



**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 SPECIAL MEETING AGENDA

Wednesday, April 6, 2022

8:00 AM

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

[Join Zoom Meeting](#)

Meeting ID: 859 7686 7133

Passcode: 663341

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [February 23, 2022 Meeting](#)
3. CHAIRPERSON'S REPORT – Fixen 30 Minutes
 - 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)
 - B. Board Interest [Outreach](#) Updates
 - C. Review of DLBA [Bylaws](#) & [Election Procedures](#)
 - i. Revision to [Bylaw Section 8.5](#)
ACTION: Review to approve or revise recommendations to amend Bylaw Section 8.5 and send to Board of Directors for two-thirds approval.
 - ii. Revision to [Bylaw Section 8.6](#)
ACTION: Review to approve or revise recommendations to amend Bylaw Section 8.5 and send to Board of Directors for two-thirds approval.
 - iii. Revision to [Bylaw Section 8.6](#)
ACTION: Review to approve or revise recommendations to amend Bylaw Section 8.5 and send to Board of Directors for two-thirds approval.
4. STAFF REPORT – Broc Coward, COO 30 Minutes
 - A. Review of Board Election Timeline – Kelsey Mader
 - i. Interview Dates
 - B. Misc.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, April 27, 2022

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 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.