



PASADENA

CENTER OPERATING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 22, 2014 at 4:00 p.m.

Pasadena Convention Center, Room 211

300 East Green Street, Pasadena, CA 91101

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF DECEMBER 4, 2013 SPECIAL BOARD MEETING MINUTES
 - Motion to Approve
- IV. FINANCIAL REPORTS: Michael Carcieri
 - November/December 2013: Motion to Approve
 - Revised 2014 Budget: Motion to Approve
- V. Dusit D2 Hotel PRESENTATION: Elsa Guttery, Director of Sales & Marketing
- VI. GEOSTRATEGIES UPDATE: Scott Lochridge
- VII. DIRECTORS REPORTS
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Rick Barr
 - Marketing & Communications: Christine Susa
- VIII. FACILITIES COMMITTEE UPDATE: Gene E. Gregg, Jr.
 - Historic Ballroom update: Dale Brown, Onyx Architects
- IX. GOVERNANCE COMMITTEE UPDATE: Gene E. Gregg, Jr.
- X. CHIEF EXECUTIVE OFFICER REPORT: Michael Ross
 - RBOC Governance Report update
 - Amgen TOC update
 - Mayor's State of the City Event
- XI. RBOC REPORT: Dennis Murphy
- XII. PUBLIC COMMENT/ANNOUNCEMENTS
- XIII. ADJOURNMENT: Next meeting: Wednesday, February 26, 2014



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 17th day of January 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.



Sara L. Hotz, Recording Secretary

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