



## REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 22, 2020 at 4:00 pm  
Pasadena Convention Center  
300 East Green Street, Pasadena, CA 91101

### AGENDA

#### Board of Directors

Tyron Hampton, Chair  
Archie Purvis, Vice Chair  
Paul Leclerc, Treasurer  
Joseph Titizian, Secretary  
Dianne Philibosian, Past Chair  
Emina Darakjy  
Eric Duyshart  
Paul little  
David Eads  
Louisa Nelson  
Phil Hosp  
Blair Salisbury  
Siamak Nassirpour  
Mike Owen  
William Chu

#### 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/>.

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**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Ceremonial Announcements: Tyron Hampton**
- 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 November 20, 2019 Special Board Meeting Minutes: *Motion to Approve***
- VI. **FY 2019 Financial Audit:** Erika Aaron, Assurance Manager, Lance, Soll & Lunghard, LLP: *Motion to Accept*
- VII. **Ad Hoc Budget & Finance Committee Report: Paul Leclerc and Michael Ross**
- VIII. **Directors Reports**
  - Financial Reports - December 2019: Phuong Wong: *Motion to Approve*
  - Sales - Center, Civic, CVB: Jeanne O'Grady Goldschmidt
  - Marketing & Communications: Christine Susa
  - Facility Operations: Naz Sabripour
  - Ice Rink: Michael Ross
- IX. **Chief Executive Officer Report: Michael Ross**
- X. **RBOC Report: Richard Schammel**
- XI. **Adjournment:** Next meeting: Wednesday, March 25, 2020, at 4:00 p.m.

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 a copy distributed to the Central Library for posting this 17th day of January 2020 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

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