



PASADENA
CENTER OPERATING COMPANY

EXECUTIVE COMMITTEE MEETING

Thursday, June 16, 2016 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 May 19, 2016 Minutes: *Motion to Approve*
Approval of the May 25, 2016 Minutes: *Motion to Approve*
Approval of the June 6, 2016 Minutes: *Motion to Approve*
- IV. **Transient Occupancy Tax (TOT) Discussion**
- V. **FY 2017 – Board Nominations - Officers**
- VI. **Monthly Financials**
- VII. **Board Meeting Agenda**
Discuss items for June 22, 2016 Board of Directors Meeting
- VIII. **Closed Session of the Executive Committee of the Pasadena Center Operating Company Regarding Public Employee Performance Evaluation Pursuant to Government Code Section 54957**
Title of Employee: *Chief Executive Officer*
- IX. **Public Comments**
- X. **Adjournment**
Next Executive Committee Meeting
Thursday, July 21, 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 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 13th day of June 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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