



SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 23, 2020 at 4:00 pm
Pasadena Convention Center
300 East Green Street, Pasadena, CA 91101

AGENDA

Board of Directors

Tyron Hampton, Chair
Archie Purvis, Vice Chair
Paul Leclerc, Treasurer
Joseph Titizian, Secretary
William Chu
Emina Darakjy
Eric Duyshart
David Eads
Kim Ferreira
Phil Hosp
Blair Salisbury
Robert Montano
Siamak Nassirpour
Mike Owen

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/>.

PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE FOLLOWING MEETING WILL TAKE PLACE SOLELY BY TELECONFERENCE/VIDEOCONFERENCE.



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PCOC Board of Directors Meeting
Wednesday, September 23, 2020 4:00 PM - 6:00 PM (PDT)

TO ACCESS THE MEETING:

**Dial in using your phone: [+1 \(872\) 240-3212](tel:+18722403212)
Access Code: [537-440-221](tel:+18722403212)**

-- or --

To join the meeting from your computer, tablet or smartphone, click:
<https://global.gotomeeting.com/join/537440221>

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MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY IN THE OPEN SESSION PORTION OF THE MEETING AS FOLLOWS

1. BY SUBMITTING PUBLIC COMMENT OF ANY LENGTH TO publiccomment@pasadenacenter.com UP TO TWO HOURS PRIOR TO THE START OF THE MEETING. PLEASE BE AWARE THAT, WHILE THESE COMMENTS WILL BE PROVIDED TO THE MEMBERS OF THE BODY AND WILL BECOME PART OF THE MEETING RECORD, THEY WILL NOT BE READ ALOUD.
2. DURING THE MEETING, MEMBERS OF THE PUBLIC MAY SUBMIT UP TO 200 WORDS REGARDING ITEMS ON THE AGENDA TO publiccomment@pasadenacenter.com • *IF YOU WANT YOUR COMMENTS TO BE READ ALOUD DURING THE MEETING, INDICATE SO AT THE TOP OF YOUR EMAIL.* IF YOU SUBMIT MORE THAN ONE EMAIL, ONLY THE FIRST ONE RECEIVED WILL BE READ ALOUD. THE PCOC RESERVES THE RIGHT TO SUMMARIZE COMMENTS IF NECESSARY, FOR THE ORDERLY AND TIMELY FLOW OF THE MEETING. ALL COMMENTS IN THEIR ENTIRETY WILL BECOME PART OF THE MEETING RECORD.

IF YOU NEED A REASONABLE MODIFICATION OR ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT BECAUSE YOU ARE UNABLE TO PARTICIPATE ELECTRONICALLY AS SET FORTH ABOVE, PLEASE CONTACT THE PCOC AT LEAST 24 HRS IN ADVANCE AT publiccomment@pasadenacenter.com



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- I. **Call to Order**
- II. **Roll Call**
- III. **Announcements: New Board Member Introduction - Tyron Hampton**
 - Robert Montano
- IV. **Public Comments/Announcements (Limited to Items on Agenda):** Any member of the public wishing to address this body may do so at this time. The President/Chair reserves the right to place a time limit on each presentation. A maximum of three minutes allowed per speaker.
- V. **Approval of June 24, 2020 Special Board Meeting Minutes: *Motion to Approve***
- VI. **Executive Committee Report – Tyron Hampton**
 - Centerplate Agreement Extension – Michael Ross: *Motion to Approve*
- VII. **Budget recap FY2020 - Michael Ross, CEO; Phuong Wong, Director of Finance**
- VIII. **Directors Reports**
 - Financial Reports, August 2020 - Phuong Wong: *Motion to Approve*
 - Operations – Naz Sabripour
 - Sales, Center, Civic, CVB - Jeanne O’Grady Goldschmidt
 - Marketing – Christine Susa
 - TBID Annual Report – Jeanne O’Grady Goldschmidt, Christine Susa
- IX. **Chief Executive Officer Report - Michael Ross**
- X. **RBOC Report - Richard Schammel**
- XI. **Adjournment:** Next meeting: Wednesday, December 2, 2020, at 4:00 p.m.

A handwritten signature in black ink, appearing to read "T. 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 21 day of September 2020 by 3:00 p.m.

A handwritten signature in blue ink, appearing to read "Margie Christ".

Margie Christ, Recording Secretary