



**Greater Downtown Glendale Association
Tuesday, August 27th, 2019, 10:00 a.m.
100 N. Brand Blvd., Basement Conference Room
Glendale, CA 92013
EXECUTIVE SESSION BOARD AND STAFF ONLY
ALLOWED, ITEM 8 FOR PENDING LEGAL ISSUES**

AGENDA

1. **Introductions – President Rick Lemmo**
2. **Approval of minutes from the May 28th 2019 Board meeting** *Action Item*
3. **Announcements, public comment (limit to 3 minutes per guest)**
4. **Set Annual Nominations Meeting date, review of letter and forms** *Action Item*
5. **Update on current projects:**
 - a. Parking study – review by Land Use Committee
 - b. Grant for new trash receptacles, walk through
 - c. City transfer of funds, final numbers
 - d. Impact of Hot Dog vendor impact
 - e. Sidewalk Vending Ordinance
 - f. Elimination of news racks
6. **City Updates – Jennifer Hiramoto**
 - a. Discussion on Homelessness and programs
7. **Committee Reports –
(Executive Committee)**
 - a. Approval of rough draft YTD budget *Action Item*
 - b. Other

**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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(DISI)

- a. Bridge Link/Placemaking investigation
- b. Upcoming events
- c. PR/Social media report
- d. Updated logo - pending

(SOBO)

- a. New truck, new equipment
- b. Banked hours
- c. Other

- 8. **CLOSED SESSION TO DISCUSS PENDING LEGAL ISSUES** *Action Item*
- 9. **OPEN THE CLOSED SESSION AND ANNOUNCE ANY DECISIONS TO THE PUBLIC**
- 10. **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 Ryan Huffman at 818 476-0120 x 420 at least 48 hours prior to the meeting