



**FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE AGENDA
CITY MANAGER'S CONFERENCE ROOM
1414 Mission Street -- 2ND FLOOR
Wednesday, July 26, 2017, at 7:00 p.m.**

Jim Anderson, Chair / VACANT, Vice Chair
Michael Schlaifer, Treasurer / Megan Colburn, Secretary

Mayor Pro Tem Richard Schneider, M.D., City Council Liaison
Anthony Kim, Community Services Coordinator, Staff Liaison

- 1. Roll Call, Pledge of Allegiance Jim Anderson
- 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. Old/New Business Jim Anderson
- 6. Consideration of New Officers.....Jim Anderson
- 7. Treasurer's Report Michael Schlaifer
- 8. ParadeJoe Payne
 - a. Cars Marlin Perry
 - b. Posters.....Joan Payne
 - c. Decorations Clare & Rob Williams
 - d. Programs Bill Glazier
- 9. Sound & Park..... Bob McClain
 - a. Food Booths.....Rosemary Whitney & Jane Jackson
- 10. Fireworks & Stadium..... Marty Smith
 - a. Tickets..... Robert Mac Tavish/Lindy Yuen
 - b. School DistrictAnthony Kim
- 11. Publicity Bill Glazier
- 12. SecurityJoe Payne

COMMUNICATIONS

- 13. City Council Liaison Report..... Mayor Pro Tem Richard Schneider, M.D.
- 14. Staff Liaison Report.....Anthony Kim
- 15. Next Meeting Date

ADJOURNMENT



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.

7/20/2017
Date

[Signature]
Signature