

# **Minutes: MSPA Regular Board Meeting, January 7, 2021**

**The next MSPA Board Meeting is scheduled for February 4, 2021  
8:30 a.m. via Zoom**

Meeting was called to order at 8:30 am

Minutes of the December 3, 2020 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; Corey Grijalva (Board member at Large); Jeannie Bone (Board member at large) Dale Dawson ( Business Administrator)/Events Coordinator); Jackie Sales (CoG); Mavil Aghadjanian (MVCCC): Officer Ziegler(GPD); Officer Varooj Karibyan (GPD)

## **President's Message:**

President Andre Ordubegian welcomed all guests via zoom to the MSPA Board meeting and thanked everyone for joining the meeting and Happy New Year.

## **Visitors Reports:**

- **City of Glendale:** Jackie Sales discussed the following: The Budget approval meeting is set for 1-12-2021 at 3 p.m. with City Council. Gigi Garcia passed on items from Victoria Malone (not in attendance) The new street barrier boxes and the concerns were discussed and who is to get keys and when will that happen. Could the barriers be wrapped or painted to make them safer? The relandscaping for the affected areas is yet to be done. Parklets have dead trees and the maintenance is still an issue. Dale brought up that War Memorial light on the city owned pole is out and needs replacement.
- **GPD:** Officer Varooj Karibyan reported that there is no new information on Thee Elbow Room break in. It was reported that That's Darling's alarm has had repeated false alarms and asked if somebody would contact Juno Kim. Questions and discussion from the MSP Board regarding the rules during covid such as mask enforcement and where can people sit and not sit. He encouraged anyone to call GPD if they have concerns.
- **MVCCC:** Mavil Aghadjanian updated the MSPA on upcoming events and announced a ribbon cutting at Montrose Barbershop on 1-21-2021.

## **Business Agenda:**

- **MSPA Executive Board Elections:** Victoria Malone collected the votes on 1-6-2021 and she and Dale tallied the votes. The 2021 Officers are as follows: President Andre Ordubegian , Vice President Gigi Garcia, Treasurer Corey Grijalva and Secretary Kim Kelly. Ken Grayson and Jeannie Bone (Board members at large). It was decided that all Committees will remain with the same members and chairs.

### **Contractors' Reports:**

- Dale Dawson (Business Administrator): The Treasurer's Report and the 2020 budget final reports were presented.
- Assessments forms due in 2021 for 2020 have been sent out. The City has extended the time frame for payment to three months: Jan, Feb and March. Assessments will not be considered delinquent until April 1, 2021.
- 2021 Budget and Work Plan will be reviewed with City Council in a Webex meeting on Tuesday, January 12 at 2 pm: Andre and Dale will attend.
- The Holiday decor will remain up through January 11th.
- Beginning January 11th the bush lights and small tree lights will be removed and the Christmas tree will be removed Tuesday January 12th.
- Tree lights maintenance begins the week of January 11th. Angel is interested in taking on the task of weekly maintenance for \$100 a week. Jeannie Bone suggested a contract. Gigi Garcia made a motion to hire Angel for weekly tree maintenance at \$100 a week. Corey Grijalva seconded the motion. The motion passed.
- Dale will begin bidding out the Holiday Lighting Contract for 2021-2022. Will present results at the February board meeting.
- Flyover banners will be removed and replaced with Harvest Market banners and the "I ♥ Montrose pole banners.
- Victoria Malone (MSPA Communication Administrator) Topics were covered in earlier reports.
- Victoria Malone(MSPA Film Liaison) In her report there are no new inquiries beside the current filming inside Toms Toys.

### **Committee Reports:**

**Harvest Market:** Ken Grayson had nothing new to report just that the Jan 3rd market was less crowded.

Meeting adjourned at 9:25 am.