



FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE SPECIAL MEETING AGENDA

**South Pasadena Fire Department-E.O.C Room, 817 Mound Avenue
Wednesday, May 25, 2016 at 7:00 p.m.**

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

Mayor Pro Tem Cacciotti, 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 Business Jim Anderson

6. New Business Jim Anderson

7. Treasurer's Report Michael Schlaifer

8. Parade Joe 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 Ted Shaw

a. Tickets Robert Mack Tavish

b. Special Events Marty Smith

11. Publicity Bill Glazier

12. Security Joe Payne

COMMUNICATIONS

13. City Council Liaison Report Mayor Pro Tem Cacciotti

14. Staff Liaison Report Anthony Kim

ADJOURNMENT

NEXT MEETING



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.

May 23, 2016

Date

Signature