



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Governance
Committee**

Debra Fixen – Chair

Alan Pullman

Allison Kripp

Griselda Suarez

Jeremy Harris

Staff

Broc Coward, COO

Kelsey Mader,
Executive Assistant

GOVERNANCE COMMITTEE AGENDA

SPECIAL MEETING

Thursday, August 11, 2022

10:30 AM

This meeting is being held via Zoom teleconferencing pursuant to Assembly Bill 361.

[Join Zoom Meeting](#)

Meeting ID: 861 6208 3039

Passcode: 831919

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair
[Meeting presentation](#). Called to order at 10:32 AM.
2. TABULATE SLATE ELECTION RESULTS
 - Mader reviewed DPIA and PBID election results.
 - The DPIA slate passed with 84% of votes in approval.
 - Since the PBID is weighted, Mader read the unique voter ID numbers as Barrera logged the results.
 - The PBID slate passed with 88% of votes in favor.
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT (three minutes on all non-agenda items)
6. ADJOURNMENT
Meeting adjourned at 10:58 AM.

NEXT GOVERNANCE COMMITTEE MEETING:

August 24

8AM

Location: Zoom

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.