



**Downtown Glendale Association
Board of Directors Annual Meeting
Wednesday, November 5th, 2025 - 10:00 a.m.
100 N. Brand Blvd., 6th Floor Conference Room
Glendale, CA 91203**

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

AGENDA

1. Introductions – President, Randy Stevenson
2. Approval of September 3rd, 2025, Board Minutes *Action Item*
3. Announcements, public comment
4. **City Updates**
 - a. Status on Bridge Link Planters
 - b. New Businesses and Projects Update
 - c. Artsakh Paseo Updates
 - d. Any new developments or new ownerships
 - e. Illegal Street Vending, Homeless issues, and buskers, request again for a Public Rights of Way Task Force
 - f. Downtown Dining Parklets
 - g. Annual Report to City Council Date
 - h. Status of Sears site development
5. **Report from Nominations Committee – Randy & Marco**
 - a. Board members from Greater Downtown Glendale Association up for re-nomination, 2-year terms: (all eligible)
 1. Rick Lemmo

Randy Stevenson, President • Rick Lemmo, V.P. & Dir. of Govt. Relations
Helen McDonagh, Treasurer • Raul Porto, Secretary
Bradley Calvert • Judee Kendell • David Tonyan

- 2. Bradley Calvert
- b. Nomination Forms Received
- c. Appointment of Board Members for 11/2025 – 11/2027 *Action Item*
- d. Election of Officers for FY 2026
 - 1. President *Action Item*
 - 2. Vice President *Action Item*
 - 3. Treasurer *Action Item*
 - 4. Secretary *Action Item*

(Executive Committee)

- a. YTD Rough draft Budget review for FY 25 *Action Item*
- b. Authorize Budget Task Force to set FY26 Budget after end of Fiscal Year and Carryforward is finalized *Action Item*
- c. Verdugo Wash Master Plan Project Development Committee Invitation *Action Item*
- d. Annual Report from GDGA for FY25

(DISI Committee) – Helen McDonagh

- a. Brand and Identity Task Force
- b. International Women's Day 2026
- c. Glendale Fire Department Luncheon *Action Item*
- d. Seasonal Display Update (Fall and Winter)
- e. Social Media Report - Sabrina
- f. Website update - Sedna Solution

(SOBO Committee) – Randy Stevenson

- a. Report from DMS – Nick L
- b. Planter Update Brand & Central
- 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.*