



**AGENDA**  
**November 5, 2016**

**8:30 - 9:00 a.m. Coffee Social**  
**9:00 – 11:00 a.m. Business Meeting**

**ANNAL MEETING LOCATION: Calvary Presbyterian Church**

- I. Call to Order (9:00)**
- II. Introduction of New Members and Guests (9:00)**
- III. Voting on Election of New Executive Board (9:05)**
- IV. Reports (9:15)**
  - a. City Council Liaison Report (Ron Rosen)
  - b. Public Safety Commission (Ellen Daigle)
  - c. Membership Report (Dollie Chapman)
- V. Results of Board Election and Introduction of New Board**
- VI. Speaker: Mayor Diana Mahmud, “State of the City of South Pasadena (9:35)**
- VII. Old/New Business (10:15)**
  - a. Approve Minutes of October 1, 2016 meeting (Kim Hughes)
  - b. Membership Mixer January 22, 2017
  - c. WISPPA purchase of Holiday Banner on Fair Oaks/Mission
  - d. Other Business
- VIII. Membership Comments and/or Announcements and Adjournment (10:30)**

**Next Meeting:**

**Saturday, January 7, 2017**

Calvary Presbyterian Church, 8:30 am social; 9:00 am meeting

**Sunday, January 22, 2017: Membership Mixer**

Details TBD