



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE MEETING AGENDA

Thursday, July 18, 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. APPROVE MINUTES

ACTION: Approve Minutes from [May 28, 2019](#) Governance Committee Meeting

3. CHAIRPERSON'S REPORT – Merlo 30 Minutes
 - A. Tally Slate Votes
 - B. Select Programming Committee chairs

ACTION: In accordance with DLBA Bylaws, recommend to Executive Committee to consider two Board members to serve as Chair and Vice Chair for each of the Programming Committees: (Economic Development, Marketing/Communications, Placemaking and Public Safety) for one year commencing October 1, 2019 and expiring September 30, 2020.

4. STAFF REPORT – Kraig Kojian, President & CEO 20 Minutes
 - A. Discuss year-round Board application process
 - B. Discuss composition of Programming and Executive Committees

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

NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:

August 28, 2019

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.