



**Downtown Glendale Association**

**Executive Committee Meeting**

**Tuesday, July 20th, 2021 - 9:00 a.m.**

**100 N. Brand Blvd., 6<sup>th</sup> 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 Joe Stitick**
- 2. Approval of April 13<sup>th</sup>, 2021 Executive Committee Minutes** *Action Item*
- 3. Announcements, public comment**
- 4. City Update on current projects – to be discussed at Board meeting**
  - a. Juan Gonzalez – update about Artsakh Creative project/retail shops
  - b. Cruise Night - update
  - c. Tad Dombroski, Parking Manager, Parking Meter Pole art, 10 new trash receptacles;
  - d. Bradley Calvert, Al Fresco program
    1. Clear metrics to measure the success of the parklets.
    2. Data points that can be collected to prove the parklets will or will not work from a revenue perception.
    3. Beautifying the parklets.

**Joseph Stitick, President • Raul Porto, Vice President  
Rick Lemmo, Treasurer/Government Relations • Helen McDonagh, Secretary  
Steve Sayers • Randy Stevenson**

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- e. City update on the 10 major art installations that LeBasse Projects is managing and supporting the city with.
- f. Bridge Link status

**5. COMMITTEE REPORTS:**

***(Executive Committee) – Joe Stitick***

- a. Need for ,Parklette Task Force, recommendations to the City on their continuation;
- b. Budget Update (90%), status
- c. Setting Annual Meeting date, Appoint Nominations Committee
- d. Budget reallocations - Advertising, Banners, SOBO Misc, Special Projects and Capital Improvements - All have spent more than what was originally allocated.

***Action Item***

- e. Status on agreement with the City on amending the boundaries

***(DISI Committee) – Helen McDonagh***

- a. Mario Lopez contest pending

***(SOBO Committee) – Randy Stevenson***

- a. Report from DMS – Nick L

**6. Other**

**7. Next Executive Committee meeting:**

**8. 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***