

MSPA Minutes of Regular Meeting – July 1, 2010

**The next MSPA Board Meeting is scheduled for August 5th at 8 am at OV Bistro.
OV Bistro is at the corner of Florencita and Ocean View.**

Meeting was called to order at 8:20 am. Minutes for May 6th and June 3rd were approved as written.

Board Members and Guests Present: Alyce Russell (Andersen's Pet Shop – President); Maureen Palacios (Once Upon A Time Bookstore, Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Jake Menachian (Critter's & La Perla – Board Member) Vito Cannella (Montrose Barber Shop – Board Member) Dale Dawson (MSPA – Executive Director); Matt Zakarian (GPD); Ian Grimes (GPD); Dee Ovenden (Arts & Crafts Festival Manager)

Visitor Reports: (1) Dee Ovenden – Arts & Crafts Festival Manager made her final report and she thanked her staff and volunteers for their assistance. The event ran smoothly and the event's revenues were on par with last year. Dee also submitted a request for contract renewal as Arts & Crafts manager for the Board to consider. (2) Officer Zakarian announced a "Coffee with the Copps" event scheduled for July 27th from 8-10 am at City Hall Coffee Shop. In addition, a town hall meeting is scheduled for September 15th at Verdugo Hills Hospital regarding community topics. Lieutenant Grimes introduced himself as the Command Officer assigned to the North Glendale area. Lieutenant Grimes stated that the GPD appreciated MSPA's support of the COPPS station and that the Montecito Park Home Owners Association has donated money for the COPPS station's support. The MSPA thanks the Montecito Park Home Owners Association for their donation. Lieutenant Grimes reported that residents could go to www.crimemapping.com to find out what crimes were reported in their areas.

Treasurer's Report: Treasurer reported that the MSPA was on target with its 2010 budget. The treasurer's report shall be mailed to the membership with these minutes.

Executive Director's Report: (1) The MSPA will update its non-profit status with the State of California. The Board approved an expenditure request for the necessary filings and accountings. (2) The Website is updated with the current MSP businesses. The Directory boards should be updated by the end of the month. (3) Dale is working on a new business welcome packet and received suggestions from the Board.

Old Business: (1) Montrose Film Festival shall be held on August 27th and 28th. The event shall start at 6 pm and the movie shall start between 8:15 pm and 8:30 pm depending on the lighting conditions. Friday's movie will be "My Wild Irish Rose" featuring Dennis Morgan and Saturday's will feature John Wayne. This event is to be held in Andersen's Parking Lot and shall require only the closing of the adjacent alley.

Meeting was adjourned at 9:45 am