



**ACTION MINUTES OF THE SPECIAL MEETING OF THE  
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE  
OF THE CITY OF SOUTH PASADENA CONVENED  
THIS 19<sup>TH</sup> DAY OF MAY 2015, AT 7:00 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**NO QUORUM**

**CALL TO ORDER**

No Quorum – The meeting was called to order for informational purposes.  
Committee Member Jim Anderson convened at 7:19 p.m.

Present

J. Payne, Chair                      L. Yuen  
M. Schlaifer, Treasurer  
J. Anderson  
B. McClain  
R. Mac Tavish  
R. Whitney

Absent

M. Fielding, Secretary    T. Shaw  
J. Jackson                      M. Smith  
B. Glazier                      K. Whitney  
Joan Payne                      R. Williams  
M. Perry                        A. Ziegler  
J. Shaw

Also Present

D. Mahmud, City Council Liaison  
A. Kim, Staff Liaison

**APPROVAL OF MINUTES**

NO ACTION.

**ACTION AND/OR DISCUSSION ITEMS**

NO ACTION.

**ADJOURNMENT**

Chair Joe Payne adjourned at 7:54 p.m.

Respectfully Submitted:

Anthony Kim  
Community Services Coordinator

Approved by:

Joseph Payne  
Committee Chair