

MSPA Board Agenda: December 1, 2011

Call to Order

President's Message: Opening Statement

Approval of Minutes from November 3, 2011

Associated Organization/Agency Reports:

- Glendale Redevelopment Agency, Jackie Bartlow
- Glendale Police Department, Matt Zakarian
- Montrose-Verdugo City Chamber of Commerce, Melinda Clarke
- Additional agenda requests from City staff and related organizations

Committee Reports :

- Advertising
- Events
- Personnel: confirming contract: Executive Director 12/1/11 – 12/1/12
- Harvest Market: approval of Harvest Market Manager 2012 contract; approval of vendor Rules & Regulations mailings for 2012 Market

- Election: election ballots turned over to Board Secretary for tabulation; results to be reported under "New Business"

Executive Director Report

- Bike rack update
- Council presentation update: Dec. 6th
- Approval of 2012 lease for COPPS substation

Old Business

New Business

- Election results: Board Secretary reporting
- Committee Revisions and Assignments: Finance Committee concluded; Election Committee concluded
- Confirm date and location for meeting of January 5, 2012
- Review performance agreement & contract for Montrose Holiday Lighting Co.

MSPA Members' Forum: Members of the MSPA will be allowed 3 minutes to address the Board with their concerns or suggestions, subject to reasonable constraints of time. The Board may choose to respond or take issues under advisement.

Public Forum: Interested parties who are non-members of the MSPA will be allowed 3 minutes to address the Board with their concerns or suggestions related to MSPA business, subject to reasonable constraints of time. The Board may choose to respond or take issues under advisement.

Motion to Adjourn