



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA**  
**MONTHLY BOARD MEETING NOTICE AND AGENDA**  
**WEDNESDAY, APRIL 17, 2019 | 8:00AM – 9:00AM**  
140 S. LAKE AVENUE, 2<sup>ND</sup> FLOOR CONFERENCE ROOM, 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. EXECUTIVE DIRECTOR REPORT**  
Financial Update
- v. CITY REPORT**
- vi. NEW BUSINESS**
  - 1. 2019-20 Assessment Year (Year #3 of Renewal)
  - 2. CD's For Reserve Funds
- vii. OLD BUSINESS**
  - 1. Director Vacancies
- viii. COMMITTEE ACTIVITY**
  - 1. Streetscape Committee Report
    - a. Metro Grant Request
    - b. Availability of Shoppers Lane Meter Revenue
    - c. South Lake Meter Revenue Availability
- ix. ADJOURNMENT**  
Next Meeting – TBD

south lake business association

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