



Rick Lemmo,  
*President*  
Joseph Stitick,  
*Vice President*  
Helen McDonagh,  
*Treasurer*  
Raul Porto,  
*Secretary*  
Jennifer Hiramoto  
Steven Sayers  
Nicole Dedic  
Randy Stevenson

**Downtown Glendale Association  
Board of Directors Meeting  
Tuesday, February 26<sup>th</sup>, 10:00 a.m.  
100 N. Brand Blvd., 6<sup>th</sup> Floor Conference Room  
Glendale, CA 92013**

**AGENDA**

- 1. Introductions – President Rick Lemmo**
- 2. Announcements, public comment**
  - a. Special presentation by Metro
- 3. Approval of November 27<sup>th</sup>, 2018 meeting minutes** *Action Item*
- 4. Introduction of Steve Sayers as new rep for Galleria**
- 5. City Update on current projects:**
  - a. Presentation to the City Council on Feb. 12<sup>th</sup>, 2019
  - b. Creation of a new “Placemaking Task Force”, with Jennifer, Marco, Nick and other volunteers; *Action Item*
  - c. City transfer of funds this year
- 6. Committee Reports –  
(Executive Committee)**
  - a. Response from Attorney on PRA request
  - b. Hardship Policy and application, review and approval *Action Item*
  - c. Approval of rough draft YTD budget *Action Item*
  - d. Sidewalk Vending ordinance, proposed
  - e. Scooters in Downtown
  - f. Use of carry forward funds from original district
  - g. New bank

**(DISI)**

  - a. International Women’s Day event – Helen
  - b. Priorities for the year
  - c. Ciclavia

d. Spring displays

**(SOBO)**

- a. Need for a new Chair, appointment of Randy Stevenson **Action Item**
- b. Report from DMS on expansion of services
- c. Need for many additional trash receptacles, grant from the City
- d. Approval of rental agreement for 3 years with Brookfield for SOBO storage and launching of crew **Action Item**

7. **Other**

8. **Next Board 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 Jacqueline Benthem at 818 476-0120 x 420 at least 48 hours prior to the meeting**