

Minutes: MSPA Regular Board Meeting – February 7, 2013

The next MSPA Board Meeting is scheduled for February 21st at 8 am at Citibank's Community Room, rear entrance 2350 Honolulu Ave.

Meeting was called to order at 8:03 am. Minutes of January 3rd were approved as written.

Board Members and Guests Present: Ken Grayson (Grayson's Tune Town – President); Andre Ordubegian (Copy Network – Vice President); Corey Grijalva (Joselito's Mexican Restaurant – Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Jake Menachian (La Perla – Board Member at Large); Gigi Garcia (It Takes A Village... Kids – Board Member at Large); Dale Dawson (MSPA – Executive Director); Linda McMenamin (MSPA – Events Coordinator); Steve Pierce (Montrose Ambassador/Filming Liaison); Brittany Levine (Glendale News Press); Dale Ellwein (Standing Tall Chiropractic); Jackie Bartlow (City of Glendale); Armina Gharpetian (Dr. Armina Gharpetian, DDS); Rene Garda (City of Glendale); Steve Fishman (CPA); Kim Mekelburg (CV Weekly); Mike Mohill (Glendale City Council Candidate); Melinda Clarke (Montrose-Verdugo City Chamber of Commerce); Marianna Bayramyan (Chateau Salon); Mary Dawson (Revelation Tops); Janet Vandagriff (Bella Boutique); Chris Vandagriff (Bella Boutique); Scott Trulik (Ocean View Investments); Dan Ben (City of Glendale); Pat Longn (Andy's); Sebu Chatoyan (The Clothing Market); Christopher Aristo (State Farm Agent); Andrea Beatty (Village Travel); Julie Kay Stallcup (Revolution Dance Center); Gillian Van Muyden (City of Glendale); Lt. Scott Bickle (GPD)

Visitor's Reports: (1) Jackie Bartlow: regarding the ongoing trash issues in Lot 7, she is looking into video surveillance as a solution. (2) Lt. Scott Bickle from GPD discussed that non-emergency issues can be called into the GPD at 818.548.4840 or the dispatch number at 818.548.4911. (3) Melinda Clarke highlighted the upcoming chamber events including a mixer for the opening of Casa Cordoba. She also discussed the chamber hosting a candidates' forum.

New Business: (1) Steve Fishman discussed the possible levels of accounting that the Board could employ. He suggested that the MSP employ a more uniform accounting program such as Quick Books Pro, that bank statements go unopened to the Treasurer and that the Treasurer provide oversight for the accountings. The board voted to authorize the expenditure for the purchase of the Quick Books Pro program. (2) Gillian van Muyden, general counsel for the City of Glendale made a presentation regarding the Brown Act and its application to the MSPA.

Committee Reports: (1) Centennial Committee reported that they have raised approximately \$40,000 in sponsorships for the event. They requested an additional \$5,000 expenditure for promotional materials that could be sold throughout the year. The board approved the expenditure request. (2) Centennial Caricature Map committee reported that the final design has been completed. The committee requested that the board approve an order request for the maps.

Meeting adjourned at 10:10 am.