



**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 MEETING AGENDA**

**Wednesday, July 27, 2022**

**8:00 AM**

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

[Join Zoom Meeting](#)

**Meeting ID: 856 8928 7398**

**Passcode: 409462**

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair
2. APPROVE MINUTES  
**ACTION: Approve Minutes from [April 27, 2022 Meeting](#)**
3. CHAIRPERSON'S REPORT – Fixen 60 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)
      - (c) Marketing & Communications (1)
  - B. Board Interview Review/Updates  
**ACTION: Recommend to the Board appointments to fill Board vacancies for FY22-23**
  - C. Membership Bylaw Review (Article 7 of [DLBA Bylaws](#))
  - D. Board Neighborhood Representatives
  - E. Special Governance Committee Meeting Dates – Election Results
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT (three minutes on all non-agenda items)
7. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:**

**August 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 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](mailto: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.