

MONTHLY BOARD MEETING NOTICE AND AGENDA WEDNESDAY, MARCH 19, 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

- v. CITY REPORT
- vi. INFORMATIONAL
 - 1. TIFEE (Traffic Impact Fee)
- vii. NEW BUSINESS
- viii. OLD BUSINESS
 - 2025-26 Assessment Year
 Currently Renewal/Fiscal Year 4 of 7, Operation Year #3
 Budget Changes reflect in Operation Year #4
- ix. COMMITTEE ACTIVITY
 - 1. Streetscape Committee Report
 - a. Report of 3/11 Streetscape Meeting
- x. ADJOURNMENT

Next Meeting: April 16, 2025