

Minutes: MSPA Regular Board Meeting, March 5th, 2015

**The next MSPA Board Meeting is scheduled for April 2nd, 2015
8:00 am at Glendale Community College PDC located at 2340 Honolulu Ave.**

Meeting was called to order at 8:01 am

Minutes of the Feb 5, 2015 meeting were approved as written.

Board Members and Guests Present:

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; Jeannie Bone (Casa Cordoba) Board member at Large; (Dale Dawson (MSPA-Business Administrator/Event Coordinator); Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager); Jackie Bartlow (City of Glendale); Melinda Clarke (Montrose Chamber); Darlene Sanchez (City of Glendale); Dave Fink (Montrose Chamber); Earl Rod Crossley; Kim Mekelberg (CV Weekly); Scott Ochoa (City of Glendale); Mary O'Keefe (Prom Plus); Armen Rostomian (Benitoite); Joanna Linkchorst (Friends of Rockhaven); Vartan Gharpetian (City Council candidate)

President's Message:

President Andre Ordubegian welcomed all guests to the meeting and thanked Robin Seifert from *ETC...Gourmet Kitchen Bakery and Café'* for providing breakfast treats.

Visitors Reports:

- Darlene Sanchez (City of Glendale) updated the status of the 5-year Old Town development plan.
- Melinda Clarke and Dave Fink (Montrose Chamber) reported on the July 25th BrewFest plans.

MSPA Public Forum

- Armen Rostomian updated on the status of his restaurant *Benitoite*
- Vartan Gharpetian is running for Glendale City Council.
- A discussion was held regarding the regulations for MSP stores being rented for political purposes and posters being placed on empty storefronts.

Staff Reports:

- Business Administrator/Event Coordinator Report: Dale Dawson spoke to the crosswalk discussion and reported on updates of the year-round tree lighting.

Business Agenda:

- Scott Ochoa (City of Glendale) and City Councilperson Paula Devine addressed the pedestrian diagonal crosswalk issue; the MSPA Board members present voted 4 in favor, 1 opposed to insist that the City remove the diagonal crosswalk at Ocean View & Honolulu immediately.

Business Agenda (cont'd):

- Discussion was held regarding ideas for the windows of the former Rocky Cola Café. The idea of photographic scenes was proposed. No conclusion was reached, pending contact with the leaseholder.

Committee Reports:

- Ken Grayson (Harvest Market) reported that all is going well with the Market. He suggested more advertising for the Harvest Market.
- Gigi Garcia (Personal Committee) met with Ken Grayson regarding the new positions.

Closed Session:

- The board entered a closed session to discuss personal issues. Since the board was not in full complement it was decided to resume on March 9th.

Public meeting reopened.

Meeting was adjourned at 10:44 am