

# Minutes: MSPA Regular Board of Directors Meeting March 21, 2013

**The next MSPA Board Meeting is scheduled for April 4th at 8 am  
at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:05 am by President Ken Grayson. Minutes of March 7th were approved as written.

**Board Members and Guests Present:**; Ken Grayson (Grayson's Tune Town – President) Corey Grijalva (Joselito's Mexican Restaurant – Treasurer); Andre Ordubegian (Copy Network – Vice President); Gigi Garcia (It takes a Village...Kids – Board Member at Large); Dale Dawson (MSPA – Executive Director); Linda McMenamain (MSPA – Events Coordinator); Steve Pierce (MSPA – Filming Liaison/Ambassador); Armen Avazian (City of Glendale); Dennis Ambayee (City of Glendale); Jackie Bartlow (Glendale ED); Charles Beatty (Village Travel); Dale Ellwein (Standing Tall Chiropractic); Kim Mekelburg(CV Weekly); Abe Chung (GPD); Pat Longo (Montrose-Verdugo City Chamber); Tim Shepard (Billy's Boardshop)

**President's Message:** Thank you to all in attendance for joining us at our new meeting place.

**Visitor's Reports:** (1) Armen Avazian, Glendale Public Works Engineering: The Street Slurry Project will begin in August of 2013; Honolulu street closure will be only one full day most likely in September; additional minor traffic interruptions will follow for re-striping.. 2) Glendale Police Department: Abe Chung reported that teenagers have been stealing cell phones at local businesses; if you see suspicious behavior please call GPD to report it; there has been a spike in burglaries, please remember to lock your car and hide valuables. (3)Montrose Chamber: Pat Longo reported there will be a ribbon cutting ceremony this Friday at Creative Lounge Art Studio 2656 Honolulu Ave. On May 23<sup>rd</sup> there will be a Golf Tournament at Verdugo Hills Golf course.

**Committee Reports:** (1) Harvest Market Committee: The Market is running well; this past week was our best week this year to date. (2) Personnel Committee: Job Descriptions have been completed and sent out to all board members for their review and comments.

**Executive Director Report:** (1) Vietnam Veterans Day will be recognized on April 13<sup>th</sup> at 8am in front of our Vietnam War Memorial with local VFW hosting (2) MSPA will be sending notice to businesses delinquent in their 2011 assessments indicating possible loss of web site and directory board exposure. (3) requested to purchase fall lights as soon as possible; decision tabled to next Board meeting.

**Montrose Ambassador Report:** (1) requested to upgrade the Port-A-Potty that is used for the Harvest Market; Board approved. (2) Looking into a Cinco de Mayo tie-in for the MSP. (3) Currently selling Caricature Maps at Mountain Rose Gifts and Once Upon A Time Bookstore. (4) Filming will take place this Friday March 22<sup>nd</sup> inside Tom's Toys.

**New Business:** (1) Jake Menechian having resigned from the MSPA Board, president Grayson is looking into a replacement. (2) Storage Proposal: various proposals; Board approved rentals of a 24X24 space at 3516 N. Verdugo Rd. along with a 9X9 space located at 3600 Ocean View Blvd. (3)Events Committee restructure: decided to dissolve current Events Committee and create Ad Hoc Committees as needed for specific events. (4) Car Show will take place on Saturday, July 6<sup>th</sup>; Board approved the additional 2200 block closure for event; a Sidewalk Sale will again be added.

**MSPA Public Visitors Forum:** speakers are allowed three minutes of expression.

Meeting adjourned at 9:40am.