

MSPA Board Agenda – March 1, 2018

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: February 1, 2018

Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow

Glendale Police Department – Lt. Oscar Rodriguez

Glendale Ped Plan Presentation – Arezoo Kamali & Alissa Rodriguez

Montrose-Verdugo City Chamber of Commerce

MSPA Public Forum:

Speakers are limited to three (3) minutes subject to the chair's discretion. The Board may or may not choose to respond. A Speaker Request Form must be filled out in advance and turned in to the Business Administrator. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly. Speakers should indicate whether comments are general or agenda item-specific.

Business Agenda:

- None

Contractors Reports:

- Business Administrative Services Report – D.Dawson
- Event Coordinator Services Report – D.Dawson
- Communication Administrative Services/Filming Liaison Report – S.Pierce

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – G.Garcia
 - Social Media – K. Evans & K. Kelly

Closed Session: The Board will enter a Closed Session to review procedural & legal issues.

Public Session Reopens

Adjourn & confirm meeting of April 5, 2018 at Glendale Community College PDC, 8 am