



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 11, 2026 | 8:00AM – 9:00AM**

140 S. LAKE AVENUE, 2ND FLOOR CONFERENCE ROOM, PASADENA, CA 91101

- i. CALL TO ORDER**
- ii. APPROVAL OF MINUTES**
December 10, 2025
- iii. PUBLIC COMMENT**
Items not on Agenda - Limit of 3 minutes per speaker
- iv. EXECUTIVE DIRECTOR REPORT**
Financial Update
- v. CITY REPORT**
- vi. NEW BUSINESS**
 - 1. Election of Officers (Executive Committee)
 - 2. Committees and Committee Chair Appointments
 - 3. 2026-27 Assessment Year
Current Renewal/Fiscal Year 5 of 7, Operation Year #4
Budget Changes reflect in Operation Year #5
Current 7-Year PBID term expires December 31, 2029
- vii. COMMITTEE ACTIVITY**
 - 1. Streetscape Committee Report
- viii. ADJOURNMENT**
Next Meeting: March 11, 2026
- ix. CLOSED SESSION**
Executive Director's 2025 Performance Bonus