



**Downtown Glendale Association
Executive Committee Meeting
Wednesday, February 23rd, 2022- 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 December 8th, 2021 Executive Committee** *Action Item*
3. **Approval of AB 361, continuing to meet virtual for 30 more days** *Action Item*
4. **Announcements, public comment**
5. **City Update on current projects:**
 - a. Update on AI Fresco program
 - b. Update on City's Economic Development forums – Rick
 - c. Distribution of new trash receptacles - Nick
 - d. Project review work in having presentations on new developments and projects
 - e. Bridge link project numbers
 - f. Land Use Committee/Project Review, project at Milford and Brand - status

**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 22 | <i>Action Item</i> |
| b. | Board/Committee schedule for 2022 | <i>Action Item</i> |
| c. | Nominate John Sadd as Board Member | <i>Action Item</i> |

(DISI Committee) – Helen McDonogh

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|----|--|--------------------|
| a. | PR and Social Media report – Mustang | |
| b. | Website update, mobile application – Sedna Solutions | |
| c. | Events for 2022 | |
| d. | Reconstitute Committee | |
| e. | Nominate Luci Ibarra as DISI Committee Member | <i>Action Item</i> |

SOBO Committee – Randy Stevenson

- | | |
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| a. | Report from DMS – Nick L |
| b. | New equipment purchase status - update |
| c. | Other |

7. Other

8. Next Exec 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.