



**CITY OF SOUTH PASADENA
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE
AGENDA
SPECIAL MEETING
Virtual
Council Chamber
1424 Mission Street, South Pasadena, CA 91030
March 7, 2022 at 7:00 p.m.**

South Pasadena Festival of Balloons Committee Statement of Civility

As your elected 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 tonight will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Governor Newsom's Executive Order N-08-21, the City Council may conduct its meetings remotely and may be held via video conference. Pursuant to such Executive Order, the Festival of Balloon Committee may participate remotely and not be physically present in the City Council Chambers. Until further notice and as such Executive Orders remain in effect, the Festival of Balloons Committee may also allow public participation to continue via live public comment conducted over ZOOM.

The South Pasadena Festival of Balloon Committee for **March 7, 2022**, will be conducted via zoom.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Committee Members will be participating remotely.

Festival of Balloons Committee
Zoom Meeting Information
Meeting ID: 840 3901 8833
Passcode: 735957

1. Go to the Zoom website, <https://zoom.us/join> and enter the Zoom Meeting information accordingly; or

2. Click on the following unique Zoom meeting link:

<https://us06web.zoom.us/j/84039018833?pwd=RnFjOEtKWUhhYVWxlwZ2FRYmNFZlZOQT09>

;or

3. You may listen to the meeting by calling: +1-669-900-6833 and entering the Zoom Meeting ID and Passcode when prompted to do so.

For additional Zoom assistance with telephone audio, you may find your local number at:

<https://us06web.zoom.us/u/kgiUApYtr>

PUBLIC COMMENTS

The Festival of Balloons Committee welcomes public input. If you would like to comment on an agenda item, or make a general public comment, members of the public may submit public comments in writing for Festival of Balloons Committee consideration by emailing comments or questions to spautsch@southpasadenaca.gov by 12:30 p.m. on Monday, March 7, 2022, to ensure adequate time to compile and post. Please provide: 1) your name, and 2) agenda item for the comments/questions. All comments/questions will be distributed to the Committee for consideration and will also be posted on the City’s website prior to the meeting.

Pursuant to state law, the Festival of Balloons Committee may not discuss or take action on issues not on the meeting agenda, except that members of the Festival of Balloons Committee 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.

CALL TO ORDER: Joe Payne, Chair

ROLL CALL:	Rosemary Whitney	Michael Schlaifer
	Michael Mc Cully	Marty Smith
	Marlin Perry	Joan Payne
	Bob McClain	Joan Shaw
	Bill Glazier	
	Jim Anderson	

COUNCIL LIAISONS: Jon Primuth, Council Member

STAFF PRESENT: Sheila Pautsch, Community Services Director

PUBLIC COMMENT AND SUGGESTIONS

1. Public Comment – General

COMMUNICATIONS

2. City Council Liaison Communications

3. Committee Communications

4. Staff Liaison Communications

ACTION/DISCUSSION

5. Approval of April 26, 2021, and January 26, 2022, Meeting Minutes

Recommendation

It is recommended that the Committee review and approve April 28, 2021, and January 26, 2022, Meeting Minutes

6. Review and Approval of the 2021 Financials and 2022 budget

Recommendation

It is recommended that the Committee review and approve the 2021 Financials and the 2022 Budget

7. Nominate and Elect two Members at Large

Recommendation

It is recommended that the Committee nominate and elect two Members at Large to the Festival of Balloons Committee

8. Nominate and Election of a Chair and Vice-Chair of the Festival of Balloons Committee

Recommendation

It is recommended that the Committee nominate and elect a Chair and Vice-Chair of the Festival of Balloons Committee

9. Approval of the 2022 Event Theme

Recommendation

It is recommended that the Committee approve “Struggle for Freedom, America’s Journey to Independence” as the 2022 event theme.

10. Discussion Regarding Fundraising for the Festival of Balloons Events

Recommendation

It is recommended that the Committee discuss fundraising for the Festival of Balloons Event

ADJOURNMENT

FUTURE FESTIVAL OF BALLOONS COMMITTEE MEETINGS

MARCH 23, 2022	7:00 P.M.
APRIL 27, 2022	7:00 P.M.

PUBLIC ACCESS TO AGENDA DOCUMENTS

The complete agenda packet may be viewed on the City’s website at:

<https://www.southpasadenaca.gov/government/boards-commissions>

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/UCnR169ohzi1A1ewD_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 via e-mail at CityClerk@southpasadenaca.gov or by calling (626) 403-7230. 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).

I declare under penalty of perjury 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, and on the City’s website as required by law.

3/3/2022

Date

Sheila Pautsch

Sheila Pautsch, Community Services Director

