



SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, JULY 21, 2010 | 8:00AM
251 S. LAKE AVENUE #200, PASADENA, CA 91101

- i. **CALL TO ORDER**

- ii. **APPROVAL OF MINUTES**

- iii. **PUBLIC COMMENT**
Items not on Agenda - Limit of 3 minutes per speaker

- iv. **BOARD MEMBER MATTERS**
 - 1. Annual Report

- v. **EXECUTIVE DIRECTOR REPORT**

- vi. **CITY REPORT**

- vii. **COMMITTEE REPORTS**
 - 1. Streetscape – De Pietro
 - 2. Budget & Finance – Jones
 - a. 2010-11 Budget
 - 3. City & Community Liaison – Maese
 - 4. Economic Development – Simpson
 - 5. Marketing & Promotions – Sullivan

- viii. **NEW BUSINESS**
 - 1. Walgreens CUP Hearing

- ix. **OLD BUSINESS**
 - 1. South Lake Forum
 - 2. PUSD Hudson Property

- x. **ADJOURNMENT**
Next Meeting – Wednesday, August 18, 2010

south lake business association

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