

GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, August 27, 2019
2 PM

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

Voting Present: Griselda Suarez, Toliver Morris, Debra Johnson, Silvano Merlo, Ryan Altoon

Voting Absent: Jeremy Harris

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
Meeting called to order at 2:08 PM.
2. APPROVE MINUTES

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

MOTION: 1st: Johnson. 2nd: Morris.

VOTE: None opposed, no abstentions. Motion carries. Altoon not present for the vote.

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

MOTION: 1st: Johnson. 2nd: Morris.

VOTE: None opposed, Suarez abstains. Motion carries. Altoon not present for the vote.

3. CHAIRPERSON'S REPORT – Merlo
 - A. Review candidates to serve on 2019-2020 Programming Committees

ACTION: Approve the following 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:

1. Teresa Calloway, Resident*
2. Sheila Gibbons, Resident*
3. Jon Timberlake, Securitas Security Systems***
4. Janice Friend, Resident***
5. Denise Maldonado, Confidential Coffee-owner***
6. La Tonya Smith, MHA
7. vacant

MOTION: 1st: Morris. 2nd: Johnson.

VOTE: None opposed, no abstentions. Motion carries. Altoon not present for the vote.

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

- Todd Lemmis (Proposed Chair)**
1. Cameron Andrews, Pier Communications**
 2. Johanna Cunningham, National Short-Term Rentals****
 3. Melissa Infusino, LBCC****
 4. Stuart Takehara*
 5. Lauren Provence, Pike Outlets*
 6. Vanessa Nunez, Resident***
 7. Kat Engel, Make Collectives

MOTION: 1st: Morris. 2nd: Johnson.

VOTE: None opposed, no abstentions. Motion carries. Altoon not present for the vote.

ACTION: Approve the following 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:

1. Aly Kane, Common Grounds***
2. Heather Kern, MADE



DOWNTOWN
LONG BEACH
ALLIANCE

3. Romeo Garcia, Romeo's Chocolates-owner
4. Erin Booker, Funraise*
5. Karina Martinez, Avana Creative
6. Liz Simmons, Pursuits in Food***
7. Aimee Mandala, Environ Architects

MOTION: 1st: Altoon. 2nd: Suarez.

VOTE: None opposed, no abstentions. Motion carries.

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.

MOTION: 1st: Morris. 2nd: Altoon

VOTE: None opposed, no abstentions. Motion carries.

ACTION: Approve the following 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:

1. Griselda Suarez, LB Arts Council****
2. Basktaash Sorkhabi, City Fabrick
3. Maggie Stoll, Burke Mercantile, owner
4. Ian Jahns, Jahns Designs, owner
5. Steve Gerhardt, Walk Long Beach
6. John Tully, Pedal Movement
7. Shannon Hefferman, Urban Design Director, Studio III

MOTION: 1st: Johnson. 2nd: Altoon.

VOTE: None opposed, no abstentions. Motion carries.

ACTION: Approve the following 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:

1. Sheila Hosseinzadeh, Wells Fargo
2. Ingrid Martin, CSULB*
3. Justin Wolske, Caseworx-founder*
4. Seyed Jalali, City of Long Beach-Economic Development*
5. Ashleigh Stone, Stone Law & Consulting, owner***
6. Graham Gill, Lee & Associates**
7. Mark Dunton, RISU-owner

MOTION: 1st: Altoon. 2nd: Morris.

VOTE: None opposed, no abstentions. Motion carries.

*Indicates Current Committee Member 2018-19
 ** Indicates Board Member 2019-20
 *** Indicates Board Candidate 2019-20
 **** Indicates Board Member 2019-20 and Current Committee Member 2018-19

4. STAFF REPORT – Kraig Kojian, President and CEO

- Kojian reported that during this year's Board Election, there were 18 new Board Candidates interviewed. Of those, five were selected to serve on the DLBA Board and seven were placed on Programming Committees.
- He gave a reminder that any Board Members interested in serving on the Executive Committee should submit their self-nomination before the deadline of September 12, 2019.
 - The 2019-20 Governance Committee has not yet been selected. Board members whose seats do not expire in 2020 are eligible.

A. Board Vacancies: Advisor, LBCC Designee

- Kojian will be asking Melissa Infusino, a current Board Member in a voting seat, to take the LBCC Advisor seat which has been vacant for an extended period.
- Will review recent Board Candidates to see if there are any that qualify to fill the CDI Residential Representative that would be vacant if Infusino moves to the LBCC seat.

5. OLD BUSINESS

NEW BUSINESS

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

7. ADJOURNMENT

Meeting adjourned at 2:37 PM.

**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

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