



Downtown Glendale Association

Board of Directors Meeting

Tuesday, January 12th, 2021 - 10:00 a.m.

100 N. Brand Blvd., 6th 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**
- 2. Approval of November 17th, 2020 Board Minutes** **Action Item**
- 3. Announcements, public comment**
- 4. City Update on current projects:**
 - a. Annual report process – see printed copy
 - b. Annual report to City Council – January 12th, 2 p.m.
 - c. Update on AI Fresco program and status of shutdown
 - d. Status on grant for COVID related work - received
 - e. Status on trash receptacles (10), ten more for this fiscal year
- 5. (Executive Committee)**
 - a. YTD Rough Budget review for year end FY 20 **Action Item**
 - b. Executive Committee presentation of the (90%) budget for FY 21 **Action Item**

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

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c. Board meeting schedule for 2021, frequency, dates

(DISI Committee) – Helen McDonogh

a. PR and Social Media report – response to video promotion for Downtown

b. Website update, mobile application

c. Mario Lopez contest pending

SOBO Committee – Randy Stevenson

a. Report from DMS – Nick L

b. Homeless in the District

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