

MSPA Board Agenda – November 7, 2019

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: October 3, 2019

Associated Organizations, Agencies & Visitors:

- City of Glendale – Economic Development, Jackie Sales
- City of Glendale – Public Works, Armen Avazian: Verdugo Blvd. Rehabilitation Project & Cable Barrier Installation on Honolulu Avenue
- City of Glendale – Sparr Heights Comm. Ctr. – Maggie Kavarian, Meline Amaspyan
- Glendale Police Department, Matt Zakarian
- Montrose-Verdugo City Chamber of Commerce, Victoria Malone

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 specific to the agenda.

Business Agenda

- Declaration of Election per By-laws
 - ✓ The ballot shall have been distributed to all MSPA members by November 5th, with one exception. Should the number of ballot nominees be identical to the number of available seats, the Board may simply "declare the election" and a notice of said declaration sent to all members, eliminating the necessity of a ballot vote.

Contractors Reports:

- Business Administrative Services Report – D. Dawson
- Event Coordinator Services Report –D. Dawson
- Communication Administrative Services/Filming Liaison Report – S. Pierce

Committee Reports:

- Harvest Market Committee – K. Grayson
- Marketing Committee – J. Bone
- Election Committee – J. Bone
- Personnel Committee – J. Bone

Adjourn & confirm meeting of December 5, 2019 at Glendale Community College PDC, 8 am