



Downtown Glendale Association

Board of Directors Meeting

Wednesday, November 20th, 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 Minutes:**
 - a. August 27th, 2019 meeting *Action Item*
 - b. September 13th, 2019 meeting *Action Item*
 - c. October 22nd, 2019 Annual Board meeting minutes *Action Item*
4. **City Update on current projects:**
 - a. Sidewalk Vending Ordinance status
 - b. New Trash receptacles
 - c. Parking district changes
 - d. Newsrack status
 - e. Greater DGA Annual report to the City Council
 - f. Business openings, new development
5. **Committee Reports –**

(Executive Committee) – Rick Lemmo

 - a. Review of YTD FY 19 rough draft budget, estimated carry forward
 - b. Approval of 2020 FY budget in January
 - c. Annual report distribution
 - d. Update on Glenoaks frontage issue, recommendation from staff *Action Item*

(DISI) – Helen McDonagh

 - a. Bridge Link/Placemaking investigation - timeline
 - b. Upcoming holiday events

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

- c. Updated logo - pending

(SOBO) – Randy Stevenson

- a. DMS report – Nick Lemmo
- b. Need to report impact of sidewalk vendors to PD and City in writing
- c. Other

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 Bentham at 818 476-0120 x 420 at least 48 hours prior to the meeting