



**Downtown Glendale Association
Executive Committee Meeting
Wednesday, October 6th, 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 Joe Stitick**
- 2. Approval of July 20th, 2021 Executive Committee Minutes** *Action Item*
- 3. Announcements, public comment**
- 4. City Update on current projects – to be discussed at Board meeting**
 - a. Updates from City on GDGA rep
 - b. City willing to fund through ARPA funds?
 - c. Pending City Council actions
 - d. Newsracks
- 5. COMMITTEE REPORTS:**
(Executive Committee) – Joe Stitick
 - a. Budget Update – go back to 100% for FY 2022 *Action Item*
 - b. Budget requests: see attached *Action Item*

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

**100 N. Brand Boulevard • Suite 508 • Glendale, CA 91203
818.476.0121 • Info@DowntownGlendale.com
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- c. Request by Marriott to get services from the DGDA **Action Item**
 Marriott regarding their request to join and costs (Action)
 APN: 5642-005-096, Projected Assessment \$8,380.52, Address 199 N. Louise St
- d. Financial Review completed

(DISI Committee) – Helen McDonagh

- a. Events for 2022
- b. Six month reservation for banners, 2022

(SOBO Committee) – Randy Stevenson

- a. Report from DMS – Nick L
- b. Extend Ambassador office lease at Glendale Galleria **Action Item**

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