



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

Downtown Glendale Association
Sidewalk Operations, Beautification and Order (SOBO)
Thursday, June 16th, 2016 – 12:30
100 N Brand Blvd, 6th Floor Conference Room, Glendale, CA 91203
www.downtownglendale.com

Present: Brent Gardner, Joe Stitick, Rick Lemmo, Kevin Dizon (GPD)

Staff: Marco Li Mandri, Nick Lemmo,

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken?</i>
1. Introductions	Brent Gardner called the meeting to order at 12:30	No action taken.
2. Public Comments and Announcements	No comments were made	No action taken.
3. Approval of May 4th, 2016 Minutes	Brent reviewed the May 4 th , 2016 SOBO Committee Minutes. Discussion followed.	Kevin moved and Joe seconded the approval of the May 4th, 2016 minutes. The motion was unanimously approved.
4. Review of budget YTD for SOBO FY 2016	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 brought up again the issue of the current workers compensation % might go up due a reclassification of the maintenance employees as "janitors". This could result in an estimated \$20,000.00 increase. NCPS is appealing	No action taken.

	<p>that decision and someone will come to see exactly what work the Ambassadors complete. The classification of work will determine what % of workers compensation is charged.</p> <p>c. Demonstration block. No report since Jennifer wasn't present.</p> <p>d. Parking meter revenue impact on the SOBO budget. Discussion occurred on the new capital improvement projects that could be undertaken with the parking meter increment funds – should the DGA make an agreement with the City on the sharing of funds.</p> <p>e. Maryland Improvements: Nick and Jennifer are working on the new improvements on Maryland. No action has been taken yet but a lot of planning is occurring. Discussion followed.</p>	
<p>6. Next Meeting</p>	<p>Next meeting for the SOBO Committee will be held on Wednesday, August 10th at 11 at 100 North Brand Blvd., 6th floor conference room, Glendale CA 91203</p>	<p>No action taken.</p>

Minutes taken by Marco, staff.