



MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 27, 2019 at 4:00 pm
Pasadena Convention Center, Boardroom
300 East Green Street, Pasadena, CA 91101

AGENDA

Board of Directors

Dianne Philibosian, Chair
Archie Purvis, Vice Chair
Ann Clary, Treasurer
Joseph Titizian, Secretary
Paul Leclerc, At-Large
Emina Darakjy
Eric Duyshart
Paul little
Gene E. Gregg, Jr.
Louisa Nelson
Hon. Tyron Hampton
Phil Hosp
Blair Salisbury

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/>.

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening Devices are available at Pasadena Center Operating public meetings. Assistive Listening headphones can be checked out inside the Visitors Center. Please call (626) 793-2122 at **least 24 hours** in advance. Language translation services are available for this meeting by calling (626) 584-4263 at least 48 hours in advance.



PASADENA

CENTER OPERATING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 27, 2019 at 4:00 pm
Pasadena Convention Center, Boardroom
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of January 23, 2019 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – February 2019: Phuong Wong, Motion to Approve**
- V. **Executive Committee Report: Dianne Philibosian**
 - FY 2020 Executive Committee Nominations
- VI. **Ad-Hoc Vision Committee Update: Dianne Philibosian**
- VII. **Directors Reports**

Civic Auditorium and Convention Center Sales: Jeanne O'Grady Goldschmidt
CVB & Sales Activities: Jeanne O'Grady Goldschmidt
Marketing & Communications: Christine Susa
- VIII. **Chief Executive Officer Report: Michael Ross**
 - FY 2020 Budget Update
 - Amgen Tour of California Update
- IX. **RBOC Report: Scott Boone**
- X. **Public Comment/Announcements**
- XI. **Adjournment: Next meeting: Wednesday, May 22, 2019 at 4:00 p.m.**

Dianne Philibosian, 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 22nd day of March 2019 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

Distribution:

<input type="checkbox"/> City Manager	<input type="checkbox"/> City Clerk	<input type="checkbox"/> City Attorney	<input type="checkbox"/> Director of Finance, COP
<input type="checkbox"/> Los Angeles Times	<input type="checkbox"/> Pasadena Star-News	<input type="checkbox"/> Main Library	<input type="checkbox"/> Neighborhood Connections
<input type="checkbox"/> Public Information Officer	<input type="checkbox"/> City Council	<input type="checkbox"/> Pasadena Journal	<input type="checkbox"/> La Opinion