



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Loara Cadavona – Chair

Jeremy Harris

Allison Kripp

Todd Lemmis

Silvano Merlo

Griselda Suarez

GOVERNANCE COMMITTEE MEETING AGENDA

January 27, 2021

8 AM

[Join Zoom Meeting](#)

Meeting ID: 820 4249 7800

Passcode: 178701

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 [December 14, 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)

ii. Committee Vacancies

(a) Marketing & Communications (current: 3)

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

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

(b) Events & Sponsorships (1)

(c) Public Safety (1)

B. Review Bylaws + Election Procedures

C. Review [Board Terms](#)

D. Review [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, January 27, 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.

100 West Broadway, Ste 120
Long Beach, CA 90802
T: 562.436.4259
F: 562.437.7850

DOWNTOWNLONGBEACH.ORG