



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 16, 2020 | 8:00AM – 9:00AM**

ZOOM MEETING ID:

<https://zoom.us/join>

Meeting ID: 879 9372 0734

Password: 227418

Telephone Dial-in: 1-669-900-6833

Access Code for Dial In: 227418

For Technical Support: slba@southlakeavenue.org

Zoom Dial-in Instructions

1. *Dial number through your cell phone and/or landline (669) 900-6833*
2. *Enter your Meeting ID followed by #*
3. *Participants will have to press # again, next you will enter the access code for dial in and then be placed automatically into the waiting room until the host starts the meeting.*

i. CALL TO ORDER

ii. ROLL CALL

iii. APPROVAL OF MINUTES

iv. PUBLIC COMMENT

Items not on Agenda - Limit of 3 minutes per speaker

v. EXECUTIVE DIRECTOR REPORT

Financial Update

Covid-19 Impact Procedural Adjustments

Marketing Update

vi. CITY REPORT

vii. NEW BUSINESS

1. Discussion and decision regarding the reinstallation of the sidewalk planters adjacent to Pasarroyo (formerly known as Corporate Center)
2. Measure O
3. Annual Meeting Date
4. Board Member Nominating Committee

viii. OLD BUSINESS

ix. COMMITTEE ACTIVITY

1. Streetscape Committee Report
 - a. Metro Grant Request
 - b. Availability of Shoppers Lane Meter Revenue

south lake business association

201 south lake avenue suite 505 pasadena ca 91101
t 626.792.1259 f 626.792.1287 www.southlakeavenue.org