



**Downtown Glendale Association  
Executive Committee Meeting  
Wednesday, July 13<sup>th</sup>, 2022- 9:00 a.m.  
100 N. Brand Blvd., 6<sup>th</sup> 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.*

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**AGENDA**

1. **Introductions – President Rick Lemmo**
2. **Approval of May 4<sup>th</sup>, 2022 Executive Committee Minutes** *Action Item*
3. **Approval of continuing to meet virtually, AB 361** *Action Item*
4. **Announcements, public comment (two minutes per speaker)**
5. **Committee Reports:  
(Executive Committee)**
  - a. YTD Rough Budget review for FY 22
  - b. Update on amendment to bylaws, see attached (Article VIII, Section 1) *Action Item*

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

- c. Other

**(DISI Committee) – Helen McDonogh**

- a. RFP responses to the solicitation to do Event planning **Action Item**
- b. Creation of International Professional Women’s Day Task Force, set first meeting
- c. Proposal for underwriting Film Festival **Action Item**

**SOBO Committee – Randy Stevenson**

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

**6. Next Exec Committee meeting:**

***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***