

MSPA Board Agenda – October 1, 2026

8:15am at MSPA-HQ/GPD SUBSTATION

3600 Ocean View Blvd. #11, Glendale 91208

The Board will hold a Closed Session from 7:45 to 8:15 at Copy Network prior to the regular Board Meeting to review budget, IC agreement and compensation.

Regular Board Meeting Call to Order 8:15am

President's Message/Opening Statement

Approval of Minutes: Regular Board Meeting September 3, 2026

Business Item: Board Position Replacement: President nominates; Board votes to confirm.

Invited Visitors & Guests:

- City of Glendale – Economic Development – Domenica Megerdichian
- City of Glendale – Community Development – Rachel Dimond
- Glendale PD – Officer Aaron Eggiman
- Montrose-Verdugo City Chamber of Commerce – Molly Burke
- Muralist – Samantha Smith
- USC/GCC – Kristine Nam
- CV Water District – Armine Sargsyan

MSPA Public Forum:

- Speakers are limited to three (3) minutes subject to the chair's discretion.

Business Agenda:

- Election Committee formation
- CV Robotics donation
- Christmas Market updates

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
- Beautification Committee

Adjourn & confirm MSPA Board meeting for November 5, 2026