Minutes: MSPA Regular Meeting – February 2, 2012

The next MSPA Board Meeting is scheduled for March 1st at 8 am at OV Bistro. OV Bistro is at the corner of Florencita and Ocean View.

Meeting was called to order at 8:09 am by President Ken Grayson. Minutes of January 5th were approved as written.

Board Members and Guests Present:; Ken Grayson (Grayson's Tune Town – President); Mary Dawson (Revelation Tops – Vice-President); Jake Menachian (La Perla Design – Treasurer); Andre Ordubegian (Copy Network – Secretary); Corey Grijalva (Joselito's Mexican Restaurant – Board Member at Large);; Dale Dawson (MSPA – Executive Director); Linda McMenamin (MSPA – Events Coordinator); Steve Pierce(MSPA Filming Liaison); Alyce Russell (Anderson's Pet Shop); Fred Zohrehvand (City of Glendale); Matt Zakarian (GPD); Laura Agakanian (Babies, Bellies and Bosoms); Andrea Beatty (Village Travel Service); Charles Beatty (Village Travel Service); Brittany Levine (Glendale News Press); Dale Ellwein (Standing Tall Chiropractic); Jackie Bartlow (City of Glendale); Kim Mekelburg (CV Weekly); Mary O'Keefe (CV Weekly); Robin Goldsworthy (CV Weekly); Sebu Chatoyan (The Clothing Market); Maroun Atallah (Quiznos)

Visitor's Reports: (1) Jackie Bartlow announced no redevelopment funding until future notice (2) Matt Zakarian discussed new Lieutenant in the area with emphasis on community policing. Crime is down aside from car burglaries.

Committee Reports: (1) Advertising: Discussed upgrades on current website; proposed a monthly newsletter and possible "Montrose Dollar" promotion; (2) Harvest Market Oversight Committee: Introduced the new name of the Market to be Montrose Harvest Marketplace. There will be a increase of \$10.00 to current Marketplace Vendor booths which do not exceed a 10X10 covered booth.

Old Business: (1) Town Hall Meeting, Steve Pierce set the date for March 5th 2012 to be held from 6pm – 9pm to include a social hour catered with pastries and beverages to be followed by a question and answer period; Glendale City Council members and City staff to attend; MSPA members to be polled on various questions.

New Business: (1) Possible street closures for filming were discussed; (2) new Personnel Committee appointed: Chair - Ken Grayson; Members - Andre Ordubegian and Corey Grijalva.

MSPA Members Forum/Public Visitors Forum: speakers allowed three minutes of expression.

Meeting adjourned at 9:45 am.