



Downtown Glendale Association

**Wednesday, January 15th, 2020, 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 November 20th, 2019 Minutes** *Action Item*
Approval of December 16th, 2019 Minutes *Action Item*
4. **City Update on current projects:**
 - a. Sidewalk Vending Ordinance - completed
 - b. New Trash receptacles - timeline
 - c. Transfer of funds issue – dip into Line of Credit *Action Item*
 - d. News rack status – when can we remove
 - e. Greater DGA Annual report to the City Council – February 11th;
 - f. Issues regarding District Formation process
5. **Committee Reports –**
(Executive Committee) – Rick Lemmo
 - a. Review of YTD FY 19 rough draft budget, final *Action Item*
 - b. Approval of 2020 FY budget *Action Item*
 - c. Annual report distribution
 - d. List of new Businesses
 - e. Sending Rick Lemmo, President to the IDA conference in March in San Jose *Action Item*
(DISI) – Helen McDonagh
 - a. Bridge Link/Placemaking investigation - timeline
 - b. Upcoming Intl. Women’s Day event, date and preparation
 - c. Banners schedule for 2020
 - d. Other

Rick Lemmo, President • Joseph Sttick, Vice President
Helen McDonagh, Treasurer • Raul Porto, Secretary
Jennifer Amato • Steve Sayas • Nicole Dedic • Randy Steven

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(SOBO) – Randy Stevenson

- a. DMS report – Nick Lemmo
- b. Sidewalk vending compliance

6 . 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 Benthem at 818 476-0120 x 420 at least 48 hours prior to the meeting