



FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE SPECIAL MEETING AGENDA

**South Pasadena Fire Department-E.O.C Room, 817 Mound Avenue
Monday, April 25, 2016 at 7:00 p.m.**

Joe Payne, Chair / VACANT, Vice Chair
Michael Schlaifer, Treasurer / Megan Colburn, Secretary

Mayor Pro Tem Cacciotti, City Council Liaison
Anthony Kim, Community Services Coordinator, Staff Liaison

1. Roll Call, Pledge of Allegiance Joe Payne

2. Minutes for Approval from Last Meeting

COMMENTS ON MATTERS NOT ON AGENDA

3. Public Participation – 3 minutes maximum per speaker

PRESENTATIONS / ANNOUNCEMENTS

4. None

ACTION AND/OR DISCUSSION ITEMS

5. Nomination and Approval of Committee Officers Joe Payne

6. Selection of Theme Joe Payne

7. Old Business Joe Payne

8. New Business..... Joe Payne

9. Treasurer's Report Michael Schlaifer

10. Parade..... Joe Payne

a. Event Theme

b. Cars Marlin Perry

c. Posters Joan Payne

d. Decorations Clare & Rob Williams

e. Programs Bill Glazier

11. Sound & Park..... Bob McClain

a. Food Booths.....Rosemary Whitney & Jane Jackson

12. Fireworks & Stadium..... Ted Shaw

a. Tickets.....Robert Mack Tavish

13. Publicity Bill Glazier

14. Security Joe Payne

COMMUNICATIONS

15. City Council Liaison Report.....Mayor Pro Tem Cacciotti

16. Staff Liaison Report..... Anthony Kim

ADJOURNMENT

NEXT MEETING



Accommodations

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury, that I am an employee of the City of South Pasadena, and that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

April 20, 2016

Date

Signature