

MSPA Board Agenda – January 5, 2023

ZOOM Meeting at 8:30 am – details below

Call to Order

President's Message/Opening Statement

Approval of Minutes: December 1, 2022

Invited Visitors & Guests (guests making presentations are requested to keep them brief):

- City of Glendale – Economic Development – Ani Pogossian, Sandra Rodriguez
- Glendale PD – Officer Varooj Karibyan
- Montrose-Verdugo City Chamber of Commerce – Mavil Aghadjanian
- Glendale Arts & Culture Commission – Jennifer Fukutomi-Jones
- *CV High Students Marius Rutkowski and Neal Frankenberg re: Pedestrianization of Honolulu Ave. proposal *attendance to be confirmed*

MSPA Public Forum:

Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion. Business

Agenda:

- Selection of Board Officers 2023 per By-laws
II-B-4. Subsequent to the election, new, and/or re-elected, officers to the Board of Directors for the upcoming year's term shall be selected from among the current slate of Directors (including those newly elected Directors) by secret ballot (even if there is only one candidate for the subject office), not later than the first Board meeting in January.

Contractors Reports: *may be submitted by email as needed*

- Business Administrative Services Report – D. Dawson
- Event Coordinator Services Report – D. Dawson
- Communications Administrator/Filming Liaison Report – S. Pierce

Committee Reports: *as needed*

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm Board Zoom meeting for February 2, 2023

Montrose Shopping Park Association is inviting you to a scheduled Zoom meeting.

Topic: MSPA Board Meeting
Time: Jan 5, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87453228640?pwd=UDZ1K2RYN3VUeWJsMTVnSIV4djBIUT09>

Meeting ID: 874 5322 8640
Passcode: 393809