



SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA  
**BOARD MEETING NOTICE AND AGENDA**  
**WEDNESDAY, AUGUST 18, 2010 | 8:00AM**  
251 S. LAKE AVENUE #200, PASADENA, CA 91101

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**TELECONFERENCE LOCATION:**

421 West Industrial Avenue  
Effingham, IL 62401

- 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. Board Member Nominating Committee
  
- v. **EXECUTIVE DIRECTOR REPORT**
  
- vi. **CITY REPORT**
  
- vii. **COMMITTEE REPORTS**
  - 1. Streetscape – De Pietro
  - 2. Budget & Finance – Jones
  - 3. City & Community Liaison – Maese
  - 4. Economic Development – Simpson
  - 5. Marketing & Promotions – Sullivan
  
- viii. **NEW BUSINESS**
  - 1. Street Car Feasibility Study
  
- ix. **OLD BUSINESS**
  - 1. South Lake Forum
  - 2. PUSD Hudson Property
  
- x. **ADJOURNMENT**  
Next Meeting – Wednesday, September 15, 2010

south lake business association

251 south lake avenue suite 180 pasadena ca 91101  
t 626.792.1259 f 626.792.1287 e slba@southlakeavenue.org