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Rick Lemmo,
President
 Joseph Stitick,
Vice President
 Helen McDonagh,
Treasurer
 Raul Porto,
Secretary
 Brent Gardner
 Jennifer Hiramoto
 Nicole Dedic

Downtown Glendale Association
ANNUAL Board of Directors Meeting
Thursday, November 15th, 2018 – 9:30 am
100 N. Brand Blvd., 6th Floor Conference Room
Glendale, CA 91203
www.downtownglendale.com

- Present:*** Rick Lemmo/Caruso, Joe Stitick/Investment Property Services, Jennifer Hiramoto/City of Glendale, Brent Gardner/GGP, Nicole Dedic/CBRE, and Raul Porto/Porto's Bakery
- Absent:*** Helen McDonagh/Massage Envy
- Staff:*** Marco Li Mandri, Jaqueline Benthem
- Guests:*** Randy Stevenson/Stevenson Real Estate

MINUTES

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Introductions	President Rick Lemmo called the Annual meeting to order at 9:30 AM	No Action Taken
2. Public Comments and Announcements	President Rick Lemmo opened the floor for any public comments and announcements. a. Randy Stevenson introduced himself to the Board.	No Action Taken
4. City Update On Projects	The Board of Directors reviewed the following city updates:	No Action Taken
a. New Contract between DGA and the City to cover the Expansion Area	New City America is working with the City to finalize City – DGA Contract based upon the new expanded CBD. The final part of the agreement will take place on November 27 th .	No Action Taken

<p>b. Annual Report to City Council</p>	<p>Marco will work with the City to pick a date for the Annual Report. It should be done before January 10th, 2019.</p>	
<p>c. Other</p>	<p>a. There will be new businesses coming to Glendale: Crazy Rock'n Sushi, Hyatt, Escape Room LA, Forward Medical, Chess Park Tavern, Panda Inn. b. City Council authorized City Staff to enter into a contract with Studio One for Arts & Entertainment improvements. DGA will be invited to the meeting. c. City will be adding Holiday Decorations to the Paseo and hosting a Pancake breakfast on December 15th and a Parents night out. d. City is discussing the possibility of a pilot parklet project to the east of 115 W. Wilson Avenue. A Survey will be conducted.</p>	<p>No Action Taken</p>
<p>5. Report from Nominations Committee, appointments to Board of Directors:</p>	<p>Marco went through the following nominations:</p>	
<p>a. Board Members from Downtown CBD up for re-nomination, 2-year terms</p>	<p>Marco reviewed that current Board members Raul Porto, Jennifer Hiramoto, Nicole Dedic, Helen McDonagh are up for re-nomination.</p>	<p>No Action Taken</p>
<p>New nominees to the Board</p>	<p>Marco reviewed Randy Stevenson and Jake Hollis nominations.</p> <p>Randy has served on the Expansion Committee for over 6 months and therefore is eligible to be on the Board as per the bylaws.</p> <p>Jake Hollis submitted his application to be on the Board representing his large office buildings. He will be asked to 1) get a letter authorizing him to serve on the Board as the authorized rep of his property owner;</p>	<p>No Action Taken</p>



	<p>2) serve on a Board Committee for at least six months as other Board members have done. Marco will communicate this to Jake. Discussion followed.</p>	
<p>d. Appointment of Board Members for 2018-2020</p>	<p>Appointment of Board Members:</p> <ol style="list-style-type: none">1. Raul Porto2. Jennifer Hiramoto3. Nicole Dedic4. Helen McDonagh5. Randy Stevenson	<p>Joe moved and Brent seconded the appointment of Raul, Jennifer, Nicole, Helen and Randy to the Board of Directors. The nominations were approved unanimously.</p>
<p>Board Members whose terms are up in Fall 2019</p>	<p>Marco reviewed that Rick Lemmo, Joe Stitick, and Brent Gardner, are up for re-nomination in Fall of 2019.</p>	<p>No Action Taken</p>
<p>e. Election of Officers</p>	<p>Marco explained that after each Annual nomination of new Board members, the bylaws require the Annual election of new officers to the Board. The officers include the following positions</p> <ol style="list-style-type: none">1. President2. Vice-President3. Secretary4. Treasurer <p>Marco stated that the officers could be nominated one at a time or as a group provided they are willing to serve again for the upcoming year. Discussion followed.</p>	<p>Nicole moved and Raul seconded the motion to elect Rick Lemmo as President, Joe Stitick as Vice-President, Raul as Secretary, and Helen as Treasurer. All elections were approved unanimously.</p>
<p>f. Other</p>	<p>a. Rick discussed upcoming Rent Control ordinance being considered by the City Council. Rick will have a meeting to gather more information.</p> <p>b. There will be a new street vendor law coming in 2019. Marco will write a letter stating what the Board wants to present to the Attorney.</p>	<p>No Action Taken</p>

	<p>c. City will be discussing scooters.</p> <p>d. Brent announced Dunkin Donuts and Distroller world coming to the Glendale Galleria.</p> <p>e. Sales tax is going up to 10.25% based upon a recent vote of the people of Glendale. This was done to insure that the sales tax is now capped in the city.</p> <p>f. Water rates are increasing.</p>	
7. Next Board Meeting	Next meeting for the Board of Directors will be on November 27 th , 2018 at 9:30 am.	No action taken

Minutes taken by Jacqueline Benthem and Marco Li Mandri, Staff.