



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

**Downtown Glendale Association
Executive Committee Meeting
Tuesday, February 26th, 9:00 a.m.
100 N. Brand Blvd., 6th Floor Conference Room
Glendale, CA 92013**

AGENDA

- 1. Introductions – President Rick Lemmo**
- 2. Announcements, public comment**
- 3. Approval of November 27th, 2018 meeting minutes** *Action Item*
- 4. Steve Sayers as new rep for Galleria**
- 5. City Update on current projects:**
 - a. Presentation to the City Council on Feb. 12th, 2019
 - b. Creation of a new “Placemaking Task Force”, with Jennifer, Marco, Nick and other volunteers; *Action Item*
 - c. City transfer of funds
- 6. Committee Reports –
(Executive Committee)**
 - a. Response from Attorney on PRA request (see handout)
 - 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. New Bank

(DISI)

 - a. International Women’s Day event – Helen
 - b. Ciclavia

(SOBO)

 - a. Need for a new Chair, appointment of Randy Stevenson *Action Item*

- b. Approval of rental agreement for 3 years with Brookfield for SOBO storage and launching of crew **Action Item**

7. **Other**

8. **Next 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