

## MONTHLY BOARD MEETING NOTICE AND AGENDA WEDNESDAY, APRIL 16, 2025 | 8:00AM - 9:00AM

140 S. LAKE AVENUE, 2<sup>ND</sup> FLOOR CONERENCE 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. OLD BUSINESS
  - 2025-26 Assessment Year
     Currently Renewal/Fiscal Year 4 of 7, Operation Year #3
     Budget Changes reflect in Operation Year #4
- vii. COMMITTEE ACTIVITY
  - Streetscape Committee Report
    - a. Report of 4/8 Streetscape Meeting

## viii. ADJOURNMENT

Next Meeting: May 21, 2025