

MONTHLY BOARD MEETING NOTICE AND AGENDA WEDNESDAY, SEPTEMBER 10, 2025 | 8:00AM - 9:00AM

140 S. LAKE AVENUE, 2ND 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 Audited Financial Statements, Tax Returns, Annual Report Holidayfest Pasadena Police Updates

v. CITY REPORT

- vi. NEW BUSINESS
 - 1. Annual Meeting
 - 2. Board Member Nominating Committee

vii. COMMITTEE ACTIVITY

1. Streetscape Committee Report

viii. ADJOURNMENT

Next Meeting: TBD