



**Downtown Glendale Association**

**Board of Directors Meeting**

**Tuesday, April 13<sup>th</sup>, 2021 - 10:00 a.m.**

**100 N. Brand Blvd., 6<sup>th</sup> Floor Conference Room**

**Glendale, CA 92013**

**Zoom Call, Video Conference Call**

**For information related to access to this call, please call the Greater  
Downtown Glendale office at (818) 476-0121**

**Special Meeting of the Board held under the Governors COVID  
Executive Order Relating to Meetings Under the Brown Act**

TEMPORARY MODIFICATIONS TO THE BROWN ACT DUE TO COVID-19:

*Based on current COVID-19 directives and mandates, Governor Newsom has modified and suspended some of The Brown Act requirements temporarily. For a list of the items that Governor Newsom has modified or suspended, please see attached.*

**AGENDA**

1. **Introductions – President Joe Stitick, Senator Anthony J. Portantino**
2. **Approval of January 12<sup>th</sup>, 2021 Board Minutes** *Action Item*
3. **Announcements, public comment**
4. **City Update on current projects:**
  - a. Trash company letter and response
  - b. Update on Al Fresco program
  - c. Status on trash receptacles (10), ten more for this fiscal year
  - d. Bridge link work with American Repair Act funding
5. **(Executive Committee) - Joseph Stitick**
  - a. YTD Rough (90%) budget review for FY 21
  - b. Recommendation on altering CBD boundaries for FY 22 *Action Item*
  - c. Stay Away order concept in responding to aggressive acts

**Joseph Stitick, President • Raul Porto, Vice President  
Rick Lemmo, Treasurer/Government Relations • Helen McDonagh, Secretary  
Steve Sayers • Randy Stevenson**

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www.DowntownGlendale.com • Facebook & Twitter: DWTNGlendale • #DWTNGlendale**

**(DISI Committee) – Helen McDonagh**

- a. PR and Social Media report – response to video promotion for Downtown
- b. Website update, mobile application
- c. Mario Lopez contest pending
- d. Glendale Arts Savor Event update
- e. Events for the year
- f. LeBasse Projects 10 large iconic art pieces **Action Item**
- g. Set up meeting to reconstitute group, specially invite all Hotel managers

**SOBO Committee – Randy Stevenson**

- a. Report from DMS – Nick L
- b. Homeless in the District
- c. Identify location for new trash receptacles.

**6. Other****7. Next Board meeting:****8. Adjournment**

***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 Ryan Huffman at 818 476-0120 x 420 at least 48 hours prior to the meeting***