



## **EXECUTIVE COMMITTEE MEETING**

Thursday, April 18, 2019 at 4:00 pm  
Pasadena Convention Center, Boardroom  
300 East Green Street, Pasadena, CA 91101

### **AGENDA**

#### **PCOC Executive Committee**

Dianne Philibosian  
Archie Purvis  
Ann Clary  
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/>.

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### AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Executive Committee Minutes**
  - Approval of the March 20, 2019 Minutes: *Motion to Approve*
- IV. **Monthly Financials: Phuong Wong**
- V. **Hall C – Dr. Robert Winter Recognition**
- VI. **Centerplate Foodservice Agreement Update**
- VII. **PCOC Sponsored Events**
  - Client Appreciation 10 Year Anniversary Event – May 9<sup>th</sup>
  - Big Bang City Celebration – May 16<sup>th</sup>
  - Amgen Tour of California – May 18<sup>th</sup> – Rose Bowl
- VIII. **Board Meeting Agenda: Michael Ross**  
Discuss items for May 22, 2019 Board of Directors Meeting
- IX. **Public Comments**
- X. **Adjournment**  
Next Executive Committee Meeting  
Thursday, May 16, 2019 at 4:00 p.m. - PCOC Boardroom

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 15th day of April 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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