



Downtown Glendale Association

Executive Committee Meeting

Wednesday, October 5th, 2022- 9:00 a.m.

100 N. Brand Blvd., 6th 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. **Approval of July 13th, 2022 Executive Committee Minutes** *Action Item*
Approval of August 31st, 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) – Rick Lemmo
 - a. Letter regarding 8f Zoning code & process changes, Sent to City Council Meeting August 23
 - b. Set 2022 annual meeting *Action Item*
 - c. Helen McDonagh resignation
 - d. Appointment of Judee Kendell to the Board *Action Item*

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

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

- e. YTD Budget Review
- f. Bylaws amendment

Action Item

(DISI Committee)

- a. Appoint new Chair, recommendation to the Board
- b. Police Awards Luncheon 10/6/2022
- c. International Women's Day, recommend Chair

Action Item

(SOBO) Randy Stevenson

- a. Update from DMS

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