



MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 26, 2017 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 22, 2017 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – March 2017: 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 2018 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.**
 - **Ad-Hoc TBID Committee – Motion to Approve**
- VII. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O’Grady
 - Civic Auditorium: Jeanne O’Grady
 - Marketing & Communications: Jeanne O’Grady
- VIII. **Chief Executive Officer Report: Michael Ross**
 - Amgen Tour of California
 - CIP Budget – City Council
- IX. **RBOC Update: Scott Boone**
- X. **Public Comments Limited to Items on the Agenda**
- XI. **Adjournment: Next meeting: Wednesday, May 24, 2017 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 21st day of April 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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