



MEETING OF THE BOARD OF DIRECTORS  
Wednesday, March 27, 2024 at 4:00 pm – Room 211

**AGENDA**

**Board of Directors**

Tyron Hampton, Chair  
Phil Hosp, Vice-Chair  
Kim Burbank, Treasurer  
Joseph Titizian, Secretary  
Joan Aarestad  
Pat Amsbry  
Scott Boone  
David Eads  
Marlon Gonzalez  
Dave Klug  
Eleanor Lee  
Jeff Michael  
Blair Salisbury  
Dan Stenz

**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.

**MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE OPEN SESSION PORTION OF**

**THE MEETING AS FOLLOWS:** 1) By submitting public comment of any length to the following email: [publiccomment@pasadenacenter.com](mailto:publiccomment@pasadenacenter.com) up to two hours prior to the start of the meeting. Please be aware that this email address will not be checked within the two hours prior to the start of the meeting or, 2) During the meeting, by submitting comments in writing to the Recording Secretary, or by raising their hand to be recognized to speak at the appropriate time.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call 626/793-2122. Notification 72 hours prior to the meeting will enable the PCOC to make reasonable arrangements to assure accessibility to this meeting. Language translation services are available for this meeting by calling (626) 793-2122 at least 72 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (626) 793-2122 por lo menos con 48 horas de anticipación.



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- I. Call to Order**
- II. Roll Call**
- III. Public Comment on Matters Not on the Agenda**
- IV. Introduction of Marlon Gonzalez, General Manager, Dena Hotel - Tryon Hampton**
- V. Approval of January 24, 2024 Board Meeting Minutes: *Motion to Approve***
- VI. Executive Committee Report - Tyron Hampton**
  - FEMA Reimbursement
- VII. FY24 Revised Budget - Michael Ross, Phuong Wong: *Motion to Approve***
- VIII. Directors Reports**
  - Financial Report, February 2024 - Phuong Wong: *Motion to Approve*
  - Sales - Center, Civic, CVB – Kristin McGrath
  - Marketing Update – Christine Susa
  - Operations – Naz Sabripour
  - Ice Rink - Michael Ross
- IX. Chief Executive Officer Report - Michael Ross**
  - Update – Restoration of the Civic Auditorium façade including waterproofing and painting and replacement of the outside stairs.
  - Schedule – PCOC Finance Committee Meeting
- XI. Tournament of Roses Report – David Eads, CEO**
- X. Rose Bowl Operating Company Report – Aaron Milam**
- XI. Adjournment: Next meeting: Wednesday April 24, 2024 at 4:00 pm**



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/>.

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).

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

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*Margie Christ, Recording Secretary*