



SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 18, 2017 | 9:00AM – 10:00AM
283 S. LAKE AVENUE, 1ST FLOOR CONFERENCE ROOM, 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. **EXECUTIVE DIRECTOR REPORT**
Financial Update
- v. **CITY REPORT**
- vi. **NEW BUSINESS**
 - 1. District 7 Election
 - 2. Board Member Nominating Committee and Call for Nominations
 - 3. Election of Officers
- vii. **OLD BUSINESS**
 - 1. PBID Renewal
 - a. General Benefits
 - 2. District Video
- viii. **COMMITTEE ACTIVITY**
 - 1. Streetscape Committee Report
 - a. Metro Grant Request
 - b. Availability of Shoppers Lane Meter Revenue
- ix. **ADJOURNMENT**
Next Meeting – TBD

south lake business association

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