



SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, DECEMBER 5, 2018 | 8:00AM – 9:00AM
140 S. LAKE AVENUE, 2ND 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
South Lake Events
- v. CITY REPORT**
- vi. NEW BUSINESS**
 - 1. Board Meeting Schedule/Attendance by Conference Call
 - 2. Central District Specific Plan Update
- vii. OLD BUSINESS**
 - 1. Call for Nominations / Nominee List
 - 2. Director Vacancies
 - 3. Planter and Trash Receptacle Proposal
- viii. COMMITTEE ACTIVITY**
 - 1. Streetscape Committee Report
 - a. Metro Grant Request
 - b. Streetscape Committee Meeting of June 12
 - c. Availability of Shoppers Lane Meter Revenue
 - d. South Lake Meter Revenue Availability
 - e. Report of SLPPC Meeting of 9/27
- ix. ADJOURNMENT**
Next Meeting – February 20, 2019

south lake business association

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