



**ACTION MINUTES OF THE SPECIAL MEETING OF THE  
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE  
OF THE CITY OF SOUTH PASADENA CONVENED  
THIS 27<sup>TH</sup> DAY OF FEBRUARY 2019, AT 7:00 P.M.  
AMEDEE O. "DICK" RICHARDS, JR. COUNCIL CHAMBER  
1425 MISSION STREET**

**CALL TO ORDER**

The meeting was called to order by Committee Chair Whitney at 7:04 p.m.

Present

R. Whitney, Chair	M. Perry
J. Anderson, V. Chair	T. Perry
E. Anderson	M. Smith
B. Glazier	L. Yuen

Also Present

A. Kim, Staff Liaison	M. Cacciotti, Council Liaison
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**APPROVAL OF MINUTES**

No Minutes to approve

**ACTION AND/OR DISCUSSION ITEMS**

6. 2019 Festival of Balloons Parade Theme

Motion to approve theme as "To the Moon and Beyond – 50 Years of Exploring America's Freedom" by Vice Chair J. Anderson, Second by Committee Member J. Payne, Carried unanimously.

**ADJOURNMENT**

Committee Chair Whitney adjourned at 7:39 p.m.

Respectfully Submitted:

Anthony Kim  
Community Services Coordinator

Approved by:

Rosemary Whitney  
Committee Chair