

MSPA Board Agenda - November 5, 2015

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: October 1, 2015

Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

Gary Wang & Assoc. – Joseph Sheely – presenting tenancy plans for 2271 Honolulu Ave.

Concise Focus – Mitchell Schultz & Valerie Douroux – social media presentation

Staff Reports:

- Business Administrator/Event Coordinator Report
- Communication Administrator/Filming Liaison Report

Standing Committee Reports:

- Harvest Market Committee
- Marketing Committee

Ad Hoc Committee Reports:

- Personnel Committee

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:

- Set Election Ballot for 2016 – 2019 Board positions, nominations closed 10/31/15
- MSPA 2016 Budget confirmation
- Starbucks proposal – Keith Glassman
- Oktoberfest review

Closed Session: The Personnel Committee has requested a Closed Session to review personnel issues; Board members only to attend.

Public Session Reopens

Adjourn & confirm meeting of December 3, 2015 at Glendale Community College PDC, 8am