



## MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 23, 2014 at 4:00 p.m.

Pasadena Convention Center, Ballroom F  
300 East Green Street, Pasadena, CA 91101

### AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INTRODUCTION OF NEW BOARD MEMBER:** Mike Owen from Courtyard Marriott
- IV. **APPROVAL OF March 26, 2014 BOARD MEETING MINUTES:** Motion to Approve
- V. **FINANCIAL REPORTS:** March 2014: Motion to Approve
- VI. **FACILITY COMMITTEE:** Gene Gregg
  - **Motion to Approve**  
To approve an increase in the Historic Exhibition Hall project scope by \$100,000 to \$700,000 (not to exceed) to add restrooms to address code requirement and to enhance marketability of the space. The additional \$100,000 needed will be drawn from the Restoration, Upgrades and Repairs line item from the 2015 CIP Budget. The 2015 CIP Budget will remain at \$250,000 with no increase in funding needed.
- VII. **2015 BUDGET and 2015 CIP BUDGET:** Motion to Approve
- VIII. **GOVERNANCE COMMITTEE:** Richard McDonald
- IX. **DIRECTORS REPORTS**
  - CVB and Convention Center Sales: Jeanne O'Grady
  - Marketing & Communications: Jeanne O'Grady
  - Civic Auditorium: Rick Barr
- X. **CHIEF EXECUTIVE OFFICER REPORT:** Michael Ross
  - Amgen Tour of California: Update
- XI. **RBOC REPORT:** Dennis Murphy
- XII. **PUBLIC COMMENT/ANNOUNCEMENTS**
- XIII. **ADJOURNMENT:** Next meeting: Wednesday, May 28, 2014 at 4:00 p.m.

  
James McDermott, 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 18th day of April, 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.

  
Eileen Collins, Recording Secretary

DISTRIBUTION:	City Manager	City Clerk	City Attorney	Director of Finance, COP
	Los Angeles Times	Pasadena Star-News	Main Library	Neighborhood Connections
	Public Info Officer	City Council	Pasadena Journal	La Opinion