



**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 APRIL 26 2017, AT 7:00 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**NO QUORUM**

**CALL TO ORDER**

No Quorum – Chair Anderson convened at approximately 7:05 p.m.

Present

J. Anderson, Chair  
M. Colburn, Secretary  
J. Payne

Absent

M. Schlaifer, Treasurer  
B. McClain  
L. Yuen  
J. Jackson  
M. Lohr

R. MacTavish  
Joan Payne  
M. Perry  
R. Whitney  
B. Glazier

C. Williams  
R. Williams  
C. Levee  
J. Shaw  
M. Smith  
T. Shaw

Also Present

R. Schneider, M.D., City Council Liaison  
A. Kim, Staff Liaison

**APPROVAL OF MINUTES**

NO ACTION.

**ACTION AND/OR DISCUSSION ITEMS**

NO ACTION.

**ADJOURNMENT**

Jim Anderson adjourned at approximately 7:15 p.m.

Respectfully Submitted:

Anthony Kim  
Community Services Coordinator

Approved by:

  
Jim Anderson  
Committee Chair