



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE MEETING AGENDA

**Friday, May 17, 2019
8:00 AM – 4:30 PM
DLBA Conference Room
100 W. Broadway, Ste. 120 Long Beach, CA 90802**

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chairperson
2. APPROVE MINUTES
ACTION: Approve Minutes from [April 24, 2019 Meeting](#)
3. CHAIRPERSON'S REPORT – Merlo
 - A. Interview Orientation
 - B. FY2019-20 Board of Directors Candidate Interviews Part 1-of-2
 - i. 8:30 am – 12:30 pm (12 interviews)
 - ii. 12:30 -1:30 pm Recess for lunch
 - iii. 1:30-4:00 pm (8 interviews)
 - iv. 4:00-4:30 pm Review
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENTS (three minutes on all non-agenda items)
7. ADJOURNMENT

NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:

**May 20, 2019
12:30 PM**

**DLBA Board of Directors Candidate Interviews Part 2-of 2
DLBA Conference Room
100 W. Broadway, Ste. 120 Long Beach, CA 90802**

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, by noon the day prior to the meeting.

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