



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

v. CITY REPORT

vi. OLD BUSINESS

1. Call for Nominations / Nominee List

vii. COMMITTEE ACTIVITY

1. Streetscape Committee Report

viii. ADJOURNMENT

Next Meetings: Annual January 14, 2026
Monthly February 11, 2026

i. CLOSED SESSION

Executive Director's Medical Insurance, 2025 Performance Bonus and Employment Agreement