

MSPA Board Agenda - December 3, 2015

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: November 5, 2015

Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow

City of Glendale – Integrated Waste Management – Mike Wiederkehr

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

Staff Reports:

- Business Administrator/Event Coordinator Report
- Communication Administrator/Filming Liaison Report

Standing Committee Reports:

- Harvest Market Committee
- Marketing Committee

Ad Hoc Committee Reports:

- Personnel Committee

MSPA Public Forum:

Speakers are limited to three (3) minutes subject to the chair's discretion. The Board may or may not choose to respond. A Speaker Request Form must be filled out in advance and turned in to the Business Administrator. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly. Speakers should indicate whether comments are general or agenda item-specific.

Business Agenda:

- Recommendation: creation of an Ad Hoc Committee to investigate the up-lighting of MSP trees and seating areas

Adjourn & confirm meeting of January 7, 2016 at Glendale Community College PDC, 8am