



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, DECEMBER 13, 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

Tax Returns

Holidayfest

v. CITY REPORT

vi. NEW BUSINESS

1. Board Member Ratification

2. Call for Nominations / Nominee List

3. Trash Can Purchase

vii. COMMITTEE ACTIVITY

1. Streetscape Committee Report

a. Report of 12/6 Streetscape Meeting

viii. ADJOURNMENT

Next Meetings: Annual Meeting January 17, 2024

Monthly Meeting February 21, 2024