



MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 22, 2019 at 4:00 pm
Pasadena Convention Center, Room 107
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/>.

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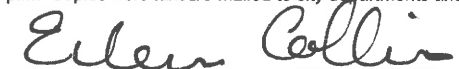
AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of March 27, 2019 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – April 2019: Phuong Wong, Motion to Approve**
- V. **FY 2020 Operating Budget: Motion to Approve**
FY 2020 Capital Improvement Budget: Motion to Approve
- VI. **Executive Committee Report: Archie Purvis**
- VII. **Directors Reports**
Civic Auditorium and Convention Center Sales: Jeanne O’Grady Goldschmidt
CVB & Sales Activities: Jeanne O’Grady Goldschmidt
Marketing & Communications: Christine Susa
Ice Rink: Michael Ross
- VIII. **Chief Executive Officer Report: Michael Ross**
 - o AMGEN Tour of California Recap
 - o CSL Vision Study Update
 - o Centerplate Food Service Agreement Update
- **RBOC Report**
- **Public Comment/Announcements**
- **Adjournment: Next meeting: Wednesday, June 26, 2019 at 4:00 p.m.**



Archie Purvis, Vice 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 May 2019 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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