

MSPA Board Agenda - November 7, 2013

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: October 3, 2013

"First 15": Presentations from individual MSPA merchants. Businesses wishing to participate may contact Steve Pierce (818) 259-5195. TODAY: Mardo Kiladjian from "Mardo K Fine Jewelry"

Associated Organizations, Agencies & Visitors:

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

MSPA Public Forum:

Speakers are limited to three (3) to five (5) 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 Executive Director. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly.

Business Agenda:

Attendees may address the Board regarding any specific agenda item before or during the Board's consideration of that item by filling out a 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 chair's discretion. The Board may or may not choose to respond. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly.

New Business/Action Items:

- Election Committee Report: Mary Dawson
- Banking updates: TBD: separate Arts & Crafts account
- Proposal to refurbish MSPA trash receptacles: Linda McMenamin

Business Administrator Report: Dale Dawson

- accounting firm update; new businesses; directory boards; 2014 budget update - presentation to City Council 12/17; Tierra Del Sol Foundation event & flyer

Events Coordinator Report: Linda McMenamin

Committee Reports:

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm meeting of December 5, 2013 at the Glendale Community College PDC, 8:00 am