GOVERNANCE COMMITTEE MEETING AGENDA
Wednesday, September 28, 2022
8:00 AM
REVISED

This meeting is being held via Zoom teleconferencing pursuant to Assembly Bill 361.
Join Zoom Meeting
Meeting ID: 880 7696 4421
Passcode: 632591

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair

2. APPROVE MINUTES
   ACTION: Approve Minutes from July 27, 2022 Meeting & August 11, 2022 Special Meeting

3. CHAIRPERSON’S REPORT – Fixen
   A. FY 22-23 Committee Appointments
      i. Economic Development
         ACTION: Approve the following seven candidates to serve on DLBA’s Economic Development Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.
         • Sam Pierzina
         • Justin Wolske
         • Ashleigh Stone
         • Lucius Martin
         • Aaron Palmer
         • Nigel Lifsey
         • Ingrid Martin

      ii. Marketing & Communications
         ACTION: Approve the following five candidates to serve on DLBA’s Marketing & Communications Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.
         • Cameron Andrews
         • Michael Vitug
         • Ryan La Rosa
         • Nathan Laskar
         • Melissa Urena

      iii. Placemaking
         ACTION: Approve the following six candidates to serve on DLBA’s Placemaking Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.
         • Alan Burks
         • Alan Pullman
         • Fern Nueno
         • Max Beach
         • Clay Wood
         • Hannah Moon

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iv. Public Safety

**ACTION:** Approve the following five candidates to serve on DLBA’s Public Safety Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.

- Jane Gould
- Janice Friend
- Terry Krieger
- Robb Smith
- Paul Boyd-Batstone

v. Special Events & Sponsorships

**ACTION:** Approve the following seven candidates to serve on DLBA’s Special Events & Sponsorships Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.

- Judy Estrada
- Rob Marquez
- Silissa Uriarte Smith
- Claudia Ayala
- Jimmy Spicer
- Clay Wood
- Kat Engel

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

**NEXT GOVERNANCE COMMITTEE MEETING:**
October TBD
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, by noon the day prior to the meeting.