



## MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 27, 2016 at 4:00 p.m.  
Pasadena Convention Center, Room 211  
300 East Green Street, Pasadena, CA 91101

### AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of March 23, 2016 Board Meeting Minutes - Motion to Approve**
- IV. **Financial Reports – March 2016: Phuong Wong - Motion to Approve**
- V. **TBID Renewal**  
Approval of the Annual Report in connection with the levy and collection of assessments within the Pasadena Tourism Business Improvement District for FY 2017 and filing of the Annual Report with the City Clerk of the City of Pasadena: *Motion to Approve*
- VI. **Executive Committee Report: Gene E. Gregg, Jr.**
- VII. **Directors Reports**
  - CVB and Convention Center Sales: Jeanne O’Grady
  - Civic Auditorium: Jeanne O’Grady
  - Marketing & Communications: Christine Susa
- VIII. **Hotel Updates**
  - Proposed New Hotel Development – Eric Duyshart
  - Hilton Hotel Renovation – Joe Titizian
  - Sheraton Hotel Renovations – Howard Haberman
- IX. **Chief Executive Officer Report: Michael Ross**
  - Distinguished Speaker Series
  - Make Music Pasadena
- X. **RBOC Report: Scott Boone**
- XI. **Public Comment/Announcements**
- XII. **Adjournment: Next meeting: Wednesday, May 25, 2016 at 4:00 p.m.**

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 22nd day of April 2016 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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