



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 19, 2025 | 8:00AM – 9:00AM**

55 S. LAKE AVENUE, ROSE CENTER CONFERENCE ROOM, PASADENA, CA 91101

i. CALL TO ORDER

ii. APPROVAL OF MINUTES

December 11, 2024

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. Security
4. PBID Assessment ACH Form
5. 2025-26 Assessment Year
Currently Renewal/Fiscal Year 4 of 7, Operation Year #3
Budget Changes reflect in Operation Year #4

vii. COMMITTEE ACTIVITY

1. Streetscape Committee Report

viii. ADJOURNMENT

Next Meeting: March 19, 2025