



**Specail Meeting**  
**FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE AGENDA**  
**South Pasadena City Council Chambers 1424 Mission Street**  
**Wednesday, March 11, 2020 at 7:00 p.m.**

Joe Payne, Chair / Vacant, Vice Chair  
Michael Schlaifer, Treasurer / Vacant, Secretary

Mayor Pro Tem Mahmud, City Council Liaison  
Sheila Pautsch, Community Services Director, Staff Liaison

- 1. Roll Call, Pledge of Allegiance ..... Joe Payne
- 2. Minutes for Approval from Last Meeting..... Joe Payne

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..... Joe Payne
  - a. Nomination/Appointment New Officers..... Joe Payne
- 6. Treasurer’s Report ..... Michael Schlaifer
- 7. Parade Theme..... Joe Payne
- 8. Grand Marshall ..... Joe Payne
- 9. Update on South Pasadena High School Construction ..... Marty Smith
- 10. Budget ..... Bill Glazier

COMMUNICATIONS

- 11. City Council Liaison Report.....Mayor Pro Tem Mahmud
- 12. Staff Liaison Report..... Sheila Pautsch
- 13. Next Meeting Date ..... March 25, 2020

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.*

3/4/2020

Date

Signature