



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

Governance  
Committee

Debra Fixen – Chair

Alan Pullman

Allison Kripp

Griselda Suarez

Jeremy Harris

Staff

Broc Coward, COO

Kelsey Mader,  
Executive Assistant

**GOVERNANCE COMMITTEE AGENDA**

**Wednesday, October 27, 2021**

**8:00 AM**

[Join Zoom Meeting](#)

**Meeting ID: 850 8434 6325**

**Passcode: 286501**

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair
2. APPROVE MINUTES  
**ACTION: Approve Minutes from [September 29, 2021](#) Meeting**
3. CHAIRPERSON'S REPORT – Fixen 45 Minutes
  - A. **Board & Committee Vacancies**
    - i. 2021-22 Board
      - (a) PBID Premium (1)
      - (b) PBID Standard (2)
      - (c) Advisory (1)
    - ii. 2021-22 Programming Committees
      - (a) Placemaking (1)  
**ACTION: Approve Max Beach to serve on the DLBA Placemaking Committee for a one-year term effective immediately and expiring September 30, 2022.**
      - (b) Special Events (2)  
**ACTION: Approve Robert Marquez to serve on the DLBA Placemaking Committee for a one-year term effective immediately and expiring September 30, 2022.**
  - B. Plan/Recommend Finance and Audit Committee Members  
**ACTION: Recommend 4 candidates to serve on the DLBA 2021-2022 Finance Committee for a one-year term effective immediately and expiring September 30, 2022.**
  - ACTION: Recommend 5 candidates to serve on the DLBA 2021-2022 Audit Committee for a one-year term effective immediately and expiring September 30, 2022.**
  - C. Review [Organizational Calendar](#)
4. STAFF REPORT – Broc Coward, COO 15 Minutes
  - A. Board Experience
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:**

**Wednesday, October, 27 2021**

**Location: TBD**

***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. E-Mail correspondence regarding agenda items can be directed to [info@dlba.org](mailto: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.

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