

MSPA Board Agenda REVISED – August 7, 2025

8:15am at MSPA-HQ/GPD SUBSTATION

3600 Ocean View Blvd. #11, Glendale 91208

Call to Order

President's Message/Opening Statement

Approval of Minutes: July 3, 2025

Invited Visitors & Guests:

- City of Glendale – Arts & Culture – J. Fukutomi-Jones, Kassia Rico re: circular benches
- City of Glendale – Economic Development – Tony Chriss
- City of Glendale – Planning Dept. – Vilija Zemaitatis, Teresa Santilena re: Draft Land Use
- Glendale PD – Officer Aaron Eggiman
- Montrose-Verdugo City Chamber of Commerce – Molly Burke

MSPA Public Forum:

Speakers are limited to five (5) minutes subject to the chair's discretion.

Business Agenda:

- Engineering Expo donation – Falcon Robotics invitation
- Report re: trash enclosures – Andre & Steve updates
- Board Discussion: M. Palacios re: MSP project funding proposals

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 MSPA Board meeting for September 4, 2025