



PASADENA
CENTER OPERATING COMPANY

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 2, 2015 at 4:00 p.m.
Pasadena Convention Center, Gold Room
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of October 28, 2015 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – October 2015: Phuong Wong, Motion to Approve**
- V. **Executive Committee Report: Gene E. Gregg, Jr.**
 - Amend the 2016 FY CIP Budget for Hall C HVAC Design and Engineering: *Motion to Approve*
- VI. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O’Grady
 - Civic Auditorium: Jeanne O’Grady
 - Marketing & Communications: Christine Susa
- VII. **Chief Executive Officer Report: Michael Ross**
 - Live on Green – December 29, 30 & 31.
 - Union Station Homeless Services Annual Dinner-in-the-Park
- VIII. **Public Comment/Announcements**
- IX. **Adjournment: Next meeting: Wednesday, January 27, 2016 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 30th day of November 2015 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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