



**PASADENA**  
CENTER OPERATING COMPANY

**EXECUTIVE COMMITTEE MEETING**

Thursday, March 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 February 16, 2017 minutes: *Motion to Approve*
- IV. **Monthly Financials: Phuong Wong**
- V. **2018 FY CIP Budget**  
**2018 FY Budget**
- VI. **PCOC Reserve Funding Discussion**
- VII. **Civitas Update**
- VIII. **Board Meeting Agenda**
  - Discuss items for March 22, 2017 Board of Directors Meeting
- IX. **Public Comments**
- X. **Adjournment**  
Next Executive Committee Meeting  
Thursday, April 20, 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 March 2017 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

Distribution includes but not limited to the following:

- |   |   |   |   |
|---|---|---|---|
| <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"/> Central Library      | <input type="checkbox"/> La Opinion               |
| <input type="checkbox"/> Public Information Officer | <input type="checkbox"/> City Council       | <input type="checkbox"/> Pasadena Independent | <input type="checkbox"/> Pasadena Journal         |
| <input type="checkbox"/> Pasadena Now               | <input type="checkbox"/> Pasadena Star News | <input type="checkbox"/> Pasadena Weekly      | <input type="checkbox"/> Other Media Outlets      |