



SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 20, 2019 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
Dianne Philibosian, Past Chair
Emina Darakjy
Eric Duyshart
Paul little
David Eads
Louisa Nelson
Phil Hosp
Blair Salisbury
Siamak Nassirpour
William Chu
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/>.

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.



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AGENDA

- I. **Call to Order**
- II. **Roll Call and Ceremonial Matters**
New Board Member Introductions: Tyron Hampton
 - William Chu: Chief Financial Officer, Singpoli Group, LLC
 - Mike Owen: General Manager, Old Pasadena Courtyard by Marriott
 - Richard Schammel – RBOC Representative: President, Venture Investors
- III. **Public Comments/Announcements:** 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.
- IV. **Approval of September 25, 2019 Board Meeting Minutes: *Motion to Approve***
- V. **Reports**
 - A. **Financial Reports - October 2019:** Phuong Wong, *Motion to Approve*
 - B. **Directors Reports**
 - **Civic Auditorium and Convention Center Sales:** Jeanne O’Grady Goldschmidt
 - **CVB and Sales Activities:** Jeanne O’Grady Goldschmidt
 - C. **PCOC Vision Study Presentation:** John Kaatz – Partner CSL
- VI. **Adjournment:** Next meeting: Wednesday, January 22, 2020, 2019 at 4:00 p.m.

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 15th day of November 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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