



**EXECUTIVE COMMITTEE MEETING**

Thursday, June 21, 2018 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 May 17, 2018 Minutes: *Motion to Approve*
- IV. **FY 2019 Board Nominations – Officers:** Dianne Philibosian
- V. **Board Schedule:** Dianne Philibosian
- VI. **Bylaws Review:** Michael Ross
- VII. **Board Meeting Agenda:** Michael Ross  
Discuss items for June 27, 2018 Board of Directors Meeting
- VIII. **Public Comments**
- IX. **PASADENA CENTER OPERATING COMPANY (PCOC) EXECUTIVE COMMITTEE 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 Philibosian
- X. **Adjournment**  
Next Executive Committee Meeting  
Thursday, August 16, 2018 at 4:00 p.m. in the 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 18th 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

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               |