GOVERNANCE COMMITTEE MINUTES  
Wednesday, September 29, 2021  
8:00 AM

Join Zoom Meeting  
Meeting ID: 850 8434 6325  
Passcode: 286501

Voting Present: Loara Cadavona, Jeremy Harris, Allison Kripp, Silvano Merlo  
Voting Absent: Griselda Suarez  
DLBA Staff: Kelsey Mader, Broc Coward, Justine Nevarez

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair  
Meeting presentation. Called to order at 8:03 AM.

2. APPROVE MINUTES  
ACTION: Approve Minutes from August 25, 2021 Meeting  
MOTION: 1st: Harris; 2nd: Merlo.  
VOTE: None opposed. No abstentions. Motion passes.

3. CHAIRPERSON’S REPORT – Cadavona  
A. Board & Committee Vacancies  
   • Cadavona and Merlo have coordinated outreach for these seats with a  
   focus on the hotel industry. There are a few candidates being  
   considered.  
   • The social services sector is being considered for the Advisory seat  
   which is a focus area in the new Strategic Plan (quality of life issues).  
   • Merlo and Kripp discussed connections with Mental Health America  
   Los Angeles (MHALA) and Homeless Services.  
   i. 2021-22 Board  
      (a) PBID Premium (1)  
      (b) PBID Standard (2)  
      (c) Advisory (1)  
   ii. 2021-22 Committees  
      (a) Placemaking (1)  
      • Coward added that an additional seat is becoming vacant on  
      the Special Events & Sponsorships Committee.  
B. Plan/Recommend Administrative Committee Members  
   • Kripp and Cadavona clarified that the Executive Committee will  
   approve the recommendations for the Governance Committee.

ACTION: Recommend to the Board, Alan Pullman, Jeremy Harris, Allison  
Kripp, and Griselda Suarez to serve on the DLBA 2021-2022 Governance  
Committee for a one-year term commencing October 1, 2021 and  
expiring September 30, 2022.  
MOTION: 1st: Merlo; 2nd: Kripp  
VOTE: None opposed. No abstentions. Motion passes.
4. OLD BUSINESS
5. NEW BUSINESS
   • Kripp and Cadavona discussed the requirements for leadership within the Board and the communication that accompanies it. DLBA staff will create a more transparent process for Directors and Advisors to limit potential confusion in coming years.
6. PUBLIC COMMENT (three minutes on all non-agenda items)
7. ADJOURNMENT
   Meeting adjourned at 8:24 AM.

NEXT GOVERNANCE COMMITTEE MEETING:
Wednesday, October, 27 2021
Location: TBD
Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown

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