



Rick Lemmo, President ■ Raul Porto, Vice President ■ Helen McDonagh, Treasurer ■ Joe Stitick, Secretary
Dennis DePietro ■ Carol Jacobs ■ Mike Navarro

**Downtown Glendale Association
Interim Board of Directors Meeting
Tuesday, June 11th, 2013 – 9:30 a.m.
100 N. Brand Boulevard, Basement Conference Room
Glendale, CA 92013
www.downtownglendale.com**

AGENDA

1. **Introductions – President Rick Lemmo**
2. **Approval of April 30th, 2013 Interim Board minutes** *Action Item*
3. **Announcements, public comment**
4. **Committee Reports:**
 - (Executive Committee) – Rick Lemmo***
 - a. Review of updated new Financial Report, *Action Item*
 - b. Board meeting dates and times for the rest of 2013 *Action Item*
 - c. Next Executive Committee meeting:
 - d. Newsrack removal letter *Action Item*
 - e. AB 5 letter *Action Item*
 - f. Review of bylaws for appointing new Board members
 - (Sidewalk Operations/Beautification/Order, SOBO) – Dennis De Pietro***
 - a. Report from Farmers Market Task Force *Action Item*
 - b. Update on Bob Perry discussion with the City on the concept plan;
 - c. Update on supplemental services;
 - d. Operations Director report on services
 - e. Other
 - (District Identity and Streetscape Improvements DISI) – Helen McDonagh***
 - a. Report from Tim Gallagher *Action Item*
 - b. Acknowledgement of allocation of \$2500 for Chamber Masquerade Ball
 - c. App RFP
 - d. Web site update, up and running completely by July 1

- e. Presentation of new banner policy, assign Committee to approve **Action Item**
- f. City Parklette grants update
- g. Public Space development presentation

(Land Use/Project Review Committee)

- a. Need new Chair for Committee meeting, 3 project review pending **Action Item**
- b. Other

5. Other:

6. 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 a place to be determined, but in the meantime at the Municipal Service Building, the City of Glendale, 633 E. Broadway, 2nd floor. 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 Fatima Valentine Henriquez at 818 476-0120 x 420 at least 48 hours prior to the meeting.