



Downtown Glendale Association

Board of Directors Meeting

Tuesday, June 18th, 2024 - 10:00 a.m.

100 N. Brand Blvd., 6th Floor Conference Room

Glendale, CA 92013

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

AGENDA

1. Introductions – President Rick Lemmo
 2. Moment of Silence for the passing of Mr. Porto
 3. Approval of April 24th , 2024 Board Minutes *Action Item*
 4. Announcements, public comment
 5. City Update on current projects:
 - a. Status on Bridge Link project, purchase and timeline
 - b. New businesses opening in Downtown
 - c. Estimate on office vacancy rate in Downtown
 - d. Hand billing issues with the City for 2023, reason for delinquencies
 6. **(Executive Committee)**
 - a. YTD Rough draft Budget review for FY 24 *Action Item*
 - b. Update on costs of attending the IDA Conference in Seattle
 - c. Update on legislation regarding Prop 47
 - d. Meet with Police Chief on issues
 - e. Pending Supreme Court ruling on the Boise Case
 - f. Other
- (DISI Committee) – Helen McDonogh**
- a. Response from PR Task Force on selection of Marketing/PR Firm *Action Item*
 - b. Website update, Sedna Solutions and compliance issue
 - c. Upcoming events: Night Market idea, Best Meals Night, Art Stroll

**Rick Lemmo, President / Government Relations • Raul Porto, Vice President
Randy Stevenson, Vice President • Helen McDonogh, Secretary / Treasurer
Craig Gorris • Bradley Calvert • Judee Kendall**

- d. Int. Film Festival *Action Item*
(assign decision to Executive Committee)
- e. Other

SOBO Committee – Randy Stevenson

- a. Report from DMS – Nick L
- b. Other

7. Other

8. Next Board 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*