



**Downtown Glendale Association
Executive Committee Meeting
Wednesday, December 8th, 2021 - 9:00 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. **Approval of October 6th, 2021 Executive Committee Minutes** **Action Item**
3. **Announcements, public comment**
 - a. **Presentation COCO Delivery**
4. **Approval of AB 361 allowing us to continue to meet virtually** **Action Item**
5. **City Update on current projects:**
 - a. **Annual report process/December**
 - b. **Annual report to City Council – January**
 - c. **Project review work in having presentations on new developments and projects**

**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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6. **Committee Reports:**

(Executive Committee)

- a. YTD Rough Budget review for FY 21
- b. Presentation of budget for FY 2022 **Action Item**
- c. Coco presentation **Action Item**

7. **Other, consideration of staff and maintenance crew bonuses** **Action Item**

8. **Next Executive Committee 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