

AGENDA

- 1. Introductions President Rick Lemmo
- 2. Approval of June 18th, 2024 Board Minutes

Action Item

3. Announcements, public comment

4. City Update on current projects:

- a. Status on Bridge Link project
- b. New businesses opening in Downtown
- c. Hand billing issues with the City
- d. City Efficiency Letter
- e. Bike Lane Response Letter
- f. Homeless issue, Sidewalk vending issue, (include SD Ordinance wording)

5. (Executive Committee)

- a. YTD Rough draft Budget review for FY 24 Action Item
- b Set annual meeting date, authorize staff to mail out letter *Action Item* and nomination forms, Rick to appoint the Nominations Task Force for review and consideration of the applicants, then report to the Board at the Annual meeting
- c. Met with Police Chief on issues
- d. Other

(DISI Committee) – Helen McDonogh

- a. Social Media & Public Realtions Update Sabrina
- b. Website update Sedna Solutions

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

- c. Event updates, proposal from Angel City
- d. Tech Week Sponsorship
- e. Letter to Mustang Marketing
- f. Preparing for Fall displays

SOBO Committee – Randy Stevenson

- a. Report from DMS Nick L
- b. Other
- 6. Other
- 7. Next Board meeting:
- 8. Adjournment

<u>BROWN ACT:</u> 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

Action Item

ARTICLE VII

NOMINATIONS FOR THE BOARD OF DIRECTORS

Section 1: Certain Definitions.

Board Members under these bylaws shall mean:

- a. **"Business Tenant Director**" shall mean a holder of a valid and fully paid City Zoning Use Certificate relating to an address located in the District (as defined by the Community Benefit District (CBD) resolution of formation adopted by the Glendale City Council in July 2018;
- b. **Community at Large Director**" shall mean a District resident, community member, or a business tenant located within the CBD boundaries or an individual whom the Board believes will further the public benefit purposes of the corporation;
- c. "**District**" shall mean the Downtown Glendale Community Benefit District in the City of Glendale California, formed pursuant to the City of Glendale Community Benefit District ordinance.(Glendale Municipal Code #5771);
- d. **"Annual Election Meeting**" shall mean the Annual meeting of the Board at which Directors are to be elected. The Board seeks to complete the nomination process within the last three months of each calendar year. (October through December);
- e. **"Property Owner**" shall mean the owner of any property, or their designee, whether commercial, institutional, civic, ecumenical, public or residential, located in District who is not delinquent by more than 3 months from the annual date the CBD assessment was due to the County, for such property.
- f. **"Property Owner Director**" means any Director nominated by an assessed property owner and subsequently elected to serve as a Director by the Board. Any Property Owner Director shall be entitled to designate one Director, in accordance with Article VII, Section 3, for the Board to consider electing them as a Director.
- g. **"Non-Director Liaisons".** In addition to the voting Directors, the Glendale City Manager may appoint up to two (2) employee liaisons from the City to attend and participate in regular Board meetings. Non-Director liaisons are not members of the Board, do not have voting rights and will not be counted toward a quorum and voting requirements.

Section 2: Qualification

a. Members of the Corporation shall be eligible for nomination to the Board of Directors based upon active participation with the Corporation including its committees, task forces or otherwise for a period of not less than one (1) year, and support for the policies, goals of the Corporation. Qualifications shall also include meeting the provisions of Section 1 (a, b, e, f and g) of this Article.

Section 3: Nominations.

- At least forty five (45) days before each Annual Election Meeting, the Board Secretary shall cause a notice to be delivered to each Property Owner or their designated representatives soliciting Board of Director nominations. This first nominations process shall occur in the summer of 2013;
- b. Nominations must be received by the Secretary no later than fourteen (14) days before the Annual Election Meeting. Additional nominations may be submitted and considered by the Board at the Annual Election Meeting.
- c. Directors shall be elected in accordance with Article VIII, Section 1 of these Bylaws.
- d. Any notice required by this Section 2 may be delivered by U.S. mail, email, fax or personal delivery.

Section 4: Additional Representatives. Each Director may appoint additional representatives who shall have the right to participate in Board discussions in an advisory and non-voting capacity. Once Property Owner Directors have been nominated and appointed, according to these bylaws, the sitting Property Owner Directors may appoint any Community or Business Tenant Directors representatives as voting members of the Board, based upon the procedures as outlined in Article VIII, Section 1 of these bylaws.

ARTICLE VIII DIRECTORS

Section 1: Number and Qualifications and Terms.

a. Authorized Number. The authorized number of Directors of the corporation shall not be less than five (5) and more than thirteen (13). The exact number of Directors shall be fixed from time to time, within the limits specified in this Article VIII, Section 1, by the Board of Directors.

b. Director Board Composition:

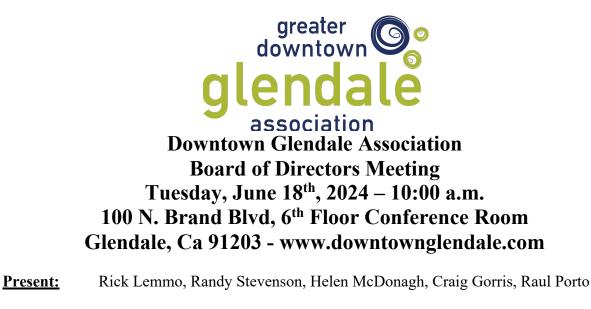
(1) Any Property Owner shall be entitled to nominate one (1) nominee, in accordance with Article VIII, Section 1, for the Board to consider electing as a Director at the annual Election Meeting.

(2) Of the authorized number of Directors, a minimum of eighty-five per cent (85%) shall be Property Owners within the District. *However, at all times, there shall be a minimum one business tenant, who does not own property in the district, who shall be a voting member of the Board.*

(3) All remaining Directors shall be referred to as "Community Directors". Community Directors may be-Business Tenants, or Community at Large Representatives, *provided* that at all times from and after the date the District is established at least one (1) Community Director should be a non-property owning Business Tenant.

- c. *Term.* The term of office of each Director of the Corporation shall be two (2) years and until his or her successor has been elected and qualified. The Directors may be elected at any meeting of the Board. Each Director, including a Director elected to fill a vacancy, shall hold office until the expiration of the term for which he or she was elected and until a successor has been elected and qualified. A Director may succeed himself or herself in office.
- e. *No Limit on Term*. There shall be no limit to how many terms any individual may serve on the Board.

Section 2: Annual Election Meeting and Powers. The nominated Directors shall be elected by majority vote of the currently seated Board members, based upon the provisions stated in Article VIII, Section 1 at the Annual Election meeting of the Board. Subject to the provisions of the Code, the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised by or under the direction of the Board. The Board may delegate the management of the day-to-day operation of the business of the Corporation to a management company, committee (however composed), or other person, *provided* that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board.



Absent: Bradley Calvert, Judee Kendall,

Guests: None

Staff: Marco Li Mandri and Ryan/NCA, Nick Lemmo/DMS

Minutes:

Item	Discussion	Action Taken?
1. Introductions	President Rick Lemmo, called the meeting to order	No Action Taken
	at 10:00 am. Introductions were completed. All	
	Board Members were in-person; voting members,	
	consistent with the Brown Act rules.	
	Quorum was met.	
2. Moment of	Marco and Rick ask the Board of Directors to take	No Action Taken
Silence for the	a moment of silence for Mr. Raul Porto Sr.,	
passing of Mr.	founder of Porto's Bakery, along with his wife.	
Porto	He was Board member Raul Porto's father.	
3. Approval of	The minutes from the April 24 th , 2024 Board	Helen moved and
the April 24 th ,	meeting were reviewed.	Raul seconded the
2024 Board		motion to approve
Minutes		the minutes from
		the April 24 th , 2024
		Board meeting. The
		minutes were
		approved
		unanimously.

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

4. Public	Disk around the floor for multip comments and	No Action Taken
	Rick opened the floor for public comments and	No Action Taken
Comments and	announcements.	
Announcements		
5. City update	The city updates will be provided at the next	No Action Taken
on current	meeting.	
projects		
6. Committee		
Reports		
Executive	Marco and Rick went through the following items:	
Committee		
a. Review of	a. Marco reviewed the budget; collected	Helen moved and
YTD Rough	assessments, and carry forward. Marco reviewed	Raul seconded the
Draft FY24	the ADMIN, DISI, and SOBO categories. He	motion to approve
budget	reiterated that there were delinquencies in 2022	the FY24 rough
	and 2023 due to the County kicking back dormant	draft budget. The
	parcels and the city (who was going through	motion was
	personnel changes) never followed up on them.	approved
	The Board discussed having an internal policy that	unanimously.
	would result in maintaining 10% reserves.	·
	Discussion followed.	
b. Update on	At the last Board Meeting, \$12,000 was allocated	No Action Taken
costs of	to attend the conference and travel related	
attending the	expenses. Staff has reached out to the IDA to	
IDA	determine if joining as an official member will	
Conference in	provide a costs savings to the conference	
Seattle	attendance. If the cost savings is achieved, then the	
~ • • • • • • • • • • • • • • • • • • •	DGA will join as a member.	
c. Update on	Marco explained the negative impacts statewide of	No Action Taken
legislation	prop 47 and the possibility of upcoming changes	
regarding prop	to the current penalties for theft and drug crimes.	
47	Discussion followed.	
d. Meet with	Marco announced the DGA would be meeting	No Action Taken
Police Chief on	with the Glendale Police Chief at 1:30 to discuss	The fiction function
Issues	crime, theft, homelessness, street vending,	
155005	performers, and other issues in the district.	
e. Pending	Marco announced the Supreme Court would be	No Action Taken
Supreme Court	issuing a ruling soon that will impact how	
Ruling on the	camping on public land will be enforced. This	
Boise Case	impacts homelessness in the district. This will be	
DUIST CASE	1	
f Other	discussed at the next Board Meeting too.	No Action Taken
f. Other	Rick opened the floor for any other comments.	NO ACION TUKEN
DISI Committee	Marco, Rick, and Helen went through the	
Committee	following items:	TT 1 1 1
a. Response	Helen reviewed the three candidates for the	Helen moved and
from PR Task	Marketing and Social Media firm. Rick announced	Craig seconded the
Force on	the Executive Committees recommendation of	motion to select

selection of Marketing/PR Firm	Sabrina Epstein. Helen explained the contract would have a clause that either party may terminate at any time upon thirty 30 days' notice. This will allow a 90-day review of performance, During the November meeting performance will be reviewed. The top priority will be to increase social media following and working with Angel City on events in the district.	Sabrina Epstein (independent contractor) as the new social media/PR firm. Marco will complete the contract, starting July 15 th . The motion was approved unanimously.
b. Website update, Sedna Solutions	The Board of Directors reviewed the new accessibility statement on the website. The website was also run through a test, which resulted in zero accessibility errors.	No Action Taken
c. Upcoming events: Night Market, Best Meals Night, Art Stroll	Marco reviewed that Angel City has plans to recommend a few events for the district. They will be presented at a future meeting.	No Action Taken
d. Int. Film Festival	The International Film Festival will be September 26 – October 1 st , 2024.	Helen moved and Raul seconded to allowing the Executive Committee to decide the sponsorship level of the International Film Festival. The motion was approved unanimously.
e. Other	Helen opened the floor for any additional comments or questions	No Action Taken.
SOBO Committee	Randy went through the following items:	
a. Update from DMS	Staff gave an update on ongoing problem of aggressive homeless individuals in the district. The Ambassadors are constantly cleaning up urine and feces from the homeless. They have also been finding them in the stairwells. The Ambassadors are also dealing with an increased volume of vomit from the bars. Staff explained they are waiting on the city to finalize an outdoor dining plan before purchasing more tables and chairs.	No Action Taken

b. Other	a. Staff announced the planters are in production, the reservoirs will be ordered and they are working on sourcing the planting material to be placed on	
	Central Avenue near the Galleria.	
7. Other	Rick opened the floor for any other discussions or No Action 1 questions.	
	It was discussed the district needs a new logo. Discussion followed to include having a contest at GCC or using AI to make a new logo. It was	
	discussed including a saying; like, office, retail, restaurants, and fun. Another option was work, play, live, which goes along with the 18-hour city	
	model. The logo will need to connect the North to South of the district.	
8. Next Meeting	The next meeting will be September 4 th at 10 am. It will be held at 100 N. Brand Blvd, on the 6 th	No Action Taken
	floor.	

Minutes taken by Ryan Huffman and Marco Li Mandri, Staff/New City America



August 20, 2024

Honorable Mayor Elen Asatryan Roubik Golanian City Manager Honorable City Council Members

Dear Mayor Asatryan:

As you know, the Greater Downtown Glendale Association, representing property owners and business owners in the core commercial district of the City, has worked closely with City staff and the City Council for over 10 years now.

It has come to our attention that you will be discussing the processing of permits, entitlements and new developments as part of your Council deliberations today.

We want to express our support for doing whatever can be done to expedite new development application permits, staging for new development permits and expediting simple activities brought forward by property owners and businesses to increase commerce and commercial activity in the City. We are confident that the City staff are doing this now and just want to encourage the work that has been done in the past continues at its positive pace.

Please know that we appreciate our working relationship with the City and hope that our suggestions in this letter are taken in the same spirit or continuing to build collaborative relationships between the GDGA and our City partners.

Sincerely,

Marco Li Mandri Executive Director

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

100 N. Brand Boulevard • Suite 508 • Glendale, CA 91203 Phone: 818.476.0121 • Fax: 818.484.2618 • Info@DowntownGlendale.com www.DowntownGlendale.com • Facebook & Twitter: DWTNGlendale • #DWTNGlendale



July 29, 2024

Honorable Mayor Elen Asatryan Roubik Golanian City Manager Honorable City Council Members

SUBJECT: Report on Bicycle Transportation Plan for Glendale

Dear Mayor Asatryan:

It was with great surprise that our Board of Directors read the report on an Agenda Item for the Bicycle Transportation Plan for the City of Glendale, this past weekend. We have standing reports from the City of Glendale, which also includes members of your staff, on each of our Board agendas every other month and this is the first time we have heard that such a radical plan has been proposed.

Statement, Page	Quote	Comment
Page 2, Analysis	<i>"community outreach, and evaluation of policy and infrastructure improvements</i>	There has been absolutely no community outreach to the Greater Downtown Glendale
	that will ensure the greater success of the city's multi- modal infrastructure"	Association regarding plans for Class IV bike lanes on N. Brand Blvd nor Central Avenue, which are the core commercial roadways in our district
Page 2, bullet number 4	"Creating a coordinated and targeted community outreach strategy through the update of the plan development, including coordination with any ongoing city education and safety programs, so that each effort informs the others."	No such coordinated targeted community outreach was done with the Greater Downtown Glendale Association, which is under contract with the City to manage the public rights of way and improvements to Downtown Glendale.

In reading the report, we need to quote various statements that have been made that are simply not true:

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

100 N. Brand Boulevard • Suite 508 • Glendale, CA 91203 Phone: 818.476.0121 • Fax: 818.484.2618 • Info@DowntownGlendale.com www.DowntownGlendale.com • Facebook & Twitter: DWTNGlendale • #DWTNGlendale

Statement, Page	Quote	Comment
Page 3, 4 th bullet point	<i>"Create a plan that is ambitious yet implementable, phased to meet current and future challenges"</i>	Constructing a Class IV bike lane on South and North Brand Blvd. will create havoc in an area that is already massively impacted by heavy traffic. With ingress and egress to the 134, coupled with diagonal parking and planned parklettes on Brand, this Class IV bike lane proposal will NOT work. In addition, the Class IV Bike lanes on Central Avenue will greatly impact both the Americana and the Galleria, both huge sales tax producers for the City as well as huge employment and visitor centers for Downtown
Page 4, Technical Analysis	<i>"combined analysis of existing conditions, extensive public feedback"</i>	How can one state that there was "extensive public feedback" when the GDGA has had no information presented to us during this period?
Page 5, Class IV bike lanes	"Bike lanes that are physically separated from vehicle traffic and parking lanes using vertical and horizontal features such as bollards, planters, barriers and parked cars. These recommendations are the culmination of almost two years of analysis, public outreach andpublic stakeholders"	The GDGA is a "public stakeholder," no outreach on this issue has occurred. Creating physically separated bike lanes from vehicle traffic and parking lanes, is not recommended nor advisable on Brand Blvd nor Central Avenue. In fact, we believe this is a recipe for disaster for the riding public.
Page 6, Project Phasing, points 1 and 3	SAFETY: Crash density based upon the crash analysis conducted. COMMUNITY SUPPORT: Received support in online survey, web map or in person events	We state for the record, and based upon the experience in other cities, that heavily trafficked areas should not be used to share the road with bicycle riders. There are plenty of alternatives such at Orange Avenue, which are more residentially oriented that would provide a much, much safer roadway to create Class IV lanes.
Page 7, Criteria	<i>"Safety" and "Community Support"</i>	Safety and Community support constitute a total of 47.6% of the criteria for selecting various roads, both criteria are not applicable to N. Brand and Central Avenue

Statement, Page	Quote	Comment
Page 9,	Points 1 – 7, "Overreaching	Please note in points 1 – 7 that
Stakeholder	themes from the survey and	NO outreach was made to the
outreach	outreach events were that people wanted SAFE, CONNECTED AND USABLE BIKE LANES	Americana nor the Galleria. There was also no outreach to the Board of the Greater Downtown Glendale Association at any time during this process. If the surveys demonstrated that people wanted safe, connected and usable bike
		lanes, the proposal for Class IV bike lanes on Brand Blvd and
		Central Avenue do not meet that
		standard.

To reiterate our concern, we are strongly urging that the City Council NOT take action on July 30th to move forward with this proposal as submitted. We are adamantly opposed to Class IV bike lanes even being considered for N. Brand Blvd. as well as Central Avenue. We would also expect that the auto dealers on South Brand Blvd. would have equally great concerns for such Bike lanes impacting their area.

With thousands of new residential unit built, under construction of being planned for Downtown Glendale, both north and south of the 134, we believe that there is only so many spaces to accommodate the vehicular traffic, buses, pedestrians and visitors to the Greater Downtown Glendale district.

Please do not take action until such time that a formal presentation of the Class IV bike lanes has been presented to our Board so we can give our feedback to the City prior to this master plan being adopted.

Sincerely,

Marco Li Mandri Executive Director

Rick Lemmo President Roubik and Chief Cid,

Here is the excerpt from the City of San Diego amended Sidewalk Vending Ordinance that calls for impounding of illegal vendors (whether by location, lack of ID, or not being licensed, etc.). I think a similar section should be amended to the current Sidewalk Vending ordinance in Glendale

Roubik, if possible, please send the entire ordinance (through the link) and the excerpt to the City Attorney's office prior to the City Council meeting on the 27th. We will need their feedback on this at that meeting.

Please confirm receipt. Thanks.

Marco Li Mandri

Executive Director, Greater Downtown Glendale Association

President

New City America, Inc

710 W Ivy Street

San Diego, CA 92101

888-356-2726

Marco@newcityamerica.com

www.NewCityAmerica.com

Our Work!

https://docs.sandiego.gov/municode/MuniCodeChapter03/Ch03Art06Division01.pdf

Page 19-21

§36.0111 Impounding of Vending Equipment

(a)The City may impound vending equipment and any goods therein, for any of the following reasons:

(1) leaving vending equipment or goods unattended in violation of section 36.0105(k);

(2) vending prohibited goods in violation of section 36.0109;

(3) vending without a valid vending permit in violation of section 36.0110(b);

(4) vending food without a valid and displayed San Diego County Environmental Health Permit in violation of section 36.0105(h);

(5) vending in violation of this Division and the sidewalk vendor refuses or fails to provide identification upon request by an Enforcement Official;

(6) vending in apparent violation of this Division and the sidewalk vendor refuses or fails to remove the vending equipment from the sidewalk, park, or other property within 30 consecutive minutes after being instructed to do so by an Enforcement Official;

(7) vending in a manner that blocks or obstructs the free movement of pedestrians or other traffic on sidewalks and fails to maintain a minimum of 48 inches of accessible path of travel in violation of section 36.0105(m);

(8) vending in a manner that creates an imminent and substantial danger or environmental hazard to the health, safety, or general welfare of the public or the property at the location of the vending equipment. Examples include discharge of oil, grease, or other slippery substance without any effort to maintain best management practices; using unapproved portable cooking equipment, heating element, gas-fueled appliance, generator, or any open flame; using cooking equipment without a fire extinguisher; or vending during urgent or emergency public safety events or incidents; or

(9) vending by a sidewalk vendor who has, within a 24-month period, been issued three or more administrative citations for violations of this Division.

(b) Vending equipment or goods that are evidence of a crime or booked as property after arrest of a sidewalk vendor for violation of any local, state, or federal laws or regulations, excluding this Division, may be impounded in accordance with San Diego Police Department's applicable policies and procedures.

(c) The City may immediately dispose of impounded goods that cannot be safely stored or that are perishable.

(d) Any owner of impounded vending equipment or any goods may, within 10 days, request an administrative hearing before a hearing officer appointed by the City.

(e) The City Manager shall provide the person from whom the goods or vending equipment were taken with a receipt and instructions for retrieval of the impounded items, excluding any items that were disposed of according to section 36.0111(c). The receipt and instructions shall either be given to the person from whom the items were taken at the time of impound or shall be mailed within two business days of the impound to the address received by the City when the person applied for a vending permit.

(f) Impounded vending equipment and goods, excluding any items that were disposed of according to section 36.0111(c), will be released to the sidewalk vendor or owner provided that proper proof of ownership is presented, and the City receives payment in full of all administrative costs incurred as a result of the violation. Any unclaimed items will be considered abandoned and forfeited to the City after 90 days following impoundment.

("Impounding of Vending Equipment" added 5-23-2022 by O-21459 N.S.; effective 6-22-2022.)

(Amended 2-28-2024 by O-21775 N.S.; effective 3-29-2024.)

		2024 [Downtown Glendale Ass DRAFT Budget 12/01/20				17
		August 2024	Dec 1, 23' - Aug 31, 24'	Year-to-Date		Annual Budget	
Income					_		
	Assessment Income		1,469,187.04	1,469,187.04		1,490,988.70	
	Previous FY A/R Assessments		66,569.97	66,569.97		152,735.68	
	Carry Forward		302,454.87	302,454.87		302,454.87	
	Non Assessment	1,050.00	5,695.00	5,695.00			
	Interest Income	70.95	415.04	415.04			
	Total	1,120.95	1,844,321.92	1,844,321.92		1,946,179.25	
Expense						Total	
Administration		August 2024	Actual YTD Spent	Projected YTD	% Spent Budget	Annual Budget	% Annual Budget
	Travel	U	1,213.71	1,125.00	0.00%	1,500.00	0.08%
	Telecommunications		4,494.14	5,250.00	64.20%	7,000.00	0.36%
	Staff Contract	19,687.50	177,187.50	177,187.50	75.00%	236,250.00	12.14%
	Printing & Copying	118.25	946.22	1,500.00	47.31%	2,000.00	0.10%
	Postage & Mail		337.45	750.00	33.75%	1,000.00	0.05%
	Office Supplies		74.80	2,250.00	2.49%	3,000.00	0.15%
	Memberships	200.00	374.08	750.00	37.41%	1,000.00	0.05%
	Insurance Liability		7,105.00	5,250.00	101.50%	7,000.00	0.36%
	Legal Fees		0.00	3,750.00	0.00%	5,000.00	0.26%
	Board Meetings		291.93	375.00	58.39%	500.00	0.03%
	Bank Charges		9.00	150.00	4.50%	200.00	0.01%
	Accounting Fees	10,000.00	10,000.00	6,000.00	125.00%	8,000.00	0.41%
	Admin - Misc.		183.00	7,500.00	1.83%	10,000.00	0.51%
	Total Administration	30,005.75	202,216.83	211,837.50	71.59%	282,450.00	14.51%
	Reserves		0.00	152,421.88	0.00%	203,229.17	10.44%
		0.00	0.00	152,421.88	0.00%	203,229.17	10.44%

	August 2024	Actual YTD Spent	Projected YTD	% Spent Budget	Annual Budget	% Annual Budget
Business Attraction		500.00	15,000.00	2.50%	20,000.00	1.03%
Advertising		1,369.00	7,500.00	13.69%	10,000.00	0.51%
Annual Report		841.31	750.00	84.13%	1,000.00	0.05%
Banners		8,934.08	15,000.00	44.67%	20,000.00	1.03%
Events Coordinator		8,000.00	21,000.00	0.00%	28,000.00	1.44%
Mobile App	460.00	2,460.00	2,250.00	82.00%	3,000.00	0.15%
Public Relations	4,000.00	31,200.00	31,500.00	74.29%	42,000.00	2.16%
Placemaking	20,447.03	40,894.06	45,000.00	0.00%	60,000.00	3.08%
Rent, Parking, Utilities	1,085.72	9,833.61	11,250.00	65.56%	15,000.00	0.77%
Seasonal Displays	547.43	2,126.35	101,250.00	1.58%	135,000.00	6.94%
Special Events		7,425.00	15,000.00	37.13%	20,000.00	1.03%
Chamber of Commerce		2,500.00	16,500.00	11.36%	22,000.00	1.13%
City Events		5,000.00	7,500.00	50.00%	10,000.00	0.51%
International Women's Day		13,800.29	7,500.00	138.00%	10,000.00	0.51%
Special Projects		685.00	15,000.00	3.43%	20,000.00	1.03%
Videos		0.00	1,500.00	0.00%	2,000.00	0.10%
Website	380.00	5,100.00	5,625.00	68.00%	7,500.00	0.39%
Total DISI	26,920.18	140,668.70	319,125.00	33.06%	425,500.00	21.86%
)				/		
Maint. Provider & Ops. Director	70,000.00	630,000.00	630,000.00	75.00%	840,000.00	43.16%
Rent, Parking, Utilities	2,428.84	21,942.09	22,500.00	73.14%	30,000.00	1.54%
Fuel	1,858.11	18 <i>,</i> 848.33	20,250.00	69.81%	27,000.00	1.39%
Public Space Maintenance	1,198.18	10,584.41	37,500.00	21.17%	50 <i>,</i> 000.00	2.57%
SOBO Misc.	646.00	4,107.17	7,500.00	41.07%	10,000.00	0.51%
Capital Improvements		0.00	7,500.00	0.00%	10,000.00	0.51%
Supplies	1,275.82	10,161.40	15,000.00	50.81%	20,000.00	1.03%
Uniforms	795.88	4,198.78	7 <i>,</i> 500.00	41.99%	10,000.00	0.51%
Ambassador Welfare	441.41	4,489.16	15,000.00	22.45%	20,000.00	1.03%
Truck / P.W. Maintenance	567.43	2,532.33	7,500.00	25.32%	10,000.00	0.51%
Automobile Insurance		2,807.52	6,000.00	35.09%	8,000.00	0.41%
Total SOBO	79,211.67	709,671.19	776,250.00	68.57%	1,035,000.00	53.18%
TOTAL EXPENSES	136,137.60	1,052,556.72	1,459,634.38	54.08%	1,946,179.17	100.00%



2024

- To: Greater Downtown Glendale Community Benefit District (CBD) Property Owners
- SUBJECT: Annual Nominations and Elections' Board Meeting for the Greater Downtown Glendale Association

Dear Greater Downtown Glendale Community Benefit District (CBD) Property Owner:

The Downtown Glendale Association is the public benefit, non-profit District Management Corporation which is under contract with the City of Glendale to disburse the revenues of the CBD on behalf of the property owners in the Greater Downtown Glendale Community Benefit District. The Association has been operating since the Fall of 2012 with a volunteer Board of Directors and officers.

This annual Board Nominations process is an open process and all interested property owners, who are current on their Greater Downtown Glendale CBD assessment payments are encouraged to participate.

Please keep in mind that in nominating yourself or others to the Board, this is a **working** Board of Directors. Volunteer Board members are required to:

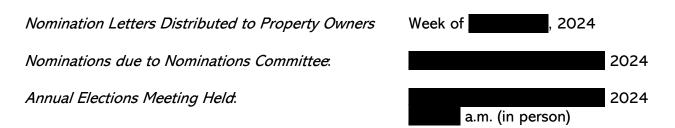
- 1. Be current on the Greater Downtown Glendale CBD assessments for the most current fiscal year, (FY 23-24);
- 2. Actively participate in one of the Committees of the Board, (please see attached)
- 3. Help raise funds for the Board and its activities;
- 4. Support the goals and policies of the Board;
- 5. Attend all regular Board meetings;

We do not seek nominees to fill a seat; we seek active committed Downtown Glendale CBD property owners who seek to rapidly improve the commerce, image and amenities of Greater Downtown Glendale.

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

100 N. Brand Boulevard • Suite 508 • Glendale, CA 91203 Phone: 818.476.0121 • Fax: 818.484.2618 • Info@DowntownGlendale.com www.DowntownGlendale.com • Facebook & Twitter: DWTNGlendale • #DWTNGlendale Please take a moment to fill out the attached nominations form. You may nominate yourself to the Board.

Schedule for the 2024 Annual Greater Downtown Glendale Association Board Meeting:



The nominations are due in the Greater Downtown Glendale Association office at 100 N. Brand Blvd., Ste 508, Glendale, CA 91203 by Friday, 2024 at 3:00 p.m. Nominations received after that date may not be considered for selection to the Board. Nominations may be dropped off, mailed, scanned and e-mailed or faxed to the office.

If you have any questions regarding this process, please call our Executive Director, Marco Li Mandri, at (818) 476-0121. Thank you for your ongoing efforts to improve Downtown Glendale District for everyone involved.

Sincerely

Helen McDonagh Secretary Greater Downtown Glendale Association Rick Lemmo President Greater Downtown Glendale Association

Marco Li Mandri Executive Director/Downtown Glendale Association

ATTACHMENTS

Greater Downtown Glendale Association (GDGA) CBD Board of Directors Committee Structure -2024

DGA Committee	Functions and Duties
Executive Committee	Oversees staff and district consulting contracts, corporate finances,
	insurance, development of budget, Board agendas and meetings,
Chair: Rick Lemmo,	correspondences, outreach, bylaws and Board policies, relations with
President of the	the City Manager's office, political reps and public agencies, Board
Corporation	elections, fundraising, oversees contract with the DGA, etc.
	Consists of all of the officers of the corporation.
Sidewalk Operation,	Oversees maintenance service employees involved in the improvement
Beautification and Order	of the public rights of way, including sidewalk sweeping, steam
(SOBO)	cleaning, landscaping. Coordinates with other office building and
	private security companies in the district.
Chair: Randy Stevenson	
	Relations with Glendale Police Dept, Homeless Providers
District Identity and	Projects would include those that market and promote the Downtown
Marketing	or promote positive aspects of the Downtown Glendale CBD.
Chair: Helen McDonagh	Those issues may include branding of the district, public relations, social media, underwriting special events, Website maintenance, banner program, seasonal displays, holiday decorations, visual linkages, new public spaces projects, improvements to public spaces in the district, district walking maps, brochures, twitter and Facebook management, etc.
Land Use and Project	Planning, zoning, parking, parking enforcement, traffic calming,
Review Committee and	transportation, review of new mixed-use developments, review of new
Downtown Community	construction and its impact, street relationship, etc.
Plan Update	
Chair: Rick Lemmo	

Staff:Marco Li Mandri, Executive Director (New City America)Ryan Huffman, Shirley Zawadzki, Laura Li Mandri, Monica MontesAdministration (New City America)



Greater Downtown Glendale Association Board of Directors Nomination Form – 2024 Due Friday, 2024 2024 Annual Board Meeting

100 N. Brand Avenue, 6th Floor Conference Room

Address of Property owned or represented:		
Owner or Authorized Representative Name:(Print)		
Are you currently on the Board of Directors:	Yes	No
Are you currently serving on a Committee of the Board?	Yes	No
Do you support the goals of the Association to improve Dow Downtown Glendale Association?	ntown Glendale th Yes	-
Would you like to nominate yourself to the Board for a prope 2024 and serving for 2 years?	erty owner seat cor Yes	
Name of other nominee (accepted by nominee)		
Your name (as owner or authorized representative): (Sign n	ame)	
Date signed:		
Eligibility verified/Assessments current (done by staff)		
Please return by mail at the address listed below or scan the <u>ryan@downtownglendale.com</u> , or fax to: 818-484-2618	document and ser	nd to
Rick Lemmo, President / Government Relations • Randy Stevenson, Vice President • Helen McDon Craig Gorris • Bradley Calvert • Ju	agh, Secretary / Tre	
100 N. Brand Boulevard • Suite 508 • Phone: 818.476.0121 • Fax: 818.484.2618 • Inf www.DowntownGlendale.com • Facebook & Twitter:	o@DowntownGlen	dale.com



Monthly Social Content Wrap

August 1, 2024 - August 2<mark>9, 2024</mark>

Prepared by Sabrina Epstein

PROFILES INCLUDED IN THIS REPORT



@DOWNTOWN_GLENDALE

@DWTN_GLENDALE



INSTAGRAM OVERVIEW

Key Metrics



FACEBOOK OVERVIEW

Key Metrics





Aggregated Data

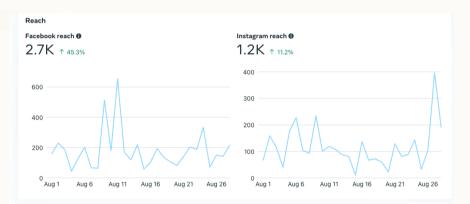
AUDIENCE GROWTH

Number of new fans/followers gained during the selected period.



REACH

Number of **users** exposed to a piece of content during the selected period.



IMPRESSIONS

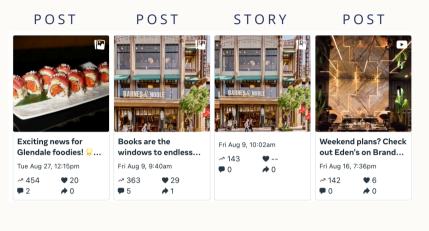
Number of **times** a piece of content was displayed to users during the selected period.





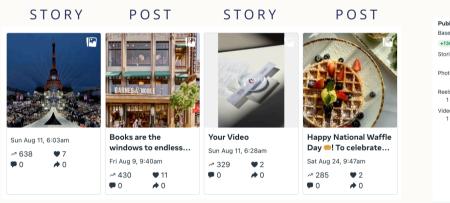
Top Content

INSTAGRAM



Reach ④		
1,243		By content type
Accounts reached		All Followers Non-followers
Followers	597	
Non-followers	646	Posts 1.3K
		Stories 386
		Reels 228
		Videos 2
		Followers Non-followers
Engagement (1)		
87		By content interactions
Accounts engaged		Posts 137
Followers	69	Reels 27
Non-followers	18	Stories 7
		 Followers and non-followers

FACEBOOK



Published content		Facebook reach 🚯		Content inter	actions 🚯	
Based on up to 200 pieces of content		+45.3% vs. Jul 4, 2024 - Jul 31, 2024		+32.4% vs. Jul 4, 2024 - Jul 31, 2024		
+136.4% vs. Jul 4, 2024 - Jul 31, 20		Stories		Stories		
Stories			1,018			
	20	Others		Photos		
Photos			940		14	
5		Photos		Multi photo		
Reels		63	0		10	
1		Multi photo		Reels		
Videos		456		3		
1		Reels				
		168				
		Links				
		13				
		Text				
		2				
		Videos				
		2				



Looking Ahead | October 2024

PROPOSED ACTION ITEMS

Subject to change between now and the next board meeting.

SOCIAL MEDIA ASSESSMENT

- Follower Count & Engagement Metrics
- Audience Analysis
- Benchmarks & Goals
- Brand Consistency & Recommendations
 - Change Instagram username to
 @DWTN_Glendale for consistency across platforms (Facebook, X).

B U D G E T C O N S I D E R A T I O N S

• Ad Spend

- Allocate \$400 to start for the month of October (boosting for Instagram & Facebook).
- Photography & Videography Costs
 - Local photographer options and associated costs for a lifestyle shoot around Greater Downtown Glendale.

STRATEGIC PLAN FOR THE YEAR

- Monthly Calendar & Events
- Community Engagement Strategies
- Campaign Proposals:
 - Downtown Glendale Awareness Campaign
 - Local Food Promotion
 - Community Business District Education
 - Spend a Day in Greater
 Downtown Glendale (local giveaways + influencer
 partnership).

Hi All,

I wanted to share this week's social media highlights. Please feel free to reach out if you have any questions. Thank you!

Week of 8/17 - 8/23

IG Stories:

Posted 12 stories on Instagram and Facebook

IG Reels:

Published 3 in-feed reels on Instagram and Facebook

Miscellaneous:

•

- Met with Helen and Ryan on Thu Aug 22; discussed social media and event strategy; Helen to make several introductions, including Beth Porto from Porto's, in hopes of future collaboration opportunities
- @Marco Li Mandri, do we have fun facts or historical info on GDGA? If so, could you please send those to me?

Best,

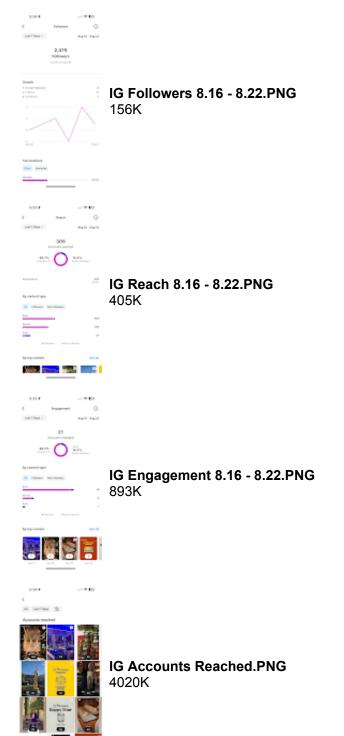
Sabrina

--

\$202-821-8363

▶ https://www.linkedin.com/in/sabrina-m-epstein/

4 attachments



Hi All,



I wanted to share this week's social media highlights. Please feel free to reach out if you have any questions. Thank you!

Week of 8/10 - 8/16

IG Stories:

• Posted 9 stories on Instagram and Facebook

IG Reels:

• Published 1 in-feed reel on Instagram and Facebook

IG Static:

• Planned post for this Sunday's 'National Ice Cream Pie' Day, featuring a business in GDG

Miscellaneous:

- · Met with Nick and Chris to discuss social media strategy
- Meeting with Helen on Monday

Best, Sabrina

--

Sabrina Epstein

➡ epsteinsabrina@gmail.com

C 202-821-8363

https://www.linkedin.com/in/sabrina-m-epstein/

3 attachments

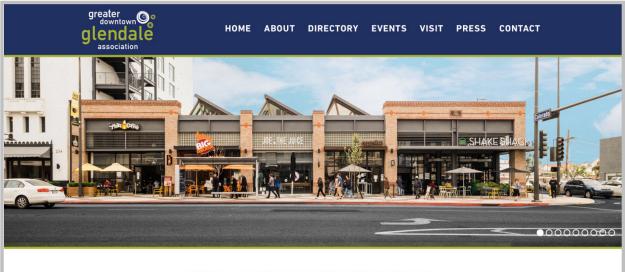




Greater Downtown Glendale Association

Website & Mobile App Report

September 2024



Welcome to Downtown Glendale, California WE HAVE IT ALL. IF YOU'RE LOOKING FOR IT, IT'S IN DOWNTOWN GLENDALE. SHOPPING. DINING. ENTERTAINMENT. EMPLOYMENT. PLACES TO LIVE. IT'S ALL HERE.

Website & Mobile App Tasks

- Added new reports for Board and Committee meetings on the website.
- Managed business listings in the Directory on the website and mobile app.
- Managed event listings on the Events Calendar on the website and mobile app.
- Performed upgrade on the WordPress software and plugins for the website.



June 30th, 2024

Ms. Diane McKay CEO, Mustang Marketing Sent via e-mail: <u>dianne@mustangmktg.com</u>

SUBJECT: Contract with the Greater Downtown Glendale Association

Dear Diane:

The Board of Directors met a few weeks ago to review the responses to the RFP we issued for Marketing and Social Media. While we have enjoyed working with you and Emma over the past 10 years, the Board voted unanimously to go in a new direction.

Aggressive Social Media exposure is something that has been prioritized by the Board coming out of COVID. While each of the three responding parties provided a good and thorough response, our desire was to select another vendor besides Mustang.

Therefore, we are giving you our 30 days' notice for termination of the agreement, as per the agreement each party signed last June. We have enjoyed working with you, Emma and your staff over the past 10 years and are always open to seeing if there are other issues that Mustang and the Greater Downtown Glendale Association can work together on in the coming months and years.

We would ask that Emma allow for a smooth transition with our new vendor during the final two weeks of July to ensure all access codes and PR and Social Media tools have been transferred accordingly. Again, thank you for your consistent service over this past decade.

Sincerely,

Executive Director Greater Downtown Glendale Association

cc: GDGA Board of Directors

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