



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE MEETING AGENDA

REVISED

(Italics indicate newly added agenda items. Strike outs have been removed).

Wednesday, September 25, 2019

10 AM

DLBA Conference Room

100 W. Broadway, Suite 120, Long Beach, CA 90802

- I. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [August 27, 2019](#) Meeting
3. CHAIRPERSON'S REPORT – Merlo 30 Minutes
 - A. Consider candidates to serve on 2018-19 Programming Committees
 - i. Public Safety
ACTION: Approve the following candidate 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. Todd Lemmis, Pacific Six
 2. Nick Padula, Non-Profit Senior Food Service
 - ii. Marketing & Communications
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:
 1. Alishia Holmes-Watson- Proposed Chair (was previously approved by Executive Committee as Vice-Chair)
 2. Johanna Cunningham-Proposed Vice Chair
 3. Melissa Infusino, LBCC
 4. Aimee Mandala, Environ Architects
 5. Jane Delorenzis, Resident, Marketing Committee member 2018-19
 - iii. Special Events and Development
ACTION: Approve the following candidate 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. Walid Nasserdeen, Economic Development Committee member 2018-19
4. STAFF REPORT – Kraig Kojian, President and CEO 20 Minutes
 - A. Review Board Vacancies
 - i. LBCC Vacancy
~~ACTION – Recommend appointing Melissa Infusino to Board of Directors to fill vacancy representing Long Beach City College, effective immediately.~~
 - ii. CD1 (Residential) Representative Vacancy
 - iii. Review Board Recruitment Strategy & Candidate Submittal Process

5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

**FY 2019/20 GOVERNANCE COMMITTEE MEETING:
October TBD
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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