

Minutes: MSPA Special Board Meeting - March 17, 2020

**The next MSPA Board Meeting is scheduled for April 2, 2020
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 9:30 am

Board Members and Guests

Andre Ordubegian (Copy Network)-President; Gigi Garcia (It Takes A Village)-Vice President; Kim Kelly – (Merle Norman Cosmetics – by phone)-Secretary; Ken Grayson – (Grayson’s Tune Town – by phone)-Treasurer; Jeannie Bone (Casa Cordoba) – Board Member at Large; Corey Grijalva (Joselito’s) - Board Member at Large; Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Dale Dawson (Business Admin. & Evets Coord. Services); Mary Dawson (CalWest Media); Philip Lanzafame (CoG); Paula Devine (GD City Council – by phone).

Business Agenda:

Coronavirus Updates – Phil Lanzafame (CoG) noted that the City of Glendale has declared a state of emergency by ordinance similar to the one adopted by the City of Los Angeles.

- no dine-in at restaurants – take-out and delivery only; City staff will work with MSPA to create food pick-up parking zones.
- closures for all bars, gyms, theaters, etc.
- Farmers Market allowed, but no tables, food service, food sampling.
- Grocery stores are being urged to have ‘senior hours’ for older clientele; possibility of staggering hours of service to avoid hoarding activity.
- GPD presence at the Montrose ‘Produce Only’ Harvest Market has been requested.
- Steve Pierce (Marketplace Manager) recommended abbreviated hours from 7am to 11am with the barricaded area reduced to extend from Ocean View Blvd. to the crosswalk at 2340 Honolulu Ave.; approx. 21 farmers to spread out over the area to allow for social distancing.
- Steve & Corey will send a plot map to Phil L. indicating curbside locations for designated food pick-up services by MSP restaurants.
- Corey asked about rent assistance for businesses; the City is looking into a rent deferral program, but any monetary assistance would have to come from the federal government according to Phil.
- The City is looking into temporarily suspending parking citations along Honolulu Ave.
- Mary D. will introduce the Sunday “Produce Only” Harvest Market on social media as a community service; Dale will update the MSP web site accordingly.
- It was agreed to postpone the April 18th Spring Wine Walk to a future date TBD.
- There will be a follow-up discussion after March 31st as to whether MSPA will proceed with Kids & Kritters Day on May 3rd.

Meeting adjourned at 10:30am