

MSPA Board Agenda - September 4, 2014

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: August 7, 2014

Associated Organizations, Agencies & Visitors:

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

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:

- Food Truck policy discussion

Committee Reports:

- Marketing Committee
- Harvest Market Committee
- Personnel Committee

Staff Reports:

- Business Administrator Report: Dale Dawson
- Communication Administrator/Filming Liaison Report: Steve Pierce

Closed Session: Board members shall enter into Closed Session to review personnel issues. The public meeting shall reopen following the Closed Session.

Public Meeting Reopens

Adjourn & confirm meeting of October 2, 2014 at the Glendale Community College PDC, 8:00 am