



# Special Meeting AGENDA

## Ad-Hoc Downtown Project Advisory Committee

Amedee O. "Dick" Richards, Jr., Council Chambers  
1424 Mission Street

Thursday, September 12, 2013

6:30 p.m.

Members: Anita Artukovich, Frank Catania, Ellen Daigle,  
John E. Fisher, Stuart Morkun, Jack Pettee, Odom Stamps,

Council Liaisons: Marina Khubesrian, M.D., and Philip C. Putnam

### Call to Order

Roll Call  
Pledge of Allegiance

1. Public Comment
2. Review and approve minutes of the August 21, 2013 meeting
3. Continue Discussion – Project Shaping (Design and Amenities) *Presentation by Genton Property Group and Design Team*
4. Project Overview and Next Steps
5. Next meeting: TBA
6. Public Comment

### Adjournment

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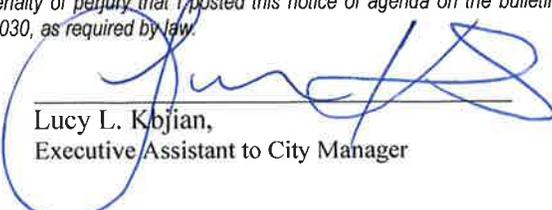
#### Accommodations



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 posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

9/5/13  
Date

  
Lucy L. Kobjian,  
Executive Assistant to City Manager