

Minutes: MSPA Regular Board Meeting August 7th, 2014

The next MSPA Board Meeting is scheduled for October 2nd, 2014 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 4th, 2014 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 (Graysons Tune Town) Treasurer; Corey Grijalva (Joselito's Mexican Restaurant)-Board Member at Large; Kirk Gelsing (Gelsingers/Zekes)-Board Member at Large; Dale Dawson (MSPA-Business Administrator); Linda Mc Menamin (MSPA Event Coordinator/Marketplace Manager); Steve Pierce (Communication Administrator/Filming Liaison); Jackie Bartlow (City of Glendale); Mary Dawson (Revelation Tops); Armen Rostomian (Benitoite); Tom Lorenz (City of Glendale); Roubik Golanian (City of Glendale); Isiah Reyes (CV Weekly), Melinda Clarke (Montrose Chamber); Henry Baeza (Montrose Bakery); Alicia Banks (Glendale News Press); Phillip Lanzafame (City of Glendale); Eric Yesnyan (City of Glendale); Maggie Kavarian (City of Glendale); Scott Ochoa (City of Glendale) Lola Abrahamian (GPD)

President's Message:

President Andre Ordubegian welcomed all guests to the meeting. He announced that Linda Mc Menamin will be leaving and thanked her for all of her hard work and dedication to the Montrose Shopping Park.

Visitors Reports:

- Tom Lorenz reported on the 12 electrical utility box murals that will be painted.
- Lt. Abrahamian (GPD) invited the board to meet at the COPPS Station on 9/4, 6 to 7pm
- Roubik Golanian (City of Glendale) updated the progress of the Honolulu Ave/ Verdugo Rd. intersection, discussed landscaping of Lot 7; the Metro Bus Decision will be postponed till 10/6.
- Scott Ochoa (City of Glendale) discussed future trash bin enclosures, security cameras, funds to improve Metro Bus stops.
- Melinda Clarke (MVCCC) reported on the upcoming Oktoberfest. The MSPA will not be a sponsor this year.

New Business:

- The Board voted unanimously to deny permit applications for Food Trucks in the MSP apart from an "invitation-only" event tie-in.

Public Forum:

Maggie Maggie Kavaran (City of Glendale) reported on "Parents Night out" on Friday 10-17-14 Armen Rostomian (Benitoite) gave update on the opening of his restaurant. Eric Yesnyan (City of Glendale) reported on the Walk by Glendale Event

Committee Reports:

- **Marketing Committee:** Gigi Garcia commented on "Parents Night Out"; the committee will seek additional bids for up lighting the MSP; reviewed Fall street décor plans; Halloween Spooktacular and White Friday were discussed.

- **Harvest Market:** Corey Grijalvia reported on the move of the Market back to the 2300 block of Honolulu Ave. and requested Jackie Bartlow look into permanent NO PARKING ON SUNDAY signs for that block.

Staff Reports:

- **Business Administrator:** Dale Dawson reported on No Smoking banners, presented the Treasurer's Report, reviewed delinquent assessments and noted a restitution payment from John Drayman was received in the amount of \$95.60.
- **Event Coordinator/Marketplace Manager:** Linda Mc Menamin reported that all permits have been submitted for the remainder of the year.
- **Communication/Filming:** Steve Pierce reported on the upcoming filming on 9/10 at the Montrose Bowl and in front of Joselitos.

Closed Session: Staff changes and updates were discussed in the closed session.

Meeting reopened to the public following the Closed Session

Meeting was adjourned at 11:00 a.m.