

MSPA Minutes of Regular Meeting – August 6, 2009

ATTENTION:

The Regular Board Meeting scheduled for September 3rd shall commence at 9 am.

Meeting was called to order at 8:13 am.

Vito led the meeting with the pledge of allegiance.

The Minutes of July 2nd were approved as written and posted on the website.

Board Members and Guests Present: Dale Dawson (Mountain Rose Gifts - President); Maureen Palacios (Once Upon A Time – Vice President); Alyce Russell (Andersen's Pet Shop – Treasurer); Danny Pranata (Honolulu Wood & Things – Secretary); Vito Cannella (Montrose Barber Shop); Peter Zoval (City of Glendale – Development Services); Philip Lanzafame (City of Glendale – Development Services); Alan Loomis (City of Glendale – Planning Department); Hassan Haghani (City of Glendale – Planning Department)

Visitor Reports: (1) Glendale Planning Department informed the MSPA that a developer has made a proposal to develop Parking Lot # 7 as a future Senior Affordable Housing Project. The planning department requested the Board's feedback on such a project and the Board expressed its concerns regarding the proposed project.

Committee Reports: (1) Personnel Committee – The personnel committee shall further discuss the Executive Director position and hopes to meet next week on this issue. (2) Finance Committee – the finance committee was formed in anticipation of determining the 2010 MSPA budget. The Finance Committee shall meet to discuss the budget in Committee prior to the next MSPA meeting from 8:00 to 9:00 AM.

New Business: (1) The North Glendale Advisory Committee sought a representative from the MSPA to join its group and Alyce Russell volunteered for this service. (2) The MSPA Treasurer, Carol Brookshire has resigned her position as MSPA Treasurer. Alyce Russell has agreed to take over the position of Treasurer and Maureen Palacios has agreed to take over the position of Vice President. Confirmed by unanimous vote of the Board.

Old Business: (1) The MVCCC sent the MSPA an email stating that they continue to desire to hold a Fall Arts Festival in the 4th quarter. The MSPA board remains steadfast in its opposition of this event based on long-standing Board policy and the nature of the event itself.

Meeting was adjourned at 9:50 am in remembrance of Gino Battistone, a well known member of the Montrose community who passed away recently.