



**Proposed Bylaws Amendments**  
**November 5, 2009, Executive Committee Meeting**  
**ACTION ITEM: Agenda Item 4B**

**BACKGROUND**

The following amendments to the DLBA Bylaws are suggested for the Executive Committee's consideration:

**Article 12, Section 12.6, Subsection D(e): Disbursements**

Proposed amendment in red:

All disbursements shall be made by check, signed by the Chairperson, *Chair-elect*, Treasurer, Secretary, or by any two of the above officers; or counter-signed by the Executive Director or President/CEO.

**Article 8, Section 8.5, Subsection f: Advisors**

Proposed amendment in red:

Advisors are appointed by the DLBA Board to serve one-year terms. Advisors shall not be entitled to vote, nor to serve as officers or on the Executive Committee. The following shall be represented on the Board of Directors as Advisors:

First Councilmatic District

Second Councilmatic District

The Long Beach Area Convention and Visitors Bureau, President and CEO

Long Beach Transit, President and CEO

California State University, Long Beach

Long Beach Chamber of Commerce, President and CEO

*Long Beach City College*

A maximum of two non-stakeholder Advisors selected by the Executive Committee and approved by the Board.

**Recommended Action: In two separate actions, recommend that Board approve the proposed Bylaws Amendments as presented by the Executive Committee.**

*Note: The Board must approve Bylaws amendments with 2/3 majority.*