



MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 26, 2019 at 4:00 pm
Pasadena Convention Center, Room 211
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
Siamak Nassirpour

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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- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of May 22, 2019 Board Meeting Minutes:** *Motion to Approve*
- IV. **Financial Reports – May 2019:** *Phuong Wong, Motion to Approve*
- V. **Executive Committee Report:** Dianne Philibosian
 - FY 2020 Executive Committee Nominations – Officers: *Motion to Approve*
 - Tyrone Hampton – Chair
 - Archie Purvis – Vice Chair
 - Joseph Titizian – Secretary
 - Paul Leclerc- Treasurer
 - Dianne Philibosian – Past Chair
 - Board Committee Assignment FY 2020 Discussion
 - Recognition of Dr. Robert Winter in Historic Hall C
- **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
- **Chief Executive Officer Report:** Michael Ross
 - AMGEN Tour of California Recap
 - Conventions Sports & Leisure (CSL) International, Inc. Vision Study Update
 - Centerplate Food Service Agreement Update
- **Public Comment/Announcements**

VI. **CLOSED SESSION**

**PASADENA CENTER OPERATING COMPANY (PCOC) BOARD CLOSED SESSION
REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to
Government Code Section 54957 and PCOC BOARD CONFERENCE with Labor
Negotiator pursuant to Government Code Section 54957.6
Employee Title and Unrepresented Employee: CHIEF EXECUTIVE OFFICER
Board Representative: Dianne Philibosian



PASADENA

CENTER OPERATING COMPANY

VII. APPROVAL OF A CHANGE TO THE EMPLOYMENT CONTRACT WITH MICHAEL ROSS, PCOC CHIEF OPERATING OFFICER: *Motion to Approve*

It is recommended that the PCOC:

1. Find that the action proposed herein is not a "project" as defined in the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Section 15378(b)(2);
2. Approve a bonus for the Chief Operating Officer Michael Ross for the period ending May 31, 2019 as set forth herein;
3. Approve a change to the Employment contract between the PCOC and Chief Executive Officer Michael Ross, to be retroactively effective as of June 1, 2019, increasing his annual salary and providing additional compensation as set forth herein; and
4. Authorize the Chair/President of the Board to execute the change and all documents necessary to implement the agreement.

- **Adjournment:** Next meeting: Wednesday, September 25, 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 20th day of June 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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