



DLBA Board Meeting

Action Report: Agenda Item 4.A

Proposed Amendment to DLBA Bylaws

Background: The Executive Committee at its meeting on June 3, 2010, discussed the Bylaws relative to Advisors. At its July 8 meeting, the Executive Committee thus recommended that the Board approve the following Bylaws amendments (2/3 majority required for approval).

Below is the existing Bylaw, with deleted text indicated by ~~strike through~~ and new text indicated by **red font color**.

Section 8.3: Board Composition

The Board will consist of 19 Directors and up to ~~eight~~ **9** Advisors as required by these Bylaws. Honorary Directors shall serve as designated by the Board.

ACTION ITEM: Approve Executive Committee recommendation to amend Bylaw 8.3 as presented or amended (2/3 majority required for approval).

Section 8.5: Members of the Board of Directors

a.3. PBID RDA-owned property, who will serve for ~~one~~ **two** years

ACTION ITEM: Approve Executive Committee recommendation to amend Bylaw 8.5.a.3 as presented or amended (2/3 majority required for approval).

8.5.f Advisors. 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~~ **five** ~~non-stakeholder~~ Advisors selected by the Executive Committee and approved by the Board.

ACTION ITEM: Approve Executive Committee recommendation to amend Bylaw 8.5.f as presented or amended (2/3 majority required for approval).