

MSPA Board Agenda – February 2, 2023

ZOOM Meeting at 8:30 am – details below

Call to Order

President's Message/Opening Statement

Approval of Minutes: January 5, 2023

Invited Visitors & Guests (guests making presentations are requested to keep them brief):

- City of Glendale – Economic Development – Ani Pogossian
- Glendale PD – Officer Varooj Karibyan
- Montrose-Verdugo City Chamber of Commerce – Mavil Aghadjanian
- Glendale Arts & Culture Commission – Jennifer Fukutomi-Jones
- *CV High Students Marius Rutkowski and Neal Frankenberg re: Pedestrianization of Honolulu Ave. proposal *attendance to be confirmed*

MSPA Public Forum:

Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion. Business

Agenda:

- No new business

Contractors Reports: *may be submitted by email as needed*

- Business Administrative Services Report – D. Dawson
- Event Coordinator Services Report – D. Dawson
- Communications Administrator/Filming Liaison Report – S. Pierce

Committee Reports: *as needed*

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm Board Zoom meeting for March 2, 2023

Montrose Shopping Park Association is inviting you to a scheduled Zoom meeting.

Topic: MSPA Board Meeting

Time: Feb 2, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87864820590?pwd=ZTJmMGJhcEJoVEdrWWWhYSE1vWnAyQT09>

Meeting ID: 878 6482 0590

Passcode: 325874