



Downtown Glendale Association

Board of Directors Annual Meeting

Wednesday, November 30th, 2022 - 10:00 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 Rick Lemmo**
2. **Continue to meet virtually as per AB 361** **Action Item**
3. **Approval of October 5th, 2022 Board Minutes** **Action Item**
3. **Announcements, public comment**
4. **City Update on current projects:**
 - a. Annual report process/December
 - b. Annual report to City Council – January
 - c. Status on Bridge Link project, purchase and timeline **Action Item**
 - d. Visit Widget program
 - e. Project review work in having presentations on new developments and projects
 - f. New businesses opening in Downtown
 - g. Other

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

5. Report from Nominations Committee:

- a. Board members from Greater Downtown DGA up for re-nomination, 2-year terms:
Raul Porto, Helen McDonagh, Randy Stevenson, Judee Kendall
- b. Appointment of Board members for 2023- 2025 **Action Item**
- c. Election of Officers for 2023:
 - 1. President; **Action Item**
 - 2. Vice President; **Action Item**
 - 3. Secretary; **Action Item**
 - 4. Treasurer **Action Item**

(Executive Committee)

- a. YTD Rough Budget review for FY 22 **Action Item**
- b. Proposed budget and carry forward for FY 2023 **Action Item**
- c. Other

(DISI Committee) – Helen McDonogh

- a. Holiday decorations, Toy Soldiers - update
- b. PR and Social Media report - Mustang
- c. Website update, mobile application - Shant
- d. Events for 2023 – FUSE contract
- e. Intl. Women’s Day, March 2023, Helen is Chair
- f. Other

SOBO Committee – Randy Stevenson

- a. Report from DMS – Nick L
- b. New equipment request – if any **Action Item**
- c. Other

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