



**Downtown Glendale Association
Board of Directors Meeting
Tuesday, May 28th, 2019 - 10:00 a.m.
100 N. Brand Blvd., 6th Floor Conference Room
Glendale, CA 92013**

AGENDA

1. **Introductions – President Rick Lemmo**
2. **Announcements, public comment**
3. **Approval of February 26th, 2019 meeting minutes** *Action Item*
4. **City Update on current projects:**
 - a. New businesses in Downtown;
 - b. Grant request for new trash cans in the north expansion area
 - c. Meeting with expansion area property owners
 - d. City transfer of funds this year
5. **Committee Reports – Rick Lemmo**
(Executive Committee)
 - a. Hardship Policy and application, - no response
 - b. Approval of rough draft YTD budget *Action Item*
 - c. Scooter policy – liability issue
 - d. Purchase of new equipment from carry forward
(DISI) – Helen McDonagh
 - a. International Women’s Day event – Helen
 - b. Upcoming events
 - c. New Spring displays
 - d. Investigation of Bridge Link/Placemaking project
 - e. New Logo

Rick Lemmo, President • Joseph Stitick, Vice President
Helen McDonagh, Treasurer • Raul Porto, Secretary
Jennifer Hiramoto • Steve Sayers • Nicole Dedic • Randy Stevenson

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(SOBO) – Randy Stevenson

- a. Update on services

(Land Use) – Joe Stitick

- a. Street car proposal;
- b. Review of Downtown Specific Plan

6. Other

7. Next Board Meeting:

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at the meeting room door as well as the DGA office door. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jacqueline Bentham at 818 476-0120 x 420 at least 48 hours prior to the meeting