

MSPA Board Agenda – April 4, 2024

CLOSED SESSION 8:00am

PUBLIC SESSION (approx.) 8:20am

MSPA-HQ/GPD SUBSTATION

3600 Ocean View Blvd. #11, Glendale 91208

Call to Order

Closed Session: IC Agreements review – Board Members only

Public Session opens 8:20 am – Visitors welcome

President's Message/Opening Statement

Approval of Minutes: March 7, 2024

Invited Visitors & Guests:

- City of Glendale – Economic Development – Tony Chriss
- City of Glendale Presentation – Arts & Culture Commission – Jennifer Fukutomi-Jones
- GPD – Officer Aaron Eggiman
- Montrose-Verdugo City Chamber of Commerce – Mavil Aghadjanian
- Athens Services – Jennifer Masterson, Oscar Aguilar – regarding Lot 7 bin services

MSPA Public Forum:

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

Business Agenda:

- None

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 In-Person Board meeting for May 2, 2024

Location: MSPA-HQ/GPD Substation – 3600 Ocean View Blvd. #11