



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE MEETING AGENDA

Wednesday, May 22, 2019

10:00 AM

DLBA Conference Room

100 W. Broadway, Ste. 120 Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chairperson
2. RECOMMENDATIONS TO EXECUTIVE COMMITTEE
 - A. FY2019-20 Board of Directors Property Based Improvement District (PBID) Slate (three seats)

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval a slate of three candidates as voting Directors representing PBID for a two-year term effective, October 1, 2019.
 - B. FY2019-20 Board of Directors Downtown Parking Improvement Area (DPIA) Slate (three seats)

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval a slate of three candidates as voting Directors representing DPIA for a two-year term effective, October 1, 2019.
 - C. FY2019-20 Board of Directors At-Large Appointments (three seats)

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval of three candidates to serve as At-Large (voting) for a two-year term effective, October 1, 2019.
 - D. FY2019-20 Board of Directors Downtown Residential Representative Second Council District Appointment (one seat)

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval of one candidate to serve as Downtown Residential Representative Second Council District (voting) for a two-year term effective, October 1, 2019.
 - E. FY2019-20 Board Advisor Appointments (five seats)

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval of five candidates to serve as Advisors (non-voting) for a one-year term effective October 1, 2019.
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENTS (three minutes on all non-agenda items)
6. ADJOURNMENT

NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:

June 26, 2019

10:00 AM

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.