



**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

Monday, November 22, 2021

1:00 PM

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

[Join Zoom Meeting](#)

Meeting ID: 884 8886 5855

Passcode: 921392

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [October 27, 2021 Meeting](#)
3. CHAIRPERSON'S REPORT – Fixen 40 Minutes
 - A. [Board & Committee Vacancies](#)
 - i. 2021-22 Board
 - (a) PBID Premium (1)
 - (b) PBID Standard (2)
 - (c) Advisory (1)
 - ii. 2021-22 Programming Committees
 - (a) Special Events (1)
 - B. Review [Organizational Calendar](#)
 - C. Begin Review of DLBA [Bylaws](#) & [Election Procedures](#)
- ACTION: Approve [Silissa Uriarte Smith](#) to serve on the DLBA Special Events & Sponsorships Committee, effective immediately and expiring September 30, 2021.**
4. STAFF REPORT – Broc Coward, COO 20 Minutes
 - A. Board Experience - [Survey](#)
 - B. DEIA Update
 - C. Misc.
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, December 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](tel:5624364259), by noon the day prior to the meeting.