

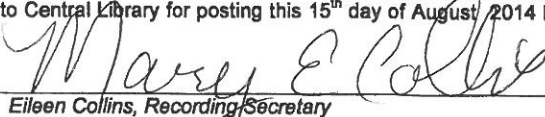


PCOC EXECUTIVE COMMITTEE MEETING
Thursday, August 21, 2014 at 4:00 p.m.
Pasadena Conference Center, Administrative Office Boardroom
300 Green St., Pasadena, CA 91101
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF EXECUTIVE COMMITTEE MINUTES**
 - June 19, 2014 Minutes – *Motion to Approve*
- IV. HISTORIC EXHIBITION HALL - UPDATE**
- V. BOARD MEETING AGENDA**
 - Discuss Items for August 27, 2014 Board of Directors Meeting
- VI. PUBLIC COMMENT**
- VII. ADJOURNMENT**
 - Next scheduled Executive Committee Meeting: Thursday, September 18, 2014 at 4:00 p.m. in the Boardroom


Gene Gregg Jr., Chair, PCOC Board of Directors

I HEREBY CERTIFY that this notice, in its entirety, is posted at the Council Chamber Bulletin Board, Room S249, and the Bulletin Board in the rotunda area, Pasadena City Hall at 100 N. Garfield Ave. and a copy distributed to Central Library for posting this 15th day of August, 2014 by 3:00 pm. Copies faxed/e-mailed to city departments and the media as listed below.


Eileen Collins, Recording Secretary

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