



**Downtown Glendale Association
Board of Directors Annual Meeting
Tuesday, October 22nd, 2019, 10:30 a.m.
100 N. Brand Blvd., 6th Floor Conference Room
Glendale, CA 92013**

AGENDA

- 1. Introductions – President Rick Lemmo**
- 2. Announcements, public comment**
- 3. City Update on current projects:**
 - a. Annual report process
 - b. Annual report to City Council
 - c. City discussion on Sidewalk Vending Ordinance, proposal for submittal of partial ordinance section covering application/permit process in time for the holidays. Authorize staff and/or Officers to present wording on section of the ordinance to the City Council this evening *Action Item*
 - d. Status of trash receptacles purchase;
 - e. Status of abandoned newsrack removal
- 4. Report from Nominations Committee:**
 - a. Board members from Downtown CBD up for re-nomination, 2 year terms: Rick Lemmo, Joe Stitick, Steve Sayers, new applicants (see conditions)
 - c. Appointment of Board members for 2019- 21 *Action Item*
 - e. Election of Officers for 2019:
 1. President; *Action Item*
 2. Vice President; *Action Item*
 3. Secretary; *Action Item*
 4. Treasurer *Action Item*
 - f. Other
- 5. Holiday decorations timeline and implementation**

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

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6. 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