

MSPA Board Agenda - August 2, 2012

Call to Order

President's Message & Opening Statement

Approval of Minutes: June 7, 2012 (not approved in July due to lack of quorum)

Associated Organization/Agency Reports (as needed):

- Glendale Community Development Agency
- Glendale Police Department
- Montrose-Verdugo City Chamber of Commerce

Visitors Reports (10 minutes maximum):

- Skateboard Park at CV Park (Cooper)

Committee Reports:

- Advertising/Events Committee: Jake Menachian
- Harvest Market Committee: Jake Menachian/Linda McMenamin
- Website & Social Media Committee: Andre Ordubegian/Mary Dawson

Executive Director Report: Dale Dawson

- Updates: Pole banners, Fall/Holiday lighting, budget performance YTD

Promotional Coordinator Report: Linda McMenamin

Montrose Ambassador Report: Steve Pierce

- Prototype presentation: MSPA "cartoon" map for 100th Anniversary next year

New Business:

- Creation of Montrose Centennial Committee

MSPA Members' Forum: per speaker cards - individual time limit 3 minutes (see below)

Public Forum: per speaker cards - individual time limit 3 minutes (see below)

Visitors and attendees may address specific agenda items by completing a Speaker Request Card in advance of the Board's review of that item. Speaker time is subject to a three minute limit prior to the Board's review of that item. The Board will take the speaker's comments under advisement and may not engage the speaker in further discussion.

Visitors and attendees are allotted time at the end of the business portion of the meeting to express general concerns, questions or suggestions not related to the agenda. A Speaker Request Card must be submitted in advance. Until that time, it is essential that visitors and attendees refrain from addressing the Board directly. In any case, no individual has the floor to speak unless the Board chair recognizes the individual and declares that they have the floor.

Confirm meeting of September 6, 2012 at the Citibank Community Room, 8:00 am

Motion to Adjourn