

CITY OF SOUTH PASADENA FESTIVAL OF BALLOONS /FOURTH OF JULY COMMITTEE HYBRID MEETING

SPECIAL MEETING

REGULAR MEETING AGENDA Monday, March 6, 2023 at 7:00 p.m.

South Pasadena Senior Center 1102 Oxley Street, South Pasadena, CA 91030

Festival of Balloons / Fourth of July Committee Statement of Civility

As your appointed governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made today will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Festival of Balloons / Fourth of July Committee Meeting will be conducted in-person at the South Pasadena Council Chamber, located at 1102 Oxley Street, South Pasadena. Pursuant to AB 361 Government Code section 54953, subdivision (e)(3), the Advisory Body may conduct its meetings remotely and may be held via video conference.

The Meeting will be available:

 In Person Hybrid – South Pasadena Senior Center, 1102 Oxley Street, South Pasadena

Via Zoom – Webinar ID: Meeting ID: 898 6622 3254

Passcode: 152015

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting via Zoom in one of the three methods below.

- 1. Go to the Zoom website, https://zoom.us/join and enter the Zoom Meeting information; or
- 2. Click on the following unique Zoom meeting link: Join Zoom Meeting https://us06web.zoom.us/j/89866223254?pwd=VnZkUjQ4bytwWU9YS3gxS0owL3FFdz09 or
- 3. You may listen to the meeting by calling: +1-669-900-6833 and entering the Zoom Meeting ID.

CALL TO ORDER Sam Hernandez, Chair

ROLL CALL Joe Payne, Vice Chair Joan Payne

Rosemary Whitney Michael Schlaifer
Michael Mc Cully Marty Smith
Bob McClain Joan Shaw
Bill Glazier Erin Anderson

COUNCIL LIAISON: John Primuth, Mayor

STAFF PRESENT: Sheila Pautsch, Community Services Director

Lucy Hakobian, Community Services Deputy Director Nathalie Wilcox, Community Services Supervisor Melissa Snyder, Community Services Supervisor

PUBLIC COMMENT GUIDELINES

The City welcomes public input. If you would like to comment on non-agenda items and an agenda item, members of the public may participate **by means of one of the following options:**

Option 1:

Participants will be able to "raise their hand" using the Zoom icon during the meeting, and they will have their microphone un-muted during comment portions of the agenda to speak for up to 3 minutes per item.

Option 2:

Email public comment(s) to spautsch@southpasadenaca.gov.

Public Comments received in writing will not be read aloud at the meeting, but will be part of the meeting record. Written public comments will be uploaded online for public viewing under Additional Documents and available at the City Clerk's Counter for viewing. There is no word limit on emailed Public Comment(s). Please make sure to indicate:

- 1) Agenda item you are submitting public comment on.
- 2) Submit by no later than 12:30 p.m. on Monday, March 6, 2023.

NOTE: Pursuant to State law, the Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

1. Public Comment

ACTION/DISCUSSION

2. <u>Approval of June 20, 2022 Minutes of the Festival of Balloons / Fourth of July Committee meeting.</u>

Recommendation

It is recommended that the Committee review and approve the June 20, 2022 Meeting Minutes.

3. <u>Discussion and Recommendation Regarding the Fireworks Show for the Fourth of July Event</u>

Recommendation

It is recommended that the Committee discuss and make a recommendation regarding the fireworks show for the Fourth of July event.

4. <u>Discussion Regarding Themes for 2023</u>

Recommendation

It is recommended that the Committee discuss themes for the 2023 Festival of Balloons Parade.

COMMUNICATIONS

- 5. Councilmember Comments
- 6. Committee Member Comments
- 7. Staff Comments

ADJOURNMENT

PUBLIC ACCESS TO AGENDA DOCUMENTS

The complete agenda packet may be viewed on the City's website, <u>www.southpasadenca.gov</u>.

Meeting recordings will be available for public viewing after the meeting. Recordings will be uploaded to the City's YouTube Channel no later than the next business day after the meeting.

The City's YouTube Channel may be accessed at:

https://www.youtube.com/channel/UCnR169ohzi1AlewD_6sfwDA/featured

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230 or CityClerk@southpasadenaca.gov. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 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).

CERTIFICATION OF POSTING

I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on **March 6, 2023**, on the bulletin board in the courtyard of City Hall at 1424 Mission Street, South Pasadena, CA 91030, and on the City's, website as required by law, on the date listed below.

February 22, 2023 Sheila Pautsch

Date Sheila Pautsch, Community Services Director