. Economic Development: Sam Pierzina (Chair), Sheva Hosseinzadeh (Vice Chair)

Plus, seven additional committee members

ACTION: Approve seven candidates to serve on the DLBA 2019-2020 Economic Development Committee for a one-year term beginning October 1, 2019 and expiring on September 30, 2020 as presented or amended and contingent upon confirmation of willingness to serve.

4. STAFF REPORT – Kraig Kojian, President and CEO

20 Minutes

A. Board Vacancies: Advisor, LBCC Designee

5. OLD BUSINESS

6. NEW BUSINESS

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

8. ADJOURNMENT

**NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:
September 25, 2019
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.

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