



PASADENA
CENTER OPERATING COMPANY

EXECUTIVE COMMITTEE MEETING

Thursday, February 16, 2017 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 January 19, 2017 minutes: *Motion to Approve*
- IV. **Monthly Financials: Phuong Wong**
- V. **Civitas**
 - Follow-up discussion
- VI. **PCOC Reserve Funding Discussion**
- VII. **Board Meeting Agenda**
 - Discuss items for February 22, 2017 Board of Directors Meeting
- VIII. **Public Comments**
- IX. **Adjournment**
Next Executive Committee Meeting
Thursday, March 16, 2017 at 4:00 p.m. in the Boardroom


Gene E. Gregg Jr., Chairman, 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 13th day of February 2017 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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