



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Denise Carter – Chair

Amy Chambers

Graham Gill

Griselda Suarez

Loara Cadavona

Staff

Austin Metoyer,
President & CEO

Kelsey Mader,
Executive Assistant

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 20 Minutes
 - 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 40 Minutes
 - 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.

100 West Broadway, Ste 120
Long Beach, CA 90802
T: 562.436.4259
F: 562.437.7850

DOWNTOWNLONGBEACH.ORG

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. 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](tel:(562)436-4259), by noon the day prior to the meeting.