

Minutes: MSPA Regular Board Meeting – January 5, 2012

The next MSPA Board Meeting is scheduled for February 2nd at 8 am at OV Bistro.
OV Bistro is at the corner of Florencita and Ocean View.

Meeting was called to order at 8:07 am by president pro-tem Mary Dawson

Mary presented an opening statement regarding the economic conditions affecting the MSP. Mary welcomed newly elected Board members Corey Grijalva and Andre Ordubegian to the dais.

Minutes of December 1st were approved as written.

Board Members and Guests Present: Mary Dawson (Revelation Tops – Vice-President); Danny Pranata (Honolulu Wood & Things – Secretary); Jake Menachian (La Perla Design Studio – Board Member at Large); Ken Grayson (Grayson's Tune Town – Board Member at Large); Corey Grijalva (Joselito's Mexican Restaurant – Board Member at Large); Andre Ordubegian (Copy Network – Board Member at Large); Dale Dawson (MSPA – Executive Director); Linda McMenamain (MSPA Promotional Coordinator); Sebu Chatoyan (The Clothing Market); Alyce Russell (Andersen's Pets); Andrea Beatty (Village Travel Service); Charles Beatty (Village Travel Service); Jay Kjartanson (City of Glendale – Neighborhood Services); Matt Zakarian (GPD); Kim Mekelburg (CV Weekly); Dale Ellwein (Standing Tall Chiropractic); Terre Ashmore (Thieves Market Vendor)

Visitor's Reports: (1) Matt Zakarian indicated a shift change in GPD personnel serving the MSP; a new Lt. Commander will be replacing Lt. Grimes, recently retired; (2) Jay Kjartanson reviewed the agenda for Neighborhood Services related to the MSP.

Executive Director's Report: Dale reported that the City Attorney's office will be meeting with the MSPA to review our by-laws; Harvest Market musical entertainment rotation resumes on Feb. 26th; a public hearing related to Starbuck's request for a CUP will take place on Jan. 11th.

New Business:

- (1) the 2012 MSPA Board of Directors elected its officers for the year as follows: Ken Grayson, president; Mary Dawson, vice-president; Jake Menachian, treasurer; Andre Ordubegian, secretary;
- (2) Steve Pierce was confirmed as the Board's Filming Liaison replacing Tom Russell;
- (3) Committee appointments and changes were made as follows:

Harvest Market Committee: Chair - Jake Menachian; Members – Ken Grayson, Corey Grijalva, Alyce Russell, Sebu Chatoyan

Advertising Committee (formerly "Events" Committee: Chair – Jake Menachian; Members – Ken Grayson, Andre Ordubegian, Jackie Bartlow, Andrea Beatty, Sebu Chatoyan, Kim Mekelburg, Melinda Clarke, Joe Kroening, Maureen Palacios, Steve Pierce, Alyce Russell

MSPA Members Forum/Public Visitors Forum: speakers are allowed three minutes of expression.

Meeting adjourned at 9:14 am.