



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

Wednesday, June 22, 2022 at 4:00 pm  
Pasadena Convention Center  
300 East Green Street, Pasadena, CA 91101

### **AGENDA**

#### **Board of Directors**

Tyron Hampton, Chair  
Paul Leclerc, Treasurer  
Joseph Titizian, Secretary  
Scott Boone  
William Chu  
Emina Darakjy  
David Eads  
Kim Ferreira  
Phil Hosp  
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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SOLELY BY TELECONFERENCE/VIDEOCONFERENCE.**

PCOC Board of Directors  
Wednesday, June 22, 2022 4:00 PM - 6:00 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. Public Comments/Announcements (Limited to Items on Agenda):** 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.
- IV. Approval of April 27, 2022 Special Board Meeting Minutes:** *Motion to Approve*
- V. Executive Committee Report - Tyron Hampton**
- VI. FY23 Board Committee Recommendations**
- VII. Directors Reports**
  - Financial Report, May 2022 - Phuong Wong: *Motion to Approve*
  - Operations – Naz Sabripour
  - Sales - Center, Civic, CVB – Kristin McGrath
  - Marketing Update – Christine Susa
  - Ice Rink - Michael Ross
- VIII. Chief Executive Officer Report - Michael Ross, CEO**
  - Low Interest Loan from the City of Pasadena for Future CIP Needs  
- *Motion to Approve*  
Authorize the CEO to enter into a 10-year low interest loan agreement with the City of Pasadena for an amount not to exceed \$2.5 million to be used for future CIP needs, including waterproofing and painting the Civic Auditorium and Civic Terrace.
- IX. Tournament of Roses Report – David Eads, CEO**
- X. Rose Bowl Operating Company Report - Richard Schammel**
- XI. 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*