

# MSPA Board Agenda - September 5, 2013

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: August 1, 2013

"First 15": Up to three (3) five-minute presentations from individual MSPA merchants. Businesses wishing to participate may contact Steve Pierce (818) 259-5195. This week: *Executive Jewelers*: Garo Anserlian; *Critters*: Jack Aroyan; *Merle Norman*: Kim Kelly

## Associated Organizations, Agencies & Visitors:

Glendale Community Development Agency: Jackie Bartlow

Glendale Police Department: Officer Abe Chung, North Area Commander Lt. Lola Abrahamian

Montrose-Verdugo City Chamber of Commerce: Melinda Clarke

Armen Rostonian: new MSPA business presentation

Craig Clough, PATCH editor

## MSPA Public Forum:

Speakers are limited to three (3) to five (5) 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 Executive Director. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly.

## Business Agenda:

Attendees may address the Board regarding any specific agenda item before or during the Board's consideration of that item by filling out a Speaker Request Form referencing the agenda item in question. Comments will be limited to three (3) to five (5) minutes per speaker subject to the chair's discretion. The Board may or may not choose to respond. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly.

## New Business/Action Items:

- Board replacement recommendation: - Ken Grayson
- Oktoberfest Event: MVCC additional street closure permit request - discussion
- Arts & Crafts Event Manager letter of intent for renewal of work agreement
- Election Committee to be established
- Finance Committee for 2014 budget projections
- Change of banking institutions

Business Administrator Report: Dale Dawson

Events Coordinator Report: Linda McMenamin

Communications Administrator/Filming Liaison Report: Steve Pierce

## Committee Reports:

- Harvest Market Committee: Corey Grijalva
- Marketing Committee: Andre Ordubegian

Adjourn & confirm meeting of October 3, 2013 at the Glendale Community College PDC, 8:00 am