



**SPECIAL EXECUTIVE COMMITTEE MEETING**

Wednesday, May 25, 2016 at 3:30 pm  
Pasadena Convention Center, Boardroom  
300 East Green Street, Pasadena, CA 91101  
**TELECONFERENCE LOCATION:**  
2822 Twin Lakes Circle, Lafayette CO 80026

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. TOT Discussion
- IV. FY 2017 – Board Nominations - Officers
- V. Public Comments
- VI. Adjournment  
Next Executive Committee Meeting  
Thursday, June 16, 2016 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 400 N. Garfield Ave., and a copy distributed to the Central Library for posting this 24th day of May 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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