

Minutes: MSPA Regular Meeting – October 3, 2013

The next MSPA Board Meeting is scheduled for November 7th at 8 am at Glendale Community College PDC located at 2340 Honolulu Ave.

Meeting was called to order at 8:00 am. Minutes of September 5th 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); Gigi Garcia (It Takes A Village – Board Member at Large); Kim Kelly (Merle Norman – Board Member at Large); Dale Dawson (MSPA – Business Administrator); Linda McMenamin (MSPA – Events Coordinator); Steve Pierce (Communications Administrator/Filming Liaison); Mary Dawson (Revelation Tops); Charles Beatty (Village Travel); Armen Rostomian (Benitoite Restaurant); Abe Chung (GPD); Armen Avazian (Glendale Public Works); Dennis Ambayez (Glendale Public Works); Sarkis Oganessian (Glendale Public Works); Wayne Ko (Glendale Public Works)

President's Message: Ken commented on merchant appreciation night and thanked everyone that attended and organized the event. Everyone that attended appeared to enjoy the event.

Visitor's Reports: (1) Glendale Public Works – Sarkis Oganessian discussed the Verdugo and Honolulu Intersection Improvements Project. This 1 million dollar federal and state funded project is set to commence in 2014. (2) Armen Avazian discussed the progress of the Slurry Seal Project around Montrose. In regards to the textured crosswalks, a partial street closure would be required for several days. (3) Glendale Police Department – Abe Chung implementing a traffic control at Verdugo and Honolulu to slow down traffic at that intersection. He stated that in 3 months there were 15-20 accidents at that intersection. The COPPS substation is scheduled for a grand reopening on October 15th at noon.

New Business: (1) Arts & Crafts Manager Renewal – Motion for renewal of current manager for one year passed unanimously. Personnel Committee to prepare details of agreement and meet with manager. (2) Election Committee formed – Steve Pierce is chair, with Mary Dawson and Corey Grijalva as committee members (3) Finance Committee formed - Corey Grijalva, Dale Dawson and Ken Grayson are committee members (4) Banking – Motion to change primary banking institution from Citibank to Wells Fargo passed unanimously (5) Business Directory expansion proposal was sent to marketing committee for action (6) Cable TV Campaign – Motion for funding of 5 week cable TV commercial campaign at \$12,400 passed unanimously. Additional proposal was sent to marketing committee for action.

Communications Administrator Report: (1) Sought funding for replacement of historic markers. Motion for budget at \$4,600 for replacement historic markers passed unanimously.

Public Forum: The board heard from various members of the public and shall consider the various speakers comments for future board action.

Committee Reports: (1) Harvest Market Committee reported that market shall remain in the 2300 block until June. Market will switch to 2200 block after Arts & Crafts 2014.

Meeting adjourned at 10:25 am.