

MSPA Minutes of Regular Meeting – December 4, 2008

Meeting was called to order at 8:20 am.

**Board Members and Guests Present:** Dale Dawson (Mountain Rose Gifts - President); Danny Pranata (Honolulu Wood & Things – Vice-President); Carole Brookshire (Revelation – Treasurer); Alyce Russell (Andersen’s Pet Shop); Jackie Bartlow (GRA); Matt Zakarian (GPD); Raff Sanchez (B-SUN Media Systems)

The Minutes of November 6th were approved as corrected and posted on the website.

**Visitor’s Report:** (1) Jackie Bartlow reported that the MSPA is set to present its budget on December 9<sup>th</sup>; the *Montrose-Glendale Christmas Parade* is scheduled for December 6<sup>th</sup>; this year’s Grand Marshall is Los Angeles County Supervisor Michael Antonovich. (2) GPD Officer Matt Zakarian reported that the City of Glendale’s new “no trespassing/no smoking” ordinance shall go into effect on January 1, 2009.

**Events and Advertising:** (1) Christmas Gift Guide was distributed to 36,000 local residences. (2) A full-page, full color Montrose Shopping Park ad was placed in the *Daily News* to run both Sundays December 7<sup>th</sup> and 14<sup>th</sup>. The *Daily News*’ distribution includes the San Fernando Valley and communities west and north of Montrose.

**Old Business:** (1) The Board approved the 2009 budget that will be presented to the Glendale City Council on December 9<sup>th</sup>. (2) The MSPA Board Elections results were as follows: Alyce Russell – 80; Maureen Palacios – 78; Charles Beatty – 27. Alyce and Maureen were re-elected to the MSPA board. “Thank you” to all who participated in this process.

**New Business:** (1) Due to the New Year’s Holiday, the MSPA Board will conduct its January meeting on Tuesday, January 6th.

Meeting was adjourned at 8:50 am.