



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA**  
**MONTHLY BOARD MEETING NOTICE AND AGENDA**  
**WEDNESDAY, JANUARY 11, 2012 | 9:00AM**  
251 S. LAKE AVENUE #500, PASADENA, CA 91101

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- i. CALL TO ORDER**
- ii. APPROVAL OF MINUTES**
- iii. PUBLIC COMMENT**  
Items not on Agenda - Limit of 3 minutes per speaker
- iv. BUSINESS DEVELOPMENT** – Pat Hurst
- v. EXECUTIVE DIRECTOR REPORT**
- vi. CITY REPORT**
- vii. COMMITTEE REPORTS**
  - 1. Streetscape – Howe
  - 2. Budget & Finance – Howe
  - 3. City & Community Liaison – McManigal
  - 4. Economic Development – Simpson / McManigal
  - 5. Marketing & Promotions – Sullivan / Kuchar
- viii. NEW BUSINESS**
  - 1. General Plan
- ix. OLD BUSINESS**
  - 1. PBID Renewal
  - 2. Undistributed BID Fees
- x. ADJOURNMENT**  
Next Meeting – February 15, 2012

south lake business association

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