



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE MEETING MINUTES

**Tuesday, May 28, 2019
10:00 AM
DLBA Conference Room
100 W. Broadway, Ste. 120 Long Beach, CA 90802**

Voting Present: Silvano Merlo, Jeremy Harris, Griselda Suarez, Toliver Morris, Ryan Altoon

Voting Absent: Debra Johnson

DLBA Staff: Kraig Kojian, Cherisse Evans

1. **CALL TO ORDER and INTRODUCTIONS** – Silvano Merlo, Chairperson
Meeting called to order at 10:04 am.

2. **RECOMMENDATIONS TO EXECUTIVE COMMITTEE**

A. **FY2019-20 Board of Directors Property Based Improvement District (PBID) Slate (three seats)**

There has been no candidate to fill the vacancy for the PBID Premium seat. Graham Gil has expressed interest and has been suggested as a candidate for this seat. He has not been interviewed yet. The Governance Committee has decided to include his name on the recommended slate contingent upon a successful interview with one or more members of the committee.

- Premium: Graham Gil, Lee & Associates
- Standard: Sheva Hosseinzadeh, Coldwell Banker Commercial BLAIR WESTMAC
- Residential: Bob Kelton

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval the preceding named candidates as voting Directors representing PBID for a two-year term effective, October 1, 2019.

1st: Harris. 2nd: Morris. None opposed, no abstentions. Motion carries.

B. **FY2019-20 Board of Directors Downtown Parking Improvement Area (DPIA) Slate (three seats)**

- East Village: Jeremy Schott, The Dark Art Emporium
- Pine/Promenade: Alan Pullman, Studio One Eleven
- Waterfront: Debra Fixen, Shoreline Village

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval the preceding named candidates as voting Directors representing DPIA for a one- or two-year term effective, October 1, 2019.

1st: Altoon. 2nd: Morris. None opposed, no abstentions. Motion carries.

C. **FY2019-20 Board of Directors At-Large Appointments (three seats)**

- Allison Kripp, The Den Salon
- Nicole Hatley, vox.magneta
- Denise Carter, Resident

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval the preceding named candidates as voting At-Large (voting) for a two-year term effective, October 1, 2019. 1st: Altoon. 2nd: Harris. None opposed, no abstentions. Motion carries.

D. FY2019-20 Board of Directors Downtown Residential Representative Second Council District Appointment (one seat)

- Pat Welch

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval of the preceding named candidate to serve as Downtown Residential Representative Second Council District (voting) for a two-year term effective, October 1, 2019. 1st: Altoon. 2nd Suarez. None opposed, no abstentions. Motion carries.

E. FY2019-20 Board Advisor Appointments (five seats)

- Griselda Suarez, Arts Council for Long Beach
- Jeremy Harris, Long Beach Area Chamber of Commerce
- Alishia Holmes-Watson, Resident
- Patty Wirth, The Funnel House and Ice Cream & Yogurt on the Boardwalk
- Cameron Andrews, Pier Communications

ACTION: In accordance with DLBA Bylaws, recommend to the Executive Committee for approval of the preceding named candidates to serve as Advisors (non-voting) for a one-year term effective October 1, 2019. 1st: Morris. 2nd: Altoon. None opposed, no abstentions. Motion carries.

3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENTS (three minutes on all non-agenda items)
6. ADJOURNMENT

Meeting adjourned at 10:33 AM

NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:

July 18, 2019

10:00 AM

DLBA Conference Room

100 W. Broadway, Ste. 120 Long Beach, CA 90802

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.

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