

MSPA Board Agenda - February 21, 2013

Call to Order

President's Message/Opening Statement

Approval of Minutes: February 7, 2012

Acknowledgement of Visitors

Associated Organization/Agency Reports (if present):

Glendale Community Development Agency: Jackie Bartlow

Glendale Police Department: Abe Chung

Montrose-Verdugo City Chamber of Commerce: Melinda Clarke, Executive Director

GCC Professional Development Center: Kimberly Holland, Executive Director

GD Public Works: Armen Avazian, project manager re: Slurry Seal street resurfacing program

MSPA Public Forum:

A public forum is available for speakers wishing to address the Board at this time. Presentations will be limited to three (3) to five (5) minutes per speaker subject to the Board's discretion. The Board may or may not choose to respond to the speaker. A yellow Speaker Request Form should be filled out in advance and turned in to the Executive Director. Visitors should refrain from addressing the Board directly other than by speaker card request.

Business Agenda:

Attendees may address the Board regarding any specific agenda item by filling out a yellow Speaker Request Form referencing the agenda item in question. Comments will be limited to three (3) to five (5) minutes per speaker subject to the Board's discretion. The Board may or may not choose to respond to the speaker. Visitors should refrain from addressing the Board directly other than by speaker card request.

New Business:

- Presentation of Marketing Exploratory Committee proposed members for Board approval: Andre Ordubegian
- Harvest Market: discussion regarding changing the location of the Sunday Market

Committee Reports:

- Centennial Committee: Alyce Russell
- Advertising/Events Committee: Jake Menachian
- Harvest Market Committee: Corey Grijalva
- Other Operating Committees (as needed)

Executive Director Report: Dale Dawson

Promotional Coordinator Report: Linda McMenamin

Montrose Ambassador Report: Steve Pierce

Confirm meeting of March 7, 2013 at the Citibank Community Room, 8:00 am