



**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

GOVERNANCE COMMITTEE MINUTES

SPECIAL MEETING

Thursday, May 28, 2021

1:30 PM

[Join Zoom Meeting](#)

Meeting ID: 819 0656 8338

Passcode: 016587

Voting Present: Loara Cadavona, Allison Kripp, Jeremy Harris, Todd Lemmis, Griselda Suarez

Voting Absent: Silvano Merlo

DLBA Staff: Kraig Kojjan, Kelsey Mader, Jeremy Ancalade

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
Meeting presentation. Meeting called to order at 1:33 PM.

2. APPROVE MINUTES
ACTION: Approve Minutes from [April 28, 2021 Meeting](#)

3. CHAIRPERSON'S REPORT – Cadavona

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 Todd Lemmis, Michael Gold and Sam Pierzina as voting Directors representing PBID Premium for a two-year term, effective October 1, 2021. Three PBID Standard seats remain vacant for FY 2021-22.

MOTION: 1st: Kripp; Harris.

VOTE: None opposed. Lemmis abstained. Motion passes.

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 Laurie Gray (North Pine) and Alan Burks (West Gateway) as voting Directors representing DPIA for a two-year term, effective October 1, 2021.

MOTION: 1st: Kripp; Harris.

VOTE: None opposed. No abstentions. Motion passes.

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 Denise Carter and Isidro Panuco as At-Large, voting Directors for a two-year term, effective October 1, 2021.

MOTION: 1st: Lemmis; Harris.

VOTE: None opposed. No abstentions. Motion passes.

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 Loara Cadavona to serve as Downtown Residential Representative Second Council District (voting) for a two-year term, effective October 1, 2021.

MOTION: 1st: Kripp; Harris.

VOTE: None opposed. Cadavona abstained. Motion passes.

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 Amy Chambers, Monica Garrett, and Shawna Epps to serve as Advisors (non-voting) for a two-year term, effective October 1, 2021.

MOTION: 1st: Kripp; Lemmis.

VOTE: None opposed. No abstentions. Motion passes.

B. Committee Vacancies

- i. Public Safety (1)

C. Updated Board Election process

D. Reviewed Attendance Non-Compliance Letter

E. Reviewed Governance Committee Calendar

4. OLD BUSINESS

5. NEW BUSINESS

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

7. ADJOURNMENT

Adjourned at 1:59 PM.

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, by noon the day prior to the meeting.