

Downtown Glendale Association Executive Committee Meeting Tuesday, March 9th, 2021 - 9:00 a.m. 100 N. Brand Blvd., 6th Floor

Glendale, CA 91203 - 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 Executive Committee 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. Announcements, public comment
- 3. Letters related to the adjustments of Boundaries for FY 22

Action Item

4. YTD Rough Budget review for FY 21

Action Item

- 5. Next Executive Committee meeting
- 6. 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

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