

MSPA Board Agenda February 2, 2012

Call to Order

President's Message & Opening Statement

Approval of Minutes: January 5, 2012

Associated Organization/Agency Reports (if present):

- Glendale Redevelopment Agency, Jackie Bartlow
- Glendale Police Department, Matt Zakarian
- Montrose-Verdugo City Chamber of Commerce, Melinda Clarke
- Additional agenda requests from City staff and related organizations (none)

Committee Reports:

- Advertising/Events Committee: Jake Menachian, chair
- Harvest Market Committee: Jake Menachian, chair
 - Full Market re-launch Feb. 26th; Thieves Market name change to Farmers Village

Executive Director Report:

- Public Works communication re: wind-damaged trees in MSP

Old Business:

- Town Hall Meeting scheduled for March 5th, Sparr Heights Community Center: Steve Pierce

New Business

- Personnel Committee to be assigned; meeting date TBD
- Confirm date and location for meeting of February 2, 2012

MSPA Members' Forum: Individual time limit 3 minutes (see below)

Public Forum: Individual time limit 3 minutes (see below)

Visitors and attendees may address specific agenda items by completing a Speaker Request Card in advance of the Board's review of that item. Speaker time is subject to a three minute limit prior to the Board's review of that item. The Board will generally take the speaker's comments under advisement and may or may not choose to engage the speaker in further discussion.

Visitors and attendees are allotted time at the end of the business portion of the meeting to express general concerns, questions or suggestions not related to the agenda. A Speaker Request Card must be submitted in advance. Until that time, it is essential that visitors and attendees refrain from addressing the Board directly. In any case, no individual has the floor to speak unless the Board chair recognizes the individual and declares that they have the floor.

Motion to Adjourn