



**Downtown Glendale Association**

**Board of Directors**

**Wednesday, May 4<sup>th</sup>, 2022 - 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 Rick Lemmo**
2. **Approval of February 23<sup>rd</sup>, 2022 Board Minutes** *Action Item*
3. **Approval of continuing to meet virtually, AB 361** *Action Item*
4. **Announcements, public comment**
5. **Committee Reports:**  
**(Executive Committee)**
  - a. **YTD Rough Budget review for FY 22**
  - b. **Authorization to have Executive Committee to amend the bylaws to include new property owner/tenant breakdown** *Action Item*

**Rick Lemmo, President / Government Relations • Raul Porto, Vice President  
Randy Stevenson, Vice President • Helen McDonagh, Secretary / Treasurer  
Steven Sayers • Bradley Calvert**

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**100 N. Brand Boulevard • Suite 508 • Glendale, CA 91203  
818.476.0121 • Info@DowntownGlendale.com  
www.DowntownGlendale.com • Facebook & Twitter: DWTNGlendale • #DWTNGlendale**

**(DISI Committee) – Helen McDonagh**

- a. Events for 2022
  - 1. Cruise Night *Action Item*
- b. Reconstitute Committee – pending
- c. Authorization to have Staff issue RFP based upon the DISI budget *Action Item*
- d. Other

**SOBO Committee – Randy Stevenson**

- a. Report from DMS – Nick L
  - 1. Purchase 42 Ash tray receptacles with logo \$ 4,775 *Action Item*
  - 2. Purchase new pressure washer and trailer with trade in of old model, cost estimate to be: \$ 20,000 *Action Item*
  - 3. Purchase of 6 more Victor Stanley trash receptacles, estimate \$11,625 *Action Item*
- b. Bridge Link project – projected costs (see attached), authorization for staff to work details out with City on City acquisition of capital improvement and placement and GDGA to provide maintenance and watering services *Action Item*
- c. Other

**6. City Update on current projects:**

- a. Project review work in having presentations on new developments and projects
- c. New businesses opening in Downtown
- d. Downtown Office vacancy rate stats
- e. City Economic Development Meeting – Bradley
- f. Alfresco Program Update and design

**7. New Business****8. Next Board meeting:****9. 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***