

MSPA Board Agenda - April 3, 2014

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors: special guest, Glendale Police Chief Robert Castro

Approval of Minutes: March 6, 2014

Associated Organizations, Agencies & Visitors:

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

City of Glendale – Jackie Bartlow/Darlene Sanchez

Business Agenda:

- Delinquent assessment process update: Darlene Sanchez
- Montrose Stakeholders' meeting presentation: Darlene Sanchez
- Waste Management Consultant presentation: Jeff Camera and Michael Wiederkehr
- Valet Parking proposal/discussion

MSPA Public Forum:

Speakers are limited to three (3) minutes subject to the chair's discretion. The Board may or may not choose to respond. A Speaker Request Form must be filled out in advance and turned in to the Business Administrator. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly. Speakers should indicate whether comments are general or agenda item-specific.

Staff Reports:

Event Coordinator Report: Linda McMenamin

Business Administrator Report: Dale Dawson

Communication Administrator Report: Steve Pierce

Committee Reports:

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm meeting of May 1, 2014 at the Glendale Community College PDC, 8:00 am