MSPA Board Agenda – October 3, 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: September 5, 2024

Invited Visitors & Guests:

- City of Glendale – Economic Development – Bradley Calvert, re: parklet updates
- City of Glendale – Economic Development – Tony Chriss
- Asst. City Attorney – Gillian VanMuyden, re: ADA shakedowns, assessment issues
- GD Public Works – Sarkis Oganesyan, re: lighted crosswalks, walls removal
- GWP – Bill Babishoff, re: repainting of streetlamps
- City Arts & Culture Commission – Jennifer Fukutomi-Jones, re: seating areas art
- City 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:

- Appointment of Election Committee per by-laws: The Board shall select an Election Committee Chairperson and two (2) Election Committee Members, not necessarily from the Board of Directors, to oversee and conduct the election process. Prior to October 15, all regular and Associate Members shall be notified in writing that nominations for the MSPA Board of Directors are open and may be submitted to any of the three (3) committee persons at the addresses of their places of business. The nomination period shall be from October 15th through October 31st.

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 In-Person Board meeting for November 7, 2024

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