



**Downtown Glendale Association**

**Executive Committee**

**Wednesday, November 30<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.*

**AGENDA**

1. **Introductions – President Rick Lemmo**
2. **Continue to meet virtually as per AB 361** *Action Item*
3. **Approval of October 5<sup>th</sup>, 2022 Exec Committee 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. Other

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

**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**
- (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. Events for 2023 – FUSE contract
- b. Intl. Women’s Day, March 2023, Helen is Chair
- c. 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***