GOVERNANCE COMMITTEE MEETING AGENDA
Wednesday, April 27, 2022
8:00 AM

This meeting is being held via Zoom teleconferencing pursuant to Assembly Bill 361.

Join Zoom Meeting
Meeting ID: 878 0321 5824
Passcode: 700532

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair

2. APPROVE MINUTES
   ACTION: Approve Minutes from April 6, 2022 Meeting

3. CHAIRPERSON’S REPORT – Fixen
   A. Board & Committee Vacancies
      i. 2021-22 Board
         (a) PBID Standard (1)
         (b) Advisory (2)
      ii. 2021-22 Committees
         (a) Special Events (1)
         (b) Public Safety (1)
         (c) Marketing & Communications (1)
   B. Board Interest Outreach Updates
   C. Board Application Review:
      i. Jane Gould
      ii. Nathan Laskar
      iii. Shane Young

4. STAFF REPORT – Broc Coward, COO
   A. Board Election Update – Kelsey Mader
      i. Interview Date(s)
   B. Misc.

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

NEXT GOVERNANCE COMMITTEE MEETING:
May TBD
Location: Zoom

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. 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.