



Downtown Glendale Association

Board of Directors Meeting

Wednesday, September 13th, 2023, - 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. Approval of June 13th, 2023 Board Minutes** ***Action Item***
- 3. Announcements, public comment**
- 4. City update on current projects:**
 - a. Circuit - Presentation on shuttles/circulators
 - b. City of Glendale - David Jones - climate action and adaption plan
 - c. Project review work on having presentations on new developments and projects - still waiting.
 - d. Bridge Link status
 - e. Tech week – Ani Pogossian
 - f. Artsakh update
- 5. Committee reports:**
(Exec Committee) – Rick Lemmo
 - a. Review of YTD Rough Draft Financial report ***Action Item***
 - b. 3 Year contract including 30 Day escape clause, 5% cap on contracts, due by all vendors by June 30th – status Ryan
 - c. Add Craig Gorris from Brookfield to the Board of Directors ***Action Item***
 - d. Appointment of Nominations Committee for Annual meeting ***Action Item***
 - e. Selection of Annual meeting date ***Action Item***

**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) – Helen McDonagh

- a. Annual Women’s Day event, set up task force by November, set date for Friday March 8th, 2024
- b. Helen - women's achiever \$5k advertisement **Action Item**
- c. Tech week / Tech on tap,
- d. Taste of Glendale - status
- e. Fall displays, holiday decorations – Nick
- f. Tree lighting date
- g. Sedna Solutions Monthly Fee Request **Action Item**

(SOBO) Randy Stevenson

- a. Update from DMS
- b. Homeless intervention progress

(Project Review)

- a. Still waiting

6. Other

7. Next Executive Committee: _____

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