



## **SPECIAL EXECUTIVE COMMITTEE MEETING**

Thursday, January 20, 2022 at 4:00 pm  
Pasadena Convention Center, Boardroom  
300 East Green Street, Pasadena, CA 91101

### **AGENDA**

#### **PCOC Executive Committee**

Tyron Hampton - Chair  
Archie Purvis - Vice Chair  
Joseph Titizian - Secretary  
Paul Leclerc - Treasurer  
Emina Darakjy  
Phil Hosp

#### **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.



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

**TO ACCESS THE MEETING:**

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 PCOC 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 HOURS IN ADVANCE AT [publiccomment@pasadenacenter.com](mailto:publiccomment@pasadenacenter.com)



**SPECIAL EXECUTIVE COMMITTEE MEETING**

**Thursday, January 20, 2022 at 4:00 pm**

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

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Public Comments Limited to Matters on this Special Meeting Agenda and will be Heard at the Time Each Item is Considered**
- IV. Approval of the November 18, 2021 Special Executive Committee Meeting Minutes**
- V. CEO Report - Michael Ross**
  - Executive Search - CVB Executive Director
  - FY 2023 - CIP
  - Omicron Variant Update: Staff
- VI. Board Meeting Agenda**
- VII. Adjournment**

**Next Special Executive Committee Meeting: Thursday, February 17, 2022 at 4:00 p.m.**

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

---

*Tyron Hampton, Chair, Board of Directors*

I HEREBY CERTIFY that this Agenda, in its entirety, was posted on the Internet at [www.pasadenacenter.com](http://www.pasadenacenter.com) and in the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave. and a copy was distributed to the Central Library for posting this \_\_\_ day of June, 2020. Copies were faxed/e-mailed to city departments and the media as listed below.

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

---

*Margie Christ, Recording Secretary*