



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 20, 2023 | 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
 - Audited Financial Statements and Tax Returns
 - Holidayfest
 - Pasadena Police Updates
- v. CITY REPORT**
- vi. INFORMATIONAL**
 - 1. 141 S. Lake Avenue Project
 - 2. City of Pasadena Code Compliance
- vii. NEW BUSINESS**
 - 1. Annual Meeting
 - 2. Board Member Nominating Committee
- viii. COMMITTEE ACTIVITY**
 - 1. Streetscape Committee Report
 - a. Report of 9/6 Streetscape Meeting
- ix. ADJOURNMENT**
 - Next Meeting Wednesday October 18, 2023