DOWNTOWN LONG BEACH ALLIANCE

Governance Committee

Silissa Uriarte Smith – Chair

Sam Pierzina

Isidro Panuco

John Tully

Christy Caldwell

Staff

Jeremy Ancalade,
Vice President of Administration & Executive Director

Kelsey Ruiz,
General Manager

GOVERNANCE COMMITTEE AGENDA
Tuesday, September 22, 2026
8:30 AM

DTLB Alliance Conference Room
100 W Broadway, Suite 235
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Silissa Uriarte Smith, Chair

2. **ACTION: Approve Minutes from July 28, 2026 Meeting**

3. CHAIRPERSON'S REPORT – Uriarte Smith — 20 Minutes
   - A. Chairperson's Remarks
   - B. Board Vacancies (FY26-27)

4. STAFF REPORT – Ruiz & Ancalade — 30 Minutes
   - A. Organizational Calendar
   - B. Board Seat Assignments for FY26-27
     - i. Officers of the Board/Executive Committee

ACTION: Recommend officers of the Board and Executive Committee membership for FY26-27 to the Board of Directors for approval.

   - C. Continued Discussion on Community Engagement for FY26-27
   - D. Misc.

5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:
TBD (new fiscal year)
Location: DTLB Alliance Conference Room (100 W Broadway, Suite 235)
Mission: Cultivate, preserve, and promote a healthy, safe and prosperous Downtown for all.

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., 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 DTLB Alliance 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.

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