



**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 AGENDA

Wednesday, June 23, 2021

8:00 AM

[Join Zoom Meeting](#)

Meeting ID: 896 4986 7498

Passcode: 281090

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [May 27, 2021 Special Meeting](#)
3. CHAIRPERSON'S REPORT – Cadavona 45 Minutes
 - A. [Committee](#) Vacancies
 - i. Public Safety (1)
 - ii. Marketing & Communications (1)
 - 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, June 23, 2021

Location: HYBRID

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:(562)436-4259), by noon the day prior to the meeting.