Minutes: MSPA Special Board Meeting July 21, 2016 8:30 a.m. at MSPA-HQ ~ 3808 Ocean View Blvd., Montrose 91020

Meeting was called to order at 8:35 am

Board Members and Guests Present:

Andre Ordubegian (Copy Network)- President; Gigi Garcia (It Takes A Village)-Vice President; Kim Kelly (Merle Norman Cosmetics)-Secretary; Ken Grayson (Grayson's Tune Town)-Treasurer; Dale Dawson (MSPA Business Administrator/Events Coordinator); Mary Dawson (Revelation Tops) Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Jennifer McLain (City of Glendale)

Special meeting to review the Montrose 20/20 Vision Draft Report

The Board and staff met with Jennifer McLain to review and discuss the Draft to be presented to City Council on August 2nd.

Jennifer noted that City Council would "receive and file" the report and that any actions that might result would come through planning and partnership with City staff and City agencies involved.

The Board decided to compose a letter to City Council outlining MSPA's preferences and priorities from the Draft. Jennifer McLain agreed to include the MSPA's letter in her presentation to Council.

Meeting adjourned at 10:00 a.m.