



FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE SPECIAL MEETING AGENDA

**Amedee O. “Dick” Richards, Jr. Council Chamber, 1425 Mission Street
Wednesday, October 26, 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
 - a. Discuss the theme for 2017 event.
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..... Marty Smith
 - a. Tickets..... Robert Mac Tavish
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.

Oct. 24, 2016

Date

Signature