MSPA Board Agenda – September 5, 2024

IN PERSON MEETING 8:15am

MSPA-HQ/GPD SUBSTATION

3600 Ocean View Blvd. #11, Glendale 91208

Call to Order

President's Message/Opening Statement

Approval of Minutes: August 1, 2024

Invited Visitors & Guests:

- City of Glendale – Economic Development – Tony Chriss
- CoG Arts & Culture Commission – Jennifer Fukutomi-Jones
- CoG Parking Manager – Tad Dombroski
- GPD – Officer Aaron Eggiman
- Montrose-Verdugo City Chamber of Commerce – Mavil Aghadjanian

MSPA Public Forum:
Speakers are limited to two (2) minutes subject to the chair's discretion.

Business Agenda:

- None

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

Closed Session: review vendor repair request; review IC compensation request

Adjourn & confirm In-Person Board meeting for October 3, 2024

Location: MSPA-HQ/GPD Substation – 3600 Ocean View Blvd. #11