



PASADENA
CENTER OPERATING COMPANY

EXECUTIVE COMMITTEE MEETING

Thursday, June 15, 2017 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 Executive Committee Minutes**
 - Approval of the May 18, 2017 minutes: *Motion to Approve*
- IV. **Monthly Financials: Phuong Wong**
- V. **Reserve Fund Discussion: Michael Ross**
- VI. **Salaried Employees: Michael Ross**
- VII. **Board Meeting Agenda**
 - Discuss items for June 28, 2017 Board of Directors Meeting
- VIII. **Public Comments**
- IX. **Closed Session Conference Regarding Public Employee Performance Evaluation Pursuant to Government Code Section 54957 and Conference with Labor Negotiator Pursuant to Government Code Section 54957.6**
 - Employee Title and Unrepresented Employee: *Chief Executive Officer*
 - PCOC Board Representative: *Gene E. Gregg, Jr.*
- X. **Adjournment**
Next Executive Committee Meeting
Thursday, July 20, 2017 at 4:00 p.m. in the Boardroom

Gene E. Gregg Jr., Chairman, 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 12th day of June 2017 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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