



**Downtown Glendale Association
Board of Directors Meeting
Tuesday, June 13th, 2023 - 10:00 a.m.
100 N. Brand Blvd., 6th Floor Conference Room
Glendale, CA 92013**

**For information related, please call the Greater Downtown Glendale office at (818)
476-0121**

AGENDA

- 1. Introductions – President Rick Lemmo**
- 2. Approval of November 30th, 2022 Board Minutes** *Action Item*
- 3. Announcements, public comment**
- 4. City Update on current projects:**
 - a. Status on Bridge Link project, purchase and timeline
 - b. New businesses opening in Downtown
 - c. Other
- 5. (Executive Committee)**
 - a. YTD Rough Budget review for FY23 *Action Item*
 - b. Due by June 30th, authorizing Board to institute new contract rules for vendors: *Action Item*
 1. Three year term commencing January 1st, 2023
 2. 30 day escape clause with cure period, with cause
 3. Annual increase not to exceed 5% from previous year
 - c. Letter to City on use of plastic utensils – Rick Lemmo
 - d. Review of Annual Finance report
 - e. Other

**Rick Lemmo, President / Government Relations • Raul Porto, Vice President
Randy Stevenson, Vice President • Helen McDonagh, Secretary / Treasurer
Steven Sayers • Bradley Calvert • Judee Kendall**

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(DISI Committee) – Helen McDonogh

- a. International Professional Women’s Day – results, Helen
- b. PR and Social Media report - Mustang
- c. Cruise Night allocation of \$5,000 for major sponsorship **Action Item**
- d. FUSE event plan for the year, Tech on Tap, Taste, Fall Art Walk
- e. Allocation for branding of new concrete planters for Bridge Link, (tile, stencil, something classy) **Action Item**
- f. Glendale Police Foundation Gala Sponsor Request **Action Item**
- g. Website Report – Sedna Solutions
- h. Purchase Holiday Lights **Action Item**

SOBO Committee – Randy Stevenson

- a. Report from DMS – Nick L
- b. Budget for Bridge Link Maintenance (material, water, labor)
- c. Other, repair on Holiday lighting from City Vendor

6. **Other**

7. **Next Board 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