GOVERNANCE COMMITTEE MEETING MINUTES
Wednesday, September 28, 2022
8:00 AM

This meeting is being held via Zoom teleconferencing pursuant to Assembly Bill 361.
Join Zoom Meeting
Meeting ID: 880 7696 4421
Passcode: 632591

Voting Present: Debra Fixen, Alan Pullman, Griselda Suarez
Voting Absent: Allison Kripp, Jeremy Harris
DLBA Staff: Broc Coward, Kelsey Mader

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair
   Meeting presentation. Called to order at 8:02 AM.

2. APPROVE MINUTES
   ACTION: Approve Minutes from July 27, 2022 Meeting & August 11, 2022 Special Meeting
   MOTION: 1st: Suarez; 2nd: Pullman.
   VOTE: None opposed. No abstentions. Motion passes.

3. CHAIRPERSON’S REPORT – Fixen 60 Minutes
   A. FY 22-23 Committee Appointments
      i. Economic Development
         ACTION: Approve the following seven candidates to serve on DLBA’s Economic Development Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.
         MOTION: 1st: Pullman; 2nd: Suarez.
         VOTE: None opposed. No abstentions. Motion passes.
         - Sam Pierzina
         - Justin Wolske
         - Ashleigh Stone
         - Luclus Martin
         - Aaron Palmer
         - Nigel Lifsey
         - Ingrid Martin

      ii. Marketing & Communications
         ACTION: Approve the following five candidates to serve on DLBA’s Marketing & Communications Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.
         MOTION: 1st: Suarez; 2nd: Pullman.
         VOTE: None opposed. No abstentions. Motion passes.
         - Cameron Andrews
         - Michael Vitug
         - Ryan La Rosa
         - Nathan Laskar
         - Melissa Urena
iii. Placemaking

**ACTION:** Approve the following six candidates to serve on DLBA’s Placemaking Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.

**MOTION:** 1st: Pullman; 2nd: Suarez.

**VOTE:** None opposed. No abstentions. Motion passes.
- Alan Burks
- Alan Pullman
- Fern Nueno
- Max Beach
- Clay Wood
- Hannah Moon

iv. Public Safety

**ACTION:** Approve the following five candidates to serve on DLBA’s Public Safety Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.

**MOTION:** 1st: Suarez; 2nd: Pullman

**VOTE:** None opposed. No abstentions. Motion passes.
- Jane Gould
- Janice Friend
- Terry Krieger
- Robb Smith
- Paul Boyd-Batstone

v. Special Events & Sponsorships

- Suarez asked how many committees Clay Wood will be on. Mader answered that Wood will be on two programming committees and is excited to get more involved downtown.

**ACTION:** Approve the following seven candidates to serve on DLBA’s Special Events & Sponsorships Committee for a one-year term, effective October 1, 2022 and expiring September 30, 2023.

**MOTION:** 1st: Pullman; 2nd: Suarez.

**VOTE:** None opposed. No abstentions. Motion passes.
- Judy Estrada
- Rob Marquez
- Silissa Uriarte Smith
- Claudia Ayala
- Jimmy Spicer
- Clay Wood
- Kat Engel

4. OLD BUSINESS
5. NEW BUSINESS

- Pullman and Fixen confirmed that this is the last Governance Committee meeting for Pullman.
- Suarez asked who is serving on Governance Committee in the coming year. Mader answered that Amy Chambers has accepted and noted a few other prospects. Suarez expressed interest in returning.

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

Adjourned at 8:18 AM.

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**NEXT GOVERNANCE COMMITTEE MEETING:**
October TBD
Location: TBD

*Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown*
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