

MSPA Board Agenda - May 7, 2015

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: April 2, 2015

Associated Organizations, Agencies & Visitors:

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

Committee Reports:

- Harvest Market Committee
- Personnel Committee
- Marketing Committee

Staff Reports:

- Business Administrator/Event Coordinator Report: Dale Dawson
- Communication Administrator/Filming Liaison Report: Steve Pierce

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:

- Follow-up: Lot 3 trash plan
- Harvest Market R&Rs review
- Proposal: Personnel Committee request for funds

Closed Session: The Board will meet in Closed Session to review matters of potential litigation; attendees to include only Board and Staff.

Public Session Reopens

Adjourn & confirm meeting of June 4, 2015 at the Glendale Community College PDC, 8:00 am