



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Loara Cadavona – Chair

Jeremy Harris

Allison Kripp

Todd Lemmis

Silvano Merlo

Griselda Suarez

Staff

Kraig Kojjan,
President/CEO

Kelsey Mader,
Executive Assistant

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

GOVERNANCE COMMITTEE AGENDA

SPECIAL MEETING

Thursday, May 28, 2021

1:30 PM

[Join Zoom Meeting](#)

Meeting ID: 819 0656 8338

Passcode: 016587

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. APPROVE MINUTES
ACTION: Approve Minutes from [April 28, 2021 Meeting](#)
3. CHAIRPERSON'S REPORT – Cadavona 45 Minutes
 - A. Recommendations to Board of Directors
 - i. FY2021-22 Board of Directors Property Based Improvement District (PBID) Slate (Six Seats)
 - PBID Premium (3)
 - PBID Standard (3)

ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval a slate of six candidates as voting Directors representing PBID for a two-year term, effective October 1, 2021.
 - ii. FY2021-22 Board of Directors Downtown Parking Improvement Area (DPIA) Slate (Two Seats)
 - DPIA – North Pine (1)
 - DPIA – West Gateway (1)

ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval a slate of two candidates as voting Directors representing DPIA for a two-year term, effective October 1, 2021.
 - iii. FY2021-22 Board of Directors At-Large Appointments (Two Seats)
ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval of two candidates as At-Large, voting Directors for a two-year term, effective October 1, 2021.
 - iv. FY2021-22 Board of Directors Downtown Residential Representative Second Council District (One Seat)
ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval of one candidate to serve as Downtown Residential Representative Second Council District (voting) for a two-year term, effective October 1, 2021.
 - v. FY2021-22 Board Advisor Appointments (Three Seats)
 - Patty Wirth
 - Alishia Holmes-Watson
 - Mohammad Hassanpour

ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval of three candidates to serve as Advisors (non-voting) for a two-year term, effective October 1, 2021.
 - B. [Committee](#) Vacancies
 - i. Public Safety (1)
 - C. Update on Board Election
 - D. [Attendance Non-Compliance Letter](#)
 - E. Review Governance [Committee Calendar](#)

4. PRESIDENT'S REPORT – Kraig Kojian
 - A. DLBA Chair – Elect Bylaw & Election Procedure Amendments
 - i. [Bylaw Amendment Section 8.5\(i\)](#)

15 Minutes

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

5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:

Wednesday, June 23, 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](tel:(562)436-4259), by noon the day prior to the meeting.