



**ACTION MINUTES OF THE SPECIAL MEETING OF THE  
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE  
OF THE CITY OF SOUTH PASADENA CONVENED  
THIS 17<sup>TH</sup> DAY OF MARCH 2015, AT 7:00 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**NO QUORUM**

**CALL TO ORDER**

No Quorum – The meeting was called to order for informational purposes.  
Chair Payne convened at approximately 7:15 p.m.

Present

J. Payne, Chair  
B. McClain  
J. Shaw  
T. Shaw  
M. Smith

Absent

M. Schlaifer, Treasurer  
M. Fielding, Secretary  
J. Anderson  
J. Jackson  
M. Lohr

R. MacTavish  
Joan Payne  
M. Perry  
R. Whitney  
B. Glazier (UA)

K. Whitney (UA)  
R. Williams (UA)

Also Present

D. Mahmud, City Council Liaison  
A. Kim, Staff Liaison  
S. Pautsch, Community Services Director

**APPROVAL OF MINUTES**

NO ACTION.

**ACTION AND/OR DISCUSSION ITEMS**

NO ACTION.

**ADJOURNMENT**

Chair Payne adjourned at approximately 8:15 p.m.

Respectfully Submitted:

Anthony Kim  
Community Services Coordinator

Approved by:

Joseph Payne  
Committee Chair