

MSPA Minutes of Regular Meeting – January 6, 2009

Meeting was called to order at 8:15 am.

Board Members and Guests Present: Dale Dawson (Mountain Rose Gifts - President); Alyce Russell (Andersen's Pet Shop – Vice-President); Danny Pranata (Honolulu Wood & Things – Secretary); Carole Brookshire (Revelation – Treasurer); Maureen Palacios (Once Upon A Time); Vito Cannella (Montrose Barber Shop); John Drayman (Custom Photo Studio); Marian Jocz (Montrose-Verdugo City Chamber of Commerce); Jane Kane (Dickson Padley Realtors); Yolanda Donele (Montrose-Verdugo City Chamber of Commerce); Stuart Perlitsh (Glendale School Federal Credit Union); Charles Beatty (Village Travel Services); Ray Trim

The Minutes of December 4th were approved as written and posted on the website.

Visitor's Report: (1) The Montrose-Verdugo City Chamber of Commerce invited the MSPA to their open house. It will be held on Wednesday January 14, 2009 from 6pm-8pm at the Montrose-Verdugo City Chamber of Commerce – 3516 N. Verdugo Rd., Glendale. (2) John Drayman reported that according to City's sales tax figures, Montrose as a district fared better than other similar districts in the city. The Founder's Day event is tentatively scheduled for February 22nd.

Committee Reports: (1) The personnel committee is working to draft a job description and shall contact potential Executive Secretary candidates.

Old Business: (1) Vito discussed the issue of handicap parking along Honolulu Ave. The board shall discuss this issue further at next month's meeting.

New Business: (1) The Board elected the following officers for the 2009 year: Dale Dawson – President; Alyce Russell – Vice-President; Carole Brookshire – Treasurer; Danny Pranata – Secretary. (2) BID assessment forms were not sent to the businesses. Dale will contact the city regarding the assessments. (3) Zoning Variances – the Board discussed the issues related to new businesses that may enter the MSP and the zoning variances that may be requested of the City.

Meeting was adjourned at 9:45 am.