

**Downtown Burbank Partnership
Meeting Agenda
February 8, 2024, 9:00 AM
City of Burbank, Community Services Building
150 North Third Street, Room 104, Burbank, CA 91502**

A. ROLL CALL

B. ANNOUNCEMENTS

C. PUBLIC COMMENT

At this time, anyone may address the Board for up to five minutes on any matter not on the agenda and related to the PBID.

D. APPROVAL OF MINUTES ACTION ITEM

Minutes for the January 24, 2024, Board meeting will be presented for approval.

E. TREASURER'S REPORT

The Treasurer's report as of December 31, 2023 is not available yet.

Staff Recommendation: No action is taken at this time.

F. DOWNTOWN SPECIFIC PLAN UPDATE

Staff from the Planning Division will provide an update on the Downtown Specific Plan.

Staff Recommendation: Note and File.

G. 2024 BUDGET AND EVENT CALENDAR ACTION ITEM

Staff will present the 2024 PBID budget and event calendar to the Board. The Board will review and approve program expenditures for the year including those for holiday décor, marketing, event sponsorships, and district maintenance.

Staff Recommendation: Review and approve the 2024 budget and events calendar as presented.

H. STREETPLUS QUARTERLY UPDATE

Staff from StreetPlus will provide a quarterly update on the Hospitality and Social Outreach Services Program for October - December 2023.

Staff Recommendation: Note and File.

I. ON-GOING OPERATIONAL ISSUES

ACTION ITEM

Staff will ask the Board to consider transferring \$80,000 in funds from the PBID holding account to cover \$5,000 in communal parklet maintenance and the following pre-approved expenses: \$5,000 in public relations expenses, \$30,000 in marketing expenses, \$30,000 for StreetPlus ambassador services, \$5,000 in legal expenses, and \$5,000 in administrative expenses. For a list of additional operational expenses, please see attached financial statements.

J. FUTURE AGENDA ITEMS

Board Members and staff may introduce new items for discussion, but no action may take place at this time, except to place the item on a future agenda.

K. ADJOURNMENT: Next tentative meeting: TBD

<u>Downtown Burbank Partnership, Inc.</u> <u>Board Members</u>	<u>Community Development</u> <u>Department Key Staff</u>
Michael Cusumano, Cusumano Real Estate Group, Chair James O’Neil, Crown Realty & Development Inc, Vice Chair Ted Slaughter, The Village Walk, Secretary Dominick Scarola, Burbank Community Member, Treasurer Mary Ann Barroso-Castanon, IKEA Christine Deschaine, Kennedy Wilson Eric Maenner, Burbank Town Center Patrick Prescott, Community Development Director Brett Warner, Lee and Associates Courtney Padgett, Assistant City Manager Parham Yedidsion, Evolution Strategic Partners LLC Brad Bucklin, Professional Literary Services <i>non-voting</i> Mark Gangi, Gangi Architects <i>non-voting</i> Jamie Keyser, Burbank Chamber <i>non-voting</i>	Simone McFarland, Asst. Community Development Director Mary Hamzoian, Economic Development Manager Marissa Cardwell, Economic Development Analyst Aida Ofsepian, Economic Development Analyst Teresa Mackey, Partnership Bookkeeper Samuel Merritt, StreetPlus

The PBID Board is comprised of eleven members originally appointed by the City Council. Regular meetings are held monthly the first Thursday of the month unless otherwise agenzized. The PBID Board’s primary function is to conduct business for the revitalization, improvement and activities for Downtown Burbank. The agenda packet consisting of all documentation relating to agenda items are on file in the Economic Development Division of the Community Development Department located at 150 N. Third Street during normal business hours and will be posted on the Downtown Burbank Website: www.DTNBUR.com

This Downtown Burbank Partnership meeting is ADA accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this

meeting, please contact the ADA Coordinator at (818) 238-5021 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.