



**Downtown Glendale Association
Board of Directors Meeting
Friday, September 13th, 2019 9:00 a.m.
100 N. Brand Blvd., 6th Floor Conference Room
Glendale, CA 92013**

(Most Board members will call in for this one action item)

AGENDA

1. Introductions – President Rick Lemmo
2. Announcements, public comment
3. Proposal to amend bylaws prior to Annual meeting, see attached in track changes:
Action Item
4. Other
5. 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

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

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