

# Minutes: MSPA Regular Board Meeting July 3rd, 2025

The next MSPA Board Meeting is scheduled for August 7th, 2025  
8:15 am MSPA Headquarters/ GPD Substation

The meeting was called to order at 8:15 am

Minutes of the June 5, 2025 meeting was approved as written.

## Board Members and Guests:

Andre Ordubegian (Copy Network)-President; Gigi Garcia (It Takes A Village Kids)-Vice President; Kim Kelly (Merle Norman)-Secretary; Maureen Palacios (Once Upon A Time)-Treasurer; Mark Pedersen (Moo Moo Mia)-Board Member at Large; Corey Grijalva (Joselito's)-Board Member at large; Dale Dawson (Events Coordinator & Business Administrator); Steve Pierce (Communications Admin. & Film Liaison); Dennis Joe (CoG); Tony Criss (CoG); Molly Burke (MVCCC); Officer Danny Figueroa (GPD); Evelyn Jauregui (Athens Services); George Almeida (Church of Scientology).

## City of Glendale:

Tony Criss (Economic Development) updated Parklets info: restaurant contracts and insurance policies. It was proposed that a meeting be organized to inform Merchants of new ADA compliant rules.

Dennis Joe (City planner) spoke to the MSPA board about their concerns with landlords keeping locations vacant; suggested the community and merchants attend City Council meetings to voice their concerns.

MVCCC: Exec. Director Molly Burke announced the "Bingo, Beer and Brats" event scheduled for Saturday 9-13-25 at the Glendale Elks Lodge; Oktoberfest sponsorships are open; Oktoberfest is Oct. 4th, 2025.

Glendale PD: Officer Danny Figueroa reported on crime in the Glendale area; 7 were arrested in connection to the recent jewelry store thefts. Events: National Night Out is August 5th.

Athens Services: Jennifer, Ellen, Evelyn, Oscar and Ruben Valenzuela were there to answer questions about trash enclosures. The City of Glendale will need to approve and MSPA will build.

## Business Agenda:

Connor Grayson stepped down as MSPA board member and Treasurer; the president proposed Corey Grijalva of Joselito's to replace the Board position and Maureen Palacios to assume the Treasurer's position; unanimously approved; Mark Pedersen will take over as Marketing Chair.

## Contractor Reports:

### Business Administrator Dale Dawson:

- Treasurer's Report Balance as of 6-19-2025 is \$277,970
- 27 Delinquent Assessments from 2024 were discussed
- website and directory boards will be updated soon.

### Events Coordinator: Dale Dawson reported:

- The Arts & Crafts Festival- Saturday & Sunday, June 7th and 8th was very well received and well attended.
- The 23rd Annual Montrose Car Show is Sunday July 6th.

Communications Administrator: Steve Pierce reported:

- trash around the bins in Lot 7 has improved.
- trash receptacle liners have been a huge improvement.
- Steve reported the broken street lamp at 2275 Honolulu Ave to My Glendale app..
- on behalf of the MSPA sent a letter of support for SB 84 (ADA "Right to Cure").

Filming Liaison: Steve Pierce

- Filming scheduled: Universal Studios "Maven" July 7-11; Warner Bros. July 14<sup>th</sup>
- Total year-to-date income \$53,205.

Committee Reports:

Harvest Market: Gigi Garcia reported that all is going well.

Marketing: Mark Pedersen will determine the next Marketing Meeting.

The Public Meeting was closed at 9:30 am for a Closed Session; Board members reviewed two Independent Contractor Performance Agreements and discussed adjustments to compensation.

The meeting was re-opened to the public at 9:40 am; IC contract adjustments were approved.

Meeting adjourned at 9:50 am.