



**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**

**February 24, 2021**

**8 AM**

[Join Zoom Meeting](#)

**Meeting ID: 829 6047 1997**

**Passcode: 874159**

**Instructions:**

1. Please click link above to join the meeting.
2. Once there, you may be in the “waiting room” until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio.
  - a. if you select phone audio:
    - i. you will see a window that offers call -in numbers. Any one of them will work.
    - ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed on your computer screen.
  - b. If you select computer audio, you will automatically be entered into the meeting.

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair

2. APPROVE MINUTES

**ACTION: Approve Minutes from [January 27, 2020 Meeting](#)**

3. CHAIRPERSON'S REPORT – Cadavona

30 Minutes

A. [Board and Committee](#) Vacancies

i. Board Vacancies:

- (a) DPIA East Village (1)
- (b) PBID Standard (1)
- (c) At-Large (1)

ii. Committee Vacancies

- (a) Marketing & Communications (current: 1)

**ACTION: Approve [Sal Flores](#) to serve on the DLBA 2020-21 Marketing & Communications Committee, effective immediately and expiring September 30, 2021.**

- (b) Events & Sponsorships (2)
- (c) Public Safety (1)
- (d) Executive (1)

B. Review Bylaws + Election Procedures

C. Review [Board Terms](#)

D. Review [Committee Calendar](#)

E. Review [Board Draft Exit Interview Questions](#)

4. OLD BUSINESS

5. NEW BUSINESS

6. PUBLIC COMMENT (three minutes on all non-agenda items)

7. ADJOURNMENT

**NEXT GOVERNANCE COMMITTEE MEETING:**

**Wednesday, March 24, 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](mailto: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.

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