

**AGENDA**

**September 8, 2018**

**9:00 a.m. Conversation & Refreshments**

**9:30 a.m. Business Meeting**

**10:10 a.m. Discussion – “It Is All About U, The Utility Tax Takaways”**

**11:15 Adjournment**

**MEETING LOCATION: South Pasadena Senior Center 1102 Oxley Street**

1. **Call to Order** (9:30)
2. **Introduction of New or Prospective Members and Guests** (9:30)
3. **Old Business** (9:35)
	1. Approve Minutes June 2, 2018 meeting – Bianca
4. **New Business (9:35)**
	1. Board positions for 2019 – Janet Braun
5. **Reports (9:40) – Suggest 3 minutes each plus questions/comments**
	1. Executive Board Report
	2. Commission Updates
	3. City Council Liaison Report (Bianca Richards)
	4. Miscellaneous other reports & updates
6. ***Gary Pia, South Pasadena City Treasurer***:  "It's All About U, The Utility Tax Takeaways" -
the facts of what the loss of the Utility User's Tax will mean**.   (10:00)**
7. **Membership Comments, Announcements and Adjournment** (11:00 – 11:15)

**Next Meeting: Saturday, October 6. League of Women Voters will give a presentation on the CA State propositions that will be on the November ballot.**