

Minutes: MSPA Regular Board Meeting September 5, 2019

**The next MSPA Board Meeting is scheduled for October 3, 2019
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:03 am
Minutes of the August meeting were approved as written.

Board Members and Guests

Andre Ordubegian (Copy Network)-President; Gigi Garcia (It Takes A Village)-Vice President; Kim Kelly (Merle Norman Cosmetics)-Secretary; Ken Grayson (Grayson's Tune Town)-Treasurer; Jeanie Bone (Casa Cordoba)-Board member at large; Corey Grijalva (Joselitos) Board member at large; Dale Dawson (MSPA Business administrative/Event Coordinator Services); Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Matt Zakarian (GPD); Jeff Brown (CoG); Victoria Malone (MVCCC); Mary Dawson (Cal West Media); Patti Cook (Allure salon); Ani Pogossian (CoG); Marianne Jennings (MVSNA,LCWC); Vartan Gharpetian (CoG); Drew Sugars (GCC); Susan Wolfson (CoG Pro Rec and Communications Commissioner)

President's Message:

President Andre Ordubegian welcomed all guests to MSPA Board meeting.

Visitors Reports:

- **City of Glendale** Jeff Brown reported that the MSP Parking meeting on 9-28-19 was a good and dynamic meeting. The report will be out in the next month. When complete the next meeting will be scheduled.
- **City of Glendale** Ani Pogossian gave a report on the upcoming Tech Week.
- **Glendale PD** Sgt. Matt Zakarian reported the truck accident during "Bless this Mess" filming in which Holiday Hats and Gowns building was involved.
- **City Of Glendale** Vartan Gharpetian spoke on the process of presenting to the city council.
- **Montrose/Verdugo City Commerce** Victoria Malone invited everyone to the MVCCC/La Crescenta joint chamber mixer on Thurs. 9-12-19 at 6 p.m. The MVCCC is finalizing plans for Oktoberfest on 10-5-19.
- **Susan Wolfson** announced she will be running for Glendale City Council.
- **GGC** Drew Sugars reminded the group of the 2 years of free tuition for new students' program. Drew reported that there was a break-in and vandalism at the Chase/GCC building. There has been some progress on the design of the building which will include a two story parking structure behind.

Contractors Reports:

- Dale Dawson (MSPA Business Administrative Services) Assessment funds request in at \$11,843.68
- Next town power wash is planned for November after Halloween Spooktacular.
- There will be a removal of dead trees along Honolulu Ave. in September, replanting scheduled for November.

- Dale Dawson (Events Coordinators Services) report as follows:
- Montrose Film Festival September 13th & 14th is all set to go. The movies shown will be “The Secret life of Pets 2” and “Paulie”. Halloween Spooktacular Thursday Oct. 31. 5-7pm and street closures all blocks 4-8pm. Holiday Wine Walk Saturday, November 9th plans are in place. Jeannie made a motion to have 2 overhead banners made and installed at both east and west entrances to the MSP at a cost of \$600 per banner plus \$200 to install. Gigi seconded the motion. Passed unanimously. Montrose Old Town Christmas Nov. 29th through Dec. 22nd. All musical groups have been secured.
- Paradis 10th Anniversary Party is planned for Saturday, September 28th. 12-3pm
- Steve Pierce (Film Liaison) Film revenues to date \$32,427 of the \$36,000 proposed budget. There are filming inquiries for the future before the Nov. moratorium.
- Steve Pierce (Communications Administrative Services) reported on electrical boxes that are in need of repair. Steve reported on another Prius charging illegally in the MSP. There has been activity inside the Pink Pig location and the former Rocky Cola Location which may open before the end of the year. Shawarma Kingdom will be opening in the former Rest Farmhouse location at the end of October.

Harvest Market Committee: Ken Grayson inquired about training for the market managers in case of an “Active Shooter” incident.

Marketing Committee: Gigi Garcia presented an overview of the recent Marketing Meeting. She also reviewed her meeting with Jennifer Fukitomi Jones (Urban Arts Commission) regarding public wall art in Montrose.

Personnel Committee: Jeannie Bone proposed a motion regarding “official correspondence protocol” from the Board. Gigi made the motion and Corey 2nd and the motion was passed.

Meeting adjourned at 9:50 a.m.