



MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 27, 2018 at 4:00 pm
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of May 23, 2018 Board Meeting Minutes:** *Motion to Approve*
- IV. **Financial Reports – May 2018:** *Phuong Wong: Motion to Approve*
- V. **Executive Committee Report:** Dianne Philiposian
 - FY 2019 Board Nominations – Officers: *Motion to Approve*
 - Board Meeting Schedule
 - Bylaws Update
- VI. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O’Grady Goldschmidt
 - Civic Auditorium and Ice Rink: Jeanne O’Grady Goldschmidt
 - Marketing & Communications: Christine Susa
- VII. **FY 2019 Marketing Plan Presentation:** Jeanne O’Grady Goldschmidt, Christine Susa
- VIII. **Chief Executive Officer Report:** Michael Ross
- IX. **RBOC Report:** Scott Boone
- X. **Public Comment/Announcements**
- XI. **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 Philiposian
- XII. **Approval of Amendment to Employment Contract with Chief Executive Officer:**
Motion to Approve

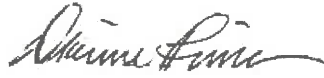
It is recommended that the Board approve the following recommendation:
 1. Find that the action proposed is not a “project” as defined in the California Environmental Quality Act (CEQA), Public Resources Code Section 21065 and Section 15378(b)(2) of the State CEQA Guidelines and as such is not subject to environmental review;
 2. Announce the proposed salary (bonus and fringe benefits) adjustment and approve an amendment to the employment agreement for Chief Executive Officer Michael Ross to provide an increase to his annual salary (bonus and fringe benefits). It is further recommended that the

President be authorized to sign the amendment to the Employment Agreement to reflect the Board approved changes.

XIII. Adjournment

Next Board of Directors Meeting

Wednesday, August 22, 2018 at 4:00 p.m. in rooms 212-214



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 June 2018 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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