

## SANTA FE SPRINGS SISTER CITY COMMITTEE October 1, 2018/ 6:30 p.m./Town Center Hall

## **AGENDA**

- 1. CALL TO ORDER CHAIRPERSON PEGGY RADOUMIS
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL EXECUTIVE SECRETARY MICHELLE SMITH
- 4. ORAL COMMUNICATIONS CHAIRPERSON PEGGY RADOUMIS

This is the time members of the public may address City Advisory Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.

- 5. APPROVAL OF MINUTES\* PEGGY RADOUMIS CHAIRPERSON
  - a. Approval of August 6, 2018 Minutes
- 6. COUNCIL LIAISON REPORT MAYOR JAY SARNO
- 7. OFFICER ELECTIONS MICHELLE SMITH
  - a. Nominating Committee Nominations for Chairperson, Vice-Chairperson, Treasurer
  - b. Open Floor Nominations
  - c. Elections Chairperson, Vice Chairperson, Treasurer
- 8. EXECUTIVE SECRETARY REPORT MICHELLE SMITH
  - a. Fashion Friday Friday, October 5, 5- 10 pm, at the Town Center Plaza
  - b. Haunted House -Activity Center
    - Friday, October 26 to Sunday, October 28 from 6-9 pm, Full Scare Experience
    - Monday, October 29 and 30, from 3-5 pm, Lights On Walkthrough
    - Wednesday, October 31 from 5-10 pm, Full Scare Experience
  - c. Halloween Carnival and Costume Parade Wednesday, October 31 from 5:30 9 pm
    - Costume Parade will begin at 6:30 pm
  - d. Brown Act Training for Committee Chairs and Vice-Chairs
- 9. OLD BUSINESS PEGGY RADOUMIS
  - a. Fundraising Ideas Peggy Radoumis
    - Casino Trips Update
    - Popcorn Fundraiser
  - b. Candy Bar Fundraiser Update
  - c. Fiestas Patrias Fundraiser Recap
- 10. NEW BUSINESS PEGGY RADOUMIS
  - a. Committee Holiday Dinner
- 11. FINANCIAL REPORT\* JEANNETTE WOLFE TREASURER
  - a. Bills/Invoices
- 12. SUBCOMMITTEE REPORT PEGGY RADOUMIS
  - a. Young Ambassador Subcommittee Report
  - b. Navojoa Subcommittee Report
- 13. FUTURE AGENGA ITEMS MICHELLE SMITH
- 14. MEMBER COMMENTS/ANNOUNCEMENTS PEGGY RADOUMIS



## 15. ADJOURNMENT – PEGGY RADOUMIS

NEXT MEETING: Monday, November 5, 2018 at 6:30pm/LOCATION: Town Center Hall \*Denotes Advisory Committee Action Needed