

GOVERNANCE COMMITTEE MEETING AGENDA

Wednesday, March 24, 2021

8 AM

[Join Zoom Meeting](#)

Meeting ID: 816 0965 8812

Passcode: 267300

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.



**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

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [February 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
 - (b) At-Large (1) – Expires September 2022
 - ii. Committee Vacancies
 - (a) Events & Sponsorships (2)

ACTION: Approve [Rhonda Love](#) to serve on the DLBA 2020-21 Special Events & Sponsorships Committee, effective immediately and expiring September 30, 2021.

ACTION: Approve Kat Engel to serve on the DLBA 2020-21 Special Events & Sponsorships Committee, effective immediately and expiring September 30, 2021.

ACTION: Approve [Dwayne Horton](#) to serve on the DLBA 2020-21 Special Events & Sponsorships Committee, effective immediately and expiring September 30, 2021.

- (b) Public Safety (1)
- (c) Executive (1)

- B. Review Bylaws + Election Procedures
 - i. Revision to [Bylaw Section 8.2](#)

ACTION: Review to approve or revise recommendations to amend Bylaw Section 8.5 (f) and send to Board of Directors for two-thirds approval.

- ii. Revision to [Bylaw Section 8.5 \(f\)](#)

ACTION: Review to approve or revise recommendations to amend Bylaw Section 8.5 (f) and send to Board of Directors for two-thirds approval.

- C. Update on [Board Terms](#) Contact List Outreach
 - D. Review Governance [Committee Calendar](#)
 - E. Review [Board 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, April 28, 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.