



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Loara Cadavona – Chair

Jeremy Harris

Allison Kripp

Silvano Merlo

Griselda Suarez

Staff

Kelsey Mader,
Executive Assistant

GOVERNANCE COMMITTEE AGENDA

Wednesday, September 29, 2021

8:00 AM

REVISED

[Join Zoom Meeting](#)

Meeting ID: 850 8434 6325

Passcode: 286501

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [August 25, 2021](#) Meeting
3. CHAIRPERSON'S REPORT – Cadavona 45 Minutes
 - A. [Board & Committee Vacancies](#)
 - i. 2021-22 Board
 - (a) PBID Premium (1)
 - (b) PBID Standard (2)
 - (c) Advisory (1)
 - ii. 2021-22 Committees
 - (a) Placemaking (1)
 - B. Plan/Recommend Administrative Committee Members

ACTION: Approve 5 candidates to serve on the DLBA 2021-2022 Governance Committee for a one-year term commencing October 1, 2021 and expiring September 30, 2022.
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT (three minutes on all non-agenda items)
7. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, October, 27 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, by noon the day prior to the meeting.