



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Loara Cadavona – Chair

Jeremy Harris

Allison Kripp

Todd Lemmis

Silvano Merlo

Griselda Suarez

Staff

Kraig Kojian,
President/CEO

Kelsey Mader,
Executive Assistant

GOVERNANCE COMMITTEE MEETING AGENDA

Wednesday, April 28, 2021

8 AM

[Join Zoom Meeting](#)

Meeting ID: 895 5176 5582

Passcode: 439371

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [March 24, 2021 Meeting](#)
3. CHAIRPERSON'S REPORT – Cadavona 45 Minutes
 - A. [Board and Committee](#) Vacancies
 - i. Board Vacancies:
 - (a) PBID Standard (1) – Expires September 2021
 - ii. Committee Vacancies
 - (a) Marketing & Communications (1)
 - (b) Public Safety (1)

ACTION: Approve Brian McGraw to serve on the DLBA 2020-21 Public Safety Committee, effective immediately and expiring September 30, 2021.

 - B. Update on Board Election
 - C. Review Governance [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, May 26, 2021

Location: ZOOM

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.