



**PASADENA**  
CENTER OPERATING COMPANY

## PCOC EXECUTIVE COMMITTEE MEETING

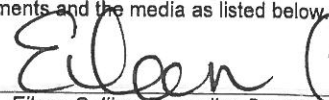
Thursday, May 21, 2015 at 4:00 p.m.  
Pasadena Conference Center, Administrative Office Boardroom  
300 Green St., Pasadena, CA 91101

### AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF EXECUTIVE COMMITTEE MINUTES**  
Approval of the March 19, 2015 Minutes – *Motion to Approve*
- IV. **FINANCIAL REPORT: Phuong Wong**
  - Operating and CIP Budget Update
  - 2015 Audit Update
- V. **BOARD MEETING AGENDA**
  - Discuss Items for May 27, 2015 Board of Directors Meeting
- VI. **BYLAW DISCUSSION**
  - 2016 Executive Committee Board Appointments
  - 2016 Committee Assignments
- VII. **PUBLIC COMMENT**
- VIII. **CLOSED SESSION**  
Closed session of the Executive Committee of the Pasadena Center Operating Company Board of Directors regarding public employee performance evaluation pursuant to Government Code Section 54957  
Title of Employee: Chief Executive Officer
- IX. **ADJOURNMENT**  
Next scheduled Executive Committee Meeting: Thursday, June 18, 2015 at 4:00 p.m. in the Boardroom

  
Gene E. 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 18 day of May 2015 by 3:30 pm. Copies faxed/e-mailed to city departments and the media as listed below.

  
Eileen Collins, Recording Secretary

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