



## REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 25, 2023 at 4:00 pm  
Pasadena Convention Center – Room 211  
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  
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 Pasadena City Hall and available for download online at <https://www.visitpasadena.com/board-agendas/>.



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**Wednesday, January 25, 2023 at 4:00 pm**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment On Matters Not On the Agenda**
- IV. Approval of December 7, 2022 Board Meeting Minutes: *Motion to Approve***
- V. Executive Committee Report - Tyron Hampton**
- VI. Letter of credit supporting the PCOC Bonds – Vic Erganian, City Treasurer**
- VII. Directors Reports**
  - Financial Report, December, 2022 - Phuong Wong: *Motion to Approve*
  - Sales - Center, Civic, CVB – Kristin McGrath
  - Marketing Update – Christine Susa
  - Operations – Naz Sabripour
  - Ice Rink - Michael Ross
- VIII. Chief Executive Officer Report - Michael Ross**
  - TBID Update
- IX.. Tournament of Roses Report – David Eads, CEO**
- X. Rose Bowl Operating Company Report - Richard Schammel**
- XI. Adjournment: Next meeting: Wednesday March 22, 2023, at 4:00 pm**

A handwritten signature in black ink, appearing to read "T. Hampton".

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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.

A handwritten signature in blue ink, appearing to read "Margie Christ".

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*Margie Christ, Recording Secretary*