



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, MARCH 15, 2023 | 8:00AM – 9:00AM**

55 S. LAKE AVENUE, ROSE CENTER 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. Board Member Ratification
- vii. OLD BUSINESS**
 - 1. 2023-24 Assessment Year (Fiscal Year #2 of Renewal, Operation Year #1)
 - 2. SLBA Office Lease
- viii. COMMITTEE ACTIVITY**
 - 1. Streetscape Committee Report
 - a. Report of 3/13 Streetscape Meeting
- ix. ADJOURNMENT**
Next Meeting – TBD

ZOOM MEETING ID:

<https://zoom.us/join>

Meeting ID: 835 5053 5031

Password: 887080

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

Access Code for Dial In: 887080

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.*

south lake business association

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