

MSPA Board Agenda March 1, 2012

Call to Order

President's Message & Opening Statement

Approval of Minutes: February 2, 2012

Associated Organization/Agency Reports (if present):

- Glendale Community Development Agency, Jackie Bartlow
- Glendale Police Department, Matt Zakarian
- Montrose-Verdugo City Chamber of Commerce, Melinda Clarke
- Montrose Patch, Nicole Charky re: business listing opportunity
- Additional agenda requests from City staff and related organizations

Committee Reports:

- Advertising/Events Committee: Jake Menachian, chair
- Harvest Market Committee: Jake Menachian, chair
- Personnel Committee: Ken Grayson, chair

Executive Director Report:

- New Sign Ordinance
- Treasurer's Reports

Old Business:

- Town Hall Meeting scheduled for March 5th, Sparr Heights Community Center: Steve Pierce

New Business

- Confirm date and location for meeting of April 5, 2012

MSPA Members' Forum: Individual time limit 3 minutes (see below)

Public Forum: Individual time limit 3 minutes (see below)

Visitors and attendees may address specific agenda items by completing a Speaker Request Card in advance of the Board's review of that item. Speaker time is subject to a three minute limit prior to the Board's review of that item. The Board will take the speaker's comments under advisement and may not choose to engage the speaker in further discussion.

Visitors and attendees are allotted time at the end of the business portion of the meeting to express general concerns, questions or suggestions not related to the agenda. A Speaker Request Card must be submitted in advance. Until that time, it is essential that visitors and attendees refrain from addressing the Board directly. In any case, no individual has the floor to speak unless the Board chair recognizes the individual and declares that they have the floor.

Motion to Adjourn