

### AGENDA

- 1. Introductions President Rick Lemmo
- 2. Announcements, public comment

#### 3. City Update on current projects:

- a. Letter on grant for new trash receptacles
- b. City transfer of funds

### 4. Committee Reports –

#### (Executive Committee)

a. Hardship Policy and application, review and approval – no response

Action Item

- b. Approval of rough draft YTD budget
- c. Other

# (DISI)

- a. Bridge Link/Placemaking investigation
- b. Upcoming events
- c. Updated logo?

# (SOBO)

- a. New truck, new equipment
- b. Other

# (Land Use)

- a. Street Car Study
- b. Review of Downtown Specific plan and Vacancies.
- 5. Next Board meeting:

Rick Lemmo, President • Joseph Stitick, Vice President Helen McDonagh, Treasurer • Raul Porto, Secretary Jennifer Hiramoto • Steve Sayers • Nicole Dedic • Randy Stevenson <u>BROWN ACT:</u> 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