



AGENDA

January 7, 2017

8:30 a.m. Coffee and Social Time
8:45 - 9:30 a.m. Business Meeting/Community Update
9:30 – 10:30 a.m. Speaker: Police Chief Art Miller and his wife, Linda Miller
10:30 a.m. Social Time

MEETING LOCATION: Calvary Presbyterian Church

- I. Call to Order (8:45)**
- II. Introduction of New or Prospective Members and Guests (8:45)**
- III. Reports (8:50) – Suggest 5 minutes each plus questions/comments**
 - a. City Council Liaison Report (Ron Rosen)
 - b. Public Safety Commission (Ellen Daigle)
 - c. Membership Report (Dollie Chapman)
 - d. Budget Report (Ellen Wood)
 - e. Miscellaneous other reports
- IV. Old/New Business (9:00)**
 - a. Approve Minutes of Nov. 5, 2016 meeting (Kim Hughes and Dana Farrar)
 - b. Mission West development update and community meeting
 - c. Proposed sponsorship of March 16 event with League of Women Voters
 - d. Proposed purchase of WISPPA promotional mugs
 - e. Other Business as time allows
- V. Speakers: South Pasadena Police Chief Art Miller and his wife, Linda Miller (9:30)**
- VIII. Membership Comments and/or Announcements and Adjournment (10:30)**

Next Meeting:

Saturday, Feb. 4, 2017: 3rd Annual WISPPA Community Connections Forum

Calvary Presbyterian Church, 8:30 a.m. coffee; 8:45 a.m. business meeting/community update; 9:30 a.m. forum speakers begin

