

Rick Lemmo,
President
Raul Porto,
Vice President
Helen McDonagh,
Treasurer
Joe Stitick,
Secretary
Phil Lanzafame

Brent Gardner

Downtown Glendale Association
Sidewalk Operations, Beautification and Order (SOBO) Committee
Wednesday, May 4th, 2016, 12:00 noon
100 N Brand Blvd. – 6th Floor Conference Room, Glendale, CA 91203

AGENDA

- 1. Introductions Brent Gardner, Chair
- 2. Public comment and announcements
- 3. Review of March 29th, 2016 SOBO Minutes, approval by consensus
- 4. Review of budget for YTD Fiscal Year 2016
- 5. Updates:
 - a. Possible Worker Comp reclassification, audit
 - b. Banked hours;
 - c. Storage space
- 6. Maryland Avenue improvements
- 7. Demonstration block status and timeline, review of new tree well composite material
- 8. Other, need for more members

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a	Next Meeting:		
1.	INCALIVICATION.		

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





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Downtown Glendale Association
Sidewalk Operations, Beautification and Order (SOBO)
Tuesday, March 29th, 2016 – 10:00 a.m.
100 N Brand Blvd, 6th Floor Conference Room, Glendale, CA 91203
www.downtownglendale.com

Present:

Brent Gardner, Joe Stitick, Kevin Dizon (GPD), and Jennifer McLain

Staff:

Marco Li Mandri, Nick Lemmo, Ryan Huffman

MINITES.

Item	Discussion	Action Taken?
1. Introductions	Brent Gardner called the meeting to order at 10:00 a.m.	No action taken
2. Public Comments and Announcements	Brent opened the floor to public comment and announcements: a. Brent reported that Nick and the Glendale Police Department was instrumental in assisting with a Spring Display that was vandalized. Discussion followed.	No action taken
3. Approval of January 19 th , 2016 Minutes	Brent reviewed the January 19 th , 2016 SOBO Committee Minutes. Discussion followed.	Joe moved and Brent seconded the approval of the January 19 th , 2016 Minutes. The motion was unanimously approved.
4. Review of budget YTD for SOBO	Marco went over the SOBO Budget for FY 2016. Discussion followed.	No action taken
5. SOBO Committee Updates	Brent opened the Floor for updates: a. Nick gave an update on the work and banked hours report. b. Marco explained that the current workers	No action taken

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	compensation % has gone up. This could result in an estimated \$20,000.00 increase. NCPS is appealing that decision and will provide more information at the next meeting. c. Ryan explained the new cigarette-recycling program that the DGA has enrolled it. d. Nick explained that the DGA is in the process of moving out of the current storage space to a larger space located at the Glendale Galleria. Discussion followed.	
5. Maryland Avenue Improvements	a. Nick gave an update on multiple activities that are being completed to improve Maryland Avenue. The DGA will be adding Tables, Chairs, and Umbrella's. They will also be installing Concrete Flower Pots. Finally, they are working with the City to get the power turned on to the new LED lights that have been installed on the palm trees. b. Jennifer commented on the City discussing on whether to make Maryland a one-way street. Discussion followed.	No action taken
6. Demonstration Block	Marco Explained Bob Perry's report on replacing trees along Brand Blvd. He explained that the DGA has previously proposed a Demonstration block from Wilson Avenue to California Avenue. Jennifer said she would talk to the City about this. Discussion followed.	No action taken.
7. Other	a. Jennifer discussed that the city might be increasing the parking rates along Brand Blvd. b. Brent mentioned that the Glendale Galleria would be turning 40 years old this October. Discussion followed.	No action taken.
8. Next Meeting	Next meeting for the SOBO Committee will be held on May 5 th , 2016 10:00 a.m. 100 North Brand Blvd., 6 th floor conference room, Glendale CA 91203	No action Taken

Minutes taken by Ryan Huffman, staff.

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Downtown Glendale Association 2016 SOBO DRAFT Budget 12/01/15 - 04/30/2016

SOBO					% YTD		% Annual
	April 2016	April 2016 Dec 1, 15' - Apr 30, 16' Year-to-Date	pr 30, 16'	Year-to-Date	Budget	Annual Budget	Budget
Landscape Architect			0.00	833.33	%00.0	2,000.00	0.19%
Maintenance Provider	32,130.00	16	160,450.00	162,500.00	41.14%	390,000.00	37.88%
Operations Director	10,000.00	7	46,666.64	50,000.00	38.89%	120,000.00	11.66%
Public Space Maintenance	429.79		2,721.62	7,500.00	15.12%	18,000.00	1.75%
Rent, Parking, Utilities	1,520.00		7,600.00	7,291.67	43.43%	17,500.00	1.70%
SOBO Misc	443.08		1,947.82	2,083.33	38.96%	5,000.00	0.49%
Capital Improvements			0.00	6,250.00	%00.0	15,000.00	1.46%
Supplies	228.40		436.10	1,250.00	14.54%	3,000.00	0.29%
Uniforms	291.75		529.96	416.67	53.00%	1,000.00	0.10%
Total SOBO	Total SOBO 45,043.02	22	220,352.14	238,125.00	38.56%	571,500.00	55.51%

Downtown Glendale Association





Hours Detail	Page 1 of 1
Service From	5/30/15
Service To	4/21/16

Week 1 320 Week 2 308 Week 3 311 Week 4 305 Week 5 Add'l Svc/BOT Adjustments Adjustments	280			The second secon		JOH TO	24 001
c/BOT	2007	286	267				
c/BOT	291	285	291				
c/BOT	270	284	290				
Week 5 Add'l Svc/BOT Adjustments	280	288					
Add'l Svc/BOT Adjustments		312					
Adjustments							
Total 1244	1121	1455	848	0	0	0	0
Weeks 4	4	5	4				
Contracted Weekly 302	302	302	302		210 L		
Previous Month Bank 168	132	219					
This Month Bank -36	87	55					
Total Bank 132	219	274				- T	



Improvements to Maryland Ave.



Broadway

Colorado St

New LED Lights on Palm Trees

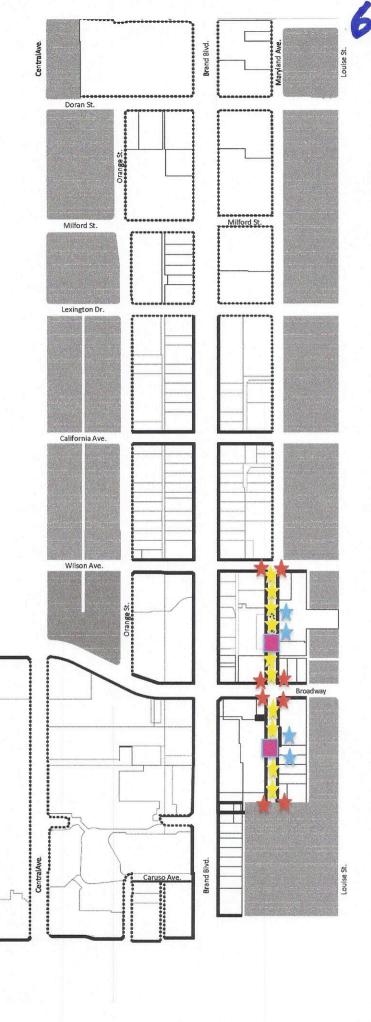
★ New Concrete Planters

New Table & Chairs

Spring Displays



Map created by New City America, Inc.





Brand Boulevard Street Tree Plan for Wilson Avenue to California Avenue July 7, 2015
Bob Perry, Landscape Architect

This report summarizes a series of observations and recommendations regarding the street tree plantings along Brand Boulevard between Wilson and California Avenues in Glendale. A graphic plan and set of planting details have also been prepared to accompany this report.

The purpose of this effort is to identify tree-planting improvements that can be implemented during a single phase of work. This work would be implemented through a combined effort between the Downtown Glendale Association and the City to improve this section of Brand Boulevard.

Background:

The City of Glendale has been in the process of replacing existing carrotwood trees along Brand Boulevard for several years. A schematic tree replacement plan prepared by the City in 2011 has guided this effort. Tree replacement is divided into phases with approximately 35 trees being removed and replaced each year. Currently, the street trees that exist along Brand Boulevard are a random mixture of new and old trees within each block.

Observations:

Previous field observations have noted problematic issues with the current tree replacement program. Replacement trees have not reflected the species types called out in the City plan; some trees are of questionable quality, and installation and staking practices have been sub-standard in various locations. Additionally, long-term supplemental watering practices appear to be absent, resulting in moisture stress and damage to many trees.

Recommendations:

A new plan is proposed by the Downtown Glendale Association to finish all of the street tree plantings between Wilson and California Avenues. This plan identifies existing trees to keep as well as which trees should be replaced. This plan is



accompanied by planting details that specify the planting preparation and planting installation actions for this project. See the accompanying drawing and details of this program.

The intent of this program is to achieve a complete street tree planting for the entire City block between Wilson and California Avenues. It also incorporates responsibilities for the City to remove existing carrotwood trees and to prepare all planting holes per the attached detail. The Downtown Glendale Association would be responsible for purchasing the trees, adding new topsoil, installing, staking and watering the new trees upon planting and into the future. Eventual needs for pruning would also be the responsibility of the City.

Listed below are the species, sizes and quantities of trees to be removed and planted in this project:

- 16 Carrowwood Trees to be Removed
- 14 Existing Trees to be Retained
- 17 New Street Trees to be Installed, Including:
 - 7 24" Box Pinus canariensis Canary Island Pine
 - 3 24" Box Tipuana Tipu Tipu Tree
 - 2 24" Box Lagerstroemia indica 'Tuscarora' Crape Myrtle
 - 5 24" Box Gleditsia triacanthos 'Sunburst' Sunburst Honeylocust

