



Downtown Glendale Association

Tuesday, September 22nd, 2020, 11:00 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 Rick Lemmo**
- 2. Announcements, public comment**
- 3. City report – Jen Hiramoto:**
 - a. AI Fresco update
 - b. Trash cans for FY 20, allocated from parking fund
 - c. Trash cans for FY 21, allocated from parking fund
 - d. City Manager search
 - e. Land Use Committee – why aren't projects being sent to the Committee
 - f. News Racks – again
 - g. New businesses

4. COMMITTEE REPORTS:

Executive Committee report – Rick Lemmo

- | | | |
|----|---|--------------------|
| a. | President selection of Nominations Committee, authorization | Action Item |
| b. | Setting of Annual Meeting date in November | Action Item |

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

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- c. Reimbursement of Glenoaks properties, Marco
- d. Insurance claim for sewer flood
- e. YTD Budget report
- f. 90% and 80% budgets for FY 21
- g. Al fresco video contest – Welcome back Glendale

Action Item

DISI Committee – Helen McDonogh

- a. Holiday decorations, Fall Display, Toy Soldiers
- b. Events for the rest of the year?
- c. PR and Social Media report
- d. Website update, mobile application
- e. Status of Bridge Link/134 Bridges

Action Item

SOBO Committee – Randy Stevenson

- a. Report from DMS, heat
- b. Executive Committee – Rick Lemmo
- c. New Tables/Chairs/Umbrellas
- d. Damage to materials in the sewer spill

Action Item

5. Other

6. Next Board meeting

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