

Minutes: MSPA Regular Board Meeting – July 11, 2013

The next MSPA Board Meeting is scheduled for August 1st at 8 am at Glendale Community College PDC located at 2340 Honolulu Ave.

Meeting was called to order at 8:05 am. Minutes of May 2nd and June 6th were approved as written.

Board Members and Guests Present: Ken Grayson (Grayson's Tune Town – President); Andre Ordubegian (Copy Network – Vice President); Corey Grijalva (Joselito's Mexican Restaurant – Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Gigi Garcia (It Takes A Village – Board Member at Large); Dale Dawson (MSPA – Executive Director); Linda McMenamin (MSPA – Events Coordinator); Steve Pierce (Montrose Ambassador/Filming Liaison); Melinda Clarke (Montrose-Verdugo City Chamber of Commerce); Charles Beatty (Village Travel); Mary Dawson (Revelation Tops); Jackie Bartlow (City of Glendale); Kim Mekelburg (CV Weekly); Kelli Stiles (Edward Jones Investments); Lynn Thatcher (Montrose Barber Shop); Tony Smith (Montrose Film Festival); Kim Kelly (Merle Norman Cosmetics); Cindy & Cheryl Redden (Twigs n' Things)

First 15: (1) Cindy Redden and Cheryl Redden spoke regarding Twigs n' Things. They have been in Montrose for over 17 years and they sell wreaths, candles and arrangements; (2) Lynn Thatcher spoke regarding the Montrose Barber Shop. Her family has owned the business since 1968 and the business has been in Montrose since the 1940s.

Visitor's Reports: (1) Jackie Barlow discussed that they were working on the trash issue in lot 7. The city may consider a trash enclosure for the area. The city shall install a stop sign at Montrose Lane. (2) Tony Smith talked about the Montrose Film Festival set of August 23rd and 24th. This year there will be a student film festival with a \$250 scholarship prize. (3) MVCC's Art Walk is set for July 20th. The MSPA approved a sponsorship of the event at the Van Gogh level (4 yeas – Pranata, Ordubegian, Garcia & Grijalva; 1 abstention – Grayson)

Treasurer's Report: The quarterly treasurer's report was presented to the board.

New Business: (1) The board unanimously approved the Discover CV Magazine expenditure for 2014

Executive Director Report: (1) reported that the MSPA shall continue to pursue delinquent carnival vendor payments to the MSPA. (2) the newsletter has been sent to the merchants.

Event Coordinator Report: (1) reported on the Car Show event; discussed concerns regarding the event.

Ambassador Report: (1) discussed filming and car show's impacts on the residents. Discussed the trash issue at Market Street.

Public Forum: The board heard from various members of the public and shall consider the various speakers comments for future board action.

Closed Session: the board entered into a closed session at 9:50 am to discuss staff job descriptions and staff concerns. The board exited closed session at 10:56.

Meeting adjourned at 10:58 am