

MSPA Board Agenda – September 6, 2018

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: August 2, 2018

Associated Organizations, Agencies & Visitors:

- City of Glendale – Economic Development – Jacqueline Sales
- City of Glendale – Public Works
 - ✓ Honolulu Ave. Pedestrian Safety: Armen Avazian
 - ✓ GFI/outlets issues review
- Glendale Police Department
- 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 agenda item-specific.

Contractors Reports:

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

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – G.Garcia

Closed Session: the Board will hold a Closed Session to review the Arts & Crafts Festival management structure and candidate process.

Public Session Reopens

Adjourn & confirm meeting of October 4, 2018 at Glendale Community College PDC, 8 am