



## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Wednesday, July 27, 2022 at 4:00 PM (PDT)  
Pasadena Convention Center  
300 East Green Street, Pasadena, CA 91101

### **AGENDA**

#### **Board of Directors**

Tyron Hampton, Chair  
Phil Hosp, Vice-Chair  
Paul Leclerc, Treasurer  
Joseph Titizian, Secretary  
Joan Aarestad  
Pat Amsbry  
Scott Boone  
David Eads  
Kim Burbank  
Dave Klug  
Eleanor Lee  
Jeff Michael  
Blair Salisbury  
Siamak Nassirpour  
Mike Owen

#### **PCOC Staff**

Michael Ross, CEO

#### **PCOC Mission Statement**

The mission of the Pasadena Center Operating company (PCOC) is to promote Pasadena as a meeting and travel destination in an effort to maximize economic impact through the development of meetings, conventions, entertainment events and tourism by providing professionally managed facilities and first-class service.

Copies of this agenda and past agendas are posted at the Neighborhood Information Services at the Pasadena Central Library, Pasadena City Hall and available for download online at <https://www.visitpasadena.com/board-agendas/>.

**THE FOLLOWING MEETING WILL TAKE PLACE  
SOLELY BY TELECONFERENCE/VIDEOCONFERENCE**



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**PCOC Board of Directors  
Wednesday, July 27, 2022 4:00 PM (PDT)**

To join the Zoom meeting from your computer, tablet or smartphone, click:  
<https://zoom.us/j/3621590846?pwd=VlowelhzK2NOMUVrZGZraTBEQ1FUUT09>

-- or --

One tap mobile: +16699006833,,3621590846#,,, \*242265#  
Phone Number: +1 669 900 6833  
Meeting ID: 362 159 0846  
Passcode: 242265

**MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY IN THE OPEN SESSION  
PORTION OF THE MEETING AS FOLLOWS:**

1. Advance Correspondence, to become part of the record:  
Members of the public may submit correspondence of any length prior to the start of the meeting, at the following email address: [publiccomment@pasadenacenter.com](mailto:publiccomment@pasadenacenter.com). These comments will be provided to the members of the body and will become part of the meeting record.
2. Live Public Comments during the meeting:  
During the meeting, members of the public may provide live public comment on an agenda item, at the time the Chair solicits public comment, by either (a) if using the Zoom program, selecting the "raise hand" function; or (b) if participating by telephone, pressing \*9 to raise your hand. Public comments are limited to 3 minutes each, and the Chair may limit this time if reasonable under the circumstances.

Your phone call will be recorded as part of the meeting. By staying on the line and making public comment during the Commission meeting, you are agreeing to have your phone call recorded.

**IF YOU NEED A REASONABLE MODIFICATION OR ACCOMMODATION PURSUANT  
TO THE AMERICANS WITH DISABILITIES ACT BECAUSE YOU ARE UNABLE TO  
PARTICIPATE ELECTRONICALLY AS SET FORTH ABOVE, PLEASE CONTACT THE  
PCOC AT LEAST 24 HRS IN ADVANCE AT [publiccomment@pasadenacenter.com](mailto:publiccomment@pasadenacenter.com)**



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### **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
  - New Board Members: Joan Aarestad and Pat Amsbry
- IV. Public Comments/Announcements:** Any member of the public wishing to address this body may do so at this time. The President/Chair reserves the right to place a time limit on each presentation. A maximum of three minutes allowed per speaker.
- V. Approval of June 22, 2022, Special Board Meeting Minutes:** *Motion to Approve*
- VI. CLOSED SESSION**

CONFERENCE REGARDING PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Employee Title: Chief Executive Officer  
PCOC Representative: Margie Christ
- VII. APPROVAL OF EMPLOYMENT AGREEMENT FOR CHIEF EXECUTIVE OFFICER – Michael Ross. It is recommended that the Board:**
  1. Find that the action proposed in the agenda report is not a “project” as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines and, as such, is not subject to environmental review; and
  2. Approve an employment amendment #3 for Michael Ross, Chief Executive Officer, effective July 1, 2022, which sets forth the terms and conditions of the employment agreement between the parties. It is further recommended that the Board President be authorized to sign the employment agreement.
- VIII. Adjournment:** Next meeting: Wednesday September 21, 2022, at 4:00 pm



**PASADENA**  
CENTER OPERATING COMPANY

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*Tyron Hampton, Chair, Board of Directors*

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and on [www.pasadenacenter.com](http://www.pasadenacenter.com) this 21st day of September 2021 by 3:00 p.m.

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*Margie Christ, Recording Secretary*