FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE
SPECIAL MEETING AGENDA

Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Tuesday, April 21, 2015, at 7:00 p.m.

Joe Payne, Chair / VACANT, Vice Chair
Michael Schlaifer, Treasurer / Megan Fielding, Secretary

Diana Mahmud, City Council Liaison
Anthony Kim, Community Services Coordinator, Staff Liaison

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1. Roll Call, Pledge of Allegiance ..... Joe Payne

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 ..... Joe Payne
6. New Business ..... Joe Payne
7. Treasurer's Report ..... Michael Schlaifer
8. Parade ..... Jim Anderson
   a. Event Theme
   b. Cars ..... Marlin Perry
   c. Posters ..... Joan Payne
   d. Decorations ..... Clare & Rob Williams
   e. Programs ..... Bill Glazier
9. Sound & Park ..... Bob McClain
   a. Food Booths ..... Rosemary Whitney & Jane Jackson
10. Fireworks & Stadium ..... Mari Lohr
   a. Down Payment to Pyro Spectacular
   b. Tickets ..... Robert Mack Tavish
11. Publicity ..... Bill Glazier
12. Security ..... Joe Payne
13. Race ..... Jose Luis Zavala

COMMUNICATIONS
14. City Council Liaison Report ..... Diana Mahmud
15. Staff Liaison Report ..... Anthony Kim

ADJOURNMENT

NEXT MEETING

Tuesday, May 12, 2015	CANCELED		
Tuesday, May 19, 2015	Special Meeting	Council Chambers	7:00 p.m.

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.

4/20/2015

Date Signature