



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Loara Cadavona – Chair

Jeremy Harris

Allison Kripp

Silvano Merlo

Griselda Suarez

Staff

Kraig Kojian,
President/CEO

Kelsey Mader,
Executive Assistant

GOVERNANCE COMMITTEE AGENDA

Wednesday, August 25, 2021

8:00 AM

[Join Zoom Meeting](#)

Meeting ID: 844 1738 4513

Passcode: 409360

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [July 30, 2021 Meeting](#)
3. CHAIRPERSON'S REPORT – Cadavona 45 Minutes
 - A. **Board & Committee Vacancies**
 - i. 2020-21 Board
 - (a) PBID Premium (1)
 - ii. 2021-22 Board
 - (a) PBID Premium (1)
 - (b) PBID Standard (2)
 - iii. 2020-21 Committees
 - (a) Public Safety (1)
 - B. Review Candidates to serve on 2021-22 Programming Committees
 - i. Economic Development: Sean Rawson (Chair), Sheva Hosseinzadeh (Vice-Chair)
ACTION: Approve seven candidates to serve on the DLBA 2021-2022 Economic Development Committee for a one-year term commencing October 1, 2021, expiring September 30, 2022.
 - ii. Marketing & Communications: Chair TBD, Monica Garret (Vice-Chair)
ACTION: Approve Monica Garrett to serve as Chair and Cameron Andrews to serve as Vice-Chair for the Marketing & Communications Committee for a one-year term commencing October 1, 2021, expiring September 30, 2022.
 - iii. Placemaking: Michael Gold (Chair), Alan Burks (Vice-Chair)
ACTION: Approve seven candidates to serve on the DLBA 2021-2022 Placemaking Committee for a one-year term commencing October 1, 2021, expiring September 30, 2022.
 - iv. Public Safety: Pat Welch (Chair), Isidro Panuco (Vice-Chair)
ACTION: Approve seven candidates to serve on the DLBA 2021-2022 Public Safety Committee for a one-year term commencing October 1, 2021, expiring September 30, 2022.
 - v. Special Events & Sponsorships: Rhonda Love (Chair), Laurie Gray (Vice-Chair)
ACTION: Approve seven candidates to serve on the DLBA 2021-2022 Special Event & Sponsorships Committee for a one-year term commencing October 1, 2021, expiring September 30, 2022.
 - C. Review Governance 2020-21 **Committee Calendar**

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

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, September 22, 2021

Location: TBD

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](tel:(562)436-4259), by noon the day prior to the meeting.