

MSPA Board Agenda - October 1, 2015

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: September 3, 2015

Associated Organizations, Agencies & Visitors:

City of Glendale – Community Services & Parks: Maggie Kavarian – Parents Night Out 10/16
City of Glendale – Public Works: Armond Simonian – Ocean View Blvd. Rehabilitation Project
City of Glendale – Economic Development – Jackie Bartlow
Glendale Police Department – Abe Chung
Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

Staff Reports:

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

Standing Committee Reports:

- Harvest Market Committee
- Marketing 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 agendaitem-specific.

Business Agenda:

- Confirm Arts & Crafts Festival Manager agreement for 1 year
- Board Elections 2016: merchants letter opening nominations - mailed by 10/15
- Outdoor Literature Boxes Rollout – proposal
- Wayfinding Signs Rollout - proposal
- 2016 Budget – preliminary presentation

Adjourn & confirm meeting of November 5, 2015 at Glendale Community College PDC, 8am