



## **FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE SPECIAL MEETING AGENDA**

**South Pasadena Fire Department-E.O.C Room, 817 Mound Avenue  
Tuesday, March 8, 2016 at 7:00 p.m.**

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

Mayor Pro Tem Cacciotti, 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. Nomination and Approval of Committee Officers ..... Joe Payne

6. Old Business ..... Joe Payne

7. New Business..... Joe Payne

8. Treasurer's Report ..... Michael Schlaifer

9. Parade..... Joe Payne

a. Event Theme

b. Cars ..... Marlin Perry

c. Posters ..... Joan Payne

d. Decorations ..... Clare & Rob Williams

e. Programs ..... Bill Glazier

10. Sound & Park..... Bob McClain

a. Food Booths ..... Rosemary Whitney & Jane Jackson

11. Fireworks & Stadium..... Ted Shaw

a. Tickets..... Robert Mack Tavish

12. Publicity ..... Bill Glazier

13. Security ..... Joe Payne

### COMMUNICATIONS

14. City Council Liaison Report..... Mayor Pro Tem Cacciotti

15. Staff Liaison Report..... Anthony Kim

### ADJOURNMENT

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## NEXT MEETING

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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 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.*

March 3, 2016

Date

Signature