



**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 SPECIAL COMMITTEE AGENDA**

**Wednesday, January 5, 2022**

**2:00 PM**

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

[Join Zoom Meeting](#)

**Meeting ID: 883 1665 1333**

**Passcode: 071977**

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair
2. APPROVE MINUTES  
**ACTION: Approve Minutes from [October 27, 2021 Meeting](#)**
3. CHAIRPERSON'S REPORT – Fixen 30 Minutes
  - A. [Board & Committee Vacancies](#)
    - i. 2021-22 Board
      - (a) PBID Premium (1)
      - (b) PBID Standard (1)
      - (c) Advisory (1)
    - ii. 2021-22 Programming Committees
      - (a) Special Events (1)
  - B. Review [Organizational Calendar](#)
  - C. Begin Review of DLBA [Bylaws](#) & [Election Procedures](#)
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENT (three minutes on all non-agenda items)
7. ADJOURNMENT

**ACTION: Approve [Silissa Uriarte Smith](#) to serve on the DLBA Special Events & Sponsorships Committee, effective immediately and expiring September 30, 2021.**

**NEXT GOVERNANCE COMMITTEE MEETING:**

**Wednesday, January 26, 2022**

**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](mailto: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](tel:5624364259), by noon the day prior to the meeting.