

MSPA Board Agenda – March 4, 2020

ZOOM Meeting at 8:30 am

Call to Order

President's Message/Opening Statement

Approval of Minutes: February 4, 2020

Invited Visitors & Guests:

- City of Glendale – Economic Development: J.Sales
- Glendale PD – Matt Zakarian
- Montrose-Verdugo City Chamber of Commerce - Mavil Aghadjanian
- Glendale Community College – Drew Sugars

MSPA Public Forum:

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

Business Agenda

- Parklet request: new restaurant Valeu Espetos at 2232 Honolulu Ave. (not yet open)
- Use of Municipal Parking Lot 3 request: Revolution Dance Studio 2287 Honolulu Ave.
- Arts & Crafts update
- Car Show update

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 – V. Malone

Committee Reports: *as needed*

- Harvest Market Committee – K. Grayson
- Marketing Committee – J. Bone

Closed Session: Holiday Lighting contractor proposals - review and discussion

Meeting Reopens

Adjourn & confirm Board meeting for April 1, 2021 – details TBD

**Public notice: To join in, go to Zoom.com, click on “Join A Meeting”,
and enter Meeting ID and Passcode**

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

Topic: MSPA Board Meeting

Time: Mar 4, 2021 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84246518958?pwd=eUY2UVFMSXAyYS9DVDJ1MVFBOExFZz09>

Meeting ID: 842 4651 8958

Passcode: 179215