



SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 20, 2019 | 8:00AM – 9:00AM
140 S. LAKE AVENUE, 2ND FLOOR CONFERENCE ROOM, PASADENA, CA 91101

- i. CLOSED SESSION**
 1. Executive Director's 2018 Performance Bonus
- ii. CALL TO ORDER**
- iii. APPROVAL OF MINUTES**
- iv. PUBLIC COMMENT**

Items not on Agenda - Limit of 3 minutes per speaker
- v. EXECUTIVE DIRECTOR REPORT**

Financial Update
- vi. CITY REPORT**
- vii. NEW BUSINESS**
 1. Election of Officers
 2. Committees and Committee Chair Appointments
- viii. OLD BUSINESS**
 1. Director Vacancies
- ix. COMMITTEE ACTIVITY**
 1. Streetscape Committee Report
 - a. Metro Grant Request
 - b. Availability of Shoppers Lane Meter Revenue
 - c. South Lake Meter Revenue Availability
- x. ADJOURNMENT**

Next Meeting – TBD

south lake business association

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