



# PASADENA

CENTER OPERATING COMPANY

## EXECUTIVE COMMITTEE MEETING

Thursday, November 19, 2015 at 4:00 p.m.  
Pasadena Convention Center, Boardroom  
300 East Green Street, Pasadena, CA 91101

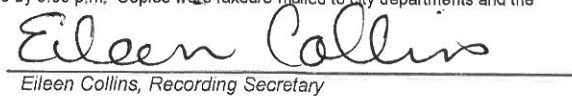
### AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Executive Committee Minutes**  
Approval of the October 15, 2015 Minutes: *Motion to Approve*
- IV. **Monthly Financials**
- V. **Hall C HVAC**
- VI. **Board Meeting Agenda**  
Discuss items for December 2, 2015 Board of Directors Meeting
- VII. **Public Comments**
- VIII. **Adjournment**  
Next Executive Committee Meeting  
Thursday, December 17, 2015 at 4:00 p.m. in the Boardroom



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 16th 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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