



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, DECEMBER 11, 2024 | 8:00AM – 9:00AM**

140 S. LAKE AVENUE, SECOND 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
 - Holidayfest
- v. CITY REPORT**
- vi. NEW BUSINESS**
 - 1. Call for Nominations / Nominee List
- vii. OLD BUSINESS**
- viii. COMMITTEE ACTIVITY**
 - 1. Streetscape Committee Report
 - a. Report of 9/10 Streetscape Committee Meeting
 - b. FY 2026 Capital Improvements Program CIP Open Call for Projects
- ix. ADJOURNMENT**
 - Next Meetings: Annual Meeting January 15, 2025
 - Monthly Meeting February 19, 2025
- x. CLOSED SESSION**
 - Medical and Dental Insurance