GOVERNANCE COMMITTEE AGENDA  
Monday, October 24, 2022  
3:00 PM  
REVISED

The virtual portion of this meeting is being held pursuant to Assembly Bill 361.  
**DLBA Conference Room**  
100 W Broadway, Suite 120  
Long Beach, CA 90802  
**OR**  
**Join Zoom Meeting**  
Meeting ID: 823 6582 0543  
Passcode: 626157

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
2. APPROVE MINUTES  
**ACTION:** Approve Minutes from [September 28, 2022 Meeting](#)
3. CHAIRPERSON’S REPORT – Carter  
   A. **Board & Committee Vacancies**  
      i. 2022-23 Board  
         (a) Advisory (1)  
      ii. 2022-23 Programming Committees  
         (a) Economic Development (1)  
      **ACTION:** Approve Ashley Chiddick to serve on the DLBA Economic Development Committee for a one-year term effective immediately and expiring September 30, 2023.  
         (b) Placemaking (1)  
      **ACTION:** Approve Solimar Salas to serve on DLBA Placemaking Committee for a one-year term effective immediately and expiring September 30, 2023.  
         (c) Public Safety (2)  
      **ACTION:** Approve Yolanda Baltazar to serve on the DLBA Public Safety Committee for a one-year term effective immediately and expiring September 30, 2023.  
         (d) Marketing & Communications (3)  
      **ACTION:** Approve Denise Carter and Ashley Chiddick to serve on the DLBA Marketing & Communications Committee for a one-year term effective immediately and expiring September 30, 2023.
4. STAFF REPORT  
   A. **Bylaw** Introduction – Kelsey Mader  
   B. **Organizational Calendar** Review – Kelsey Mader  
   C. **DEIA Framework** – Austin Metoyer
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:**  
Wednesday, November 23, 2022  
**Location:** HYBRID  
**Mission:** Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown for all.
All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., 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.