

Minutes: MSPA Regular Board Meeting June 11, 2020

9:00 a.m. via zoom due to Covid-19 Meeting I.D. 844 8442 5928

Meeting was called to order at 9:00 am
Minutes of the April 30, 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 (Joselito's)-Board member at Large; Jeannie Bone (Casa Cordoba)-Board member at large; Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Dale Dawson (Business Administrator)/Events Coordinator; Jackie Sales (CoG); Matt Zakarian (GPD); Aaron Ziegler (GPD); Victoria Malone (MVCCC); Jennifer Hiramoto (CoG); Phil Lanzafame (GoG); Ardy Kassakhian (CoG)

President's Message:

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

Visitors Reports:

City of Glendale Jennifer Hiramoto reviewed the "Alfresco Dining" concept for the City of Glendale and Montrose. The city-wide concept encourages restaurants and retail business to set up outside. The city is purchasing supplies, such as tables, umbrellas, signage which is taking a bit longer than anticipated.

City of Glendale Phil Lanzafame added to the "Alfresco Dining" conversation.

City of Glendale Ardy Kassakhian praised the Glendale City Council for utilizing financial resources to help the merchants in Glendale.

Glendale PD Matt Zakarian thanked everyone for their support of the GPD during this time. He reported no new crime incidents in the MSP with an exception of Bellies and Babies having their door broken. No change in Glendale regarding "defunding" of police.

MVCCC: Victoria Malone spoke about the Memorial Day ceremony video. The Chamber is continuing to receive new members. On June 12, the MVCCC and the CV Chamber will host a Town Hall with Adam Schiff at 9am.

Business Agenda: Victoria Malone is training with Steve Pierce in the Sunday Harvest Market; Ken Grayson made a motion to compensate Victoria \$1000 for the month of June during her training time; Corey Grijalva seconded, passed unanimously.

Contractors Reports:

- Dale Dawson (MSPA Events Coordinator Services) is working toward the September 26 & 27 Montrose Arts and Crafts Festival. 166 paid vendors, 32 cancelled vendors and refunded. 175 total.
- Dale Dawson (Business Administrator) updated 2019 delinquent assessments through May 14th; noted assessments received Year-To-Date: \$135,677.86 vs. budget of \$160,000; A 2020 Forecast of Budget vs. Expectation will be submitted at the Board Meeting on July 2nd with best estimates based on what is known today; 1st Half expenses and income will be actual numbers at that time.
- Steve Pierce (Film Liaison) No additional filming scheduled or any filming inquiries as of 6/11/2020; possible re-start of filming in July/August with new social distancing guidelines.
- Steve Pierce (Communications Administrator) Steve reported on vandalism at Bellies, Babies and Bosoms at 2430 Honolulu Ave and security cameras showed children drawing on the newly completed building at 2355 Honolulu Ave.; reported that there was no damage during the 6/4 peaceful protests; Montrose is awaiting the installation of the parklets along Honolulu Ave.; still awaiting City response to repair broken bricks and walls along Honolulu Ave.; small American Flags have been placed on primary corners to commemorate National Flag Week; Tad Dombrowski(CoG) notify the MSPA parking ticketing will resume; working on MSP employee permits.

Harvest Market: Ken Grayson presented his concerns about the market not being open longer and felt it should be open till 1:00 p.m. The group consensus was that it should remain open 8-12pm for the time being.

Meeting adjourned at 10:15 a.m.

The next MSPA Board Meeting is scheduled for July 2nd, 2020 via Zoom at 8:30am