



EXECUTIVE COMMITTEE MEETING

Thursday, August 15, 2019 at 4:00 pm
Pasadena Convention Center, Boardroom
300 East Green Street, Pasadena, CA 91101

AGENDA

PCOC Executive Committee

Tyron Hampton
Dianne Philiposian
Archie Purvis
Joseph Titizian
Paul Leclerc

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.



EXECUTIVE COMMITTEE MEETING

Thursday, August 15, 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 Executive Committee Minutes**
 - Approval of the June 13, 2019 Special Meeting Minutes: *Motion to Approve*
- IV. **Monthly Financials:** Phuong Wong
- V. **Succession Plan:** Margie Christ
- VI. **Board Meeting Agenda:** Michael Ross
 - Discuss items for September 25, 2019 Board of Directors Meeting
- VII. **Public Comments**
- VIII. **Adjournment**

Next Executive Committee Meeting
Thursday, September 19, 2019 at 4:00 p.m. in the Boardroom

A handwritten signature in blue ink, appearing to read "Tyron Hampton".

Tyron Hampton, 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 12th day of August 2019 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

A handwritten signature in black ink, appearing to read "Eileen Collins".

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