



**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 AGENDA
SPECIAL MEETING
Thursday, August 11, 2022
10:30 AM**

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

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Meeting ID: 861 6208 3039

Passcode: 831919

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair
2. TABULATE SLATE ELECTION RESULTS
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT (three minutes on all non-agenda items)
6. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

August 24

8AM

Location: Zoom

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.