



**PASADENA**  
CENTER OPERATING COMPANY

**EXECUTIVE COMMITTEE MEETING**

Thursday, November 17, 2016 at 4:00 pm  
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 20, 2016 Minutes: *Motion to Approve*
- IV. **Monthly Financials: Phuong Wong**
- V. **Facilities Committee Meeting**
  - Discuss possible meeting dates
- VI. **Board Meeting Agenda**
  - Discuss items for December 7, 2016 Board of Directors Meeting
- VII. **Public Comments**
- VIII. **Adjournment**  
Next Executive Committee Meeting  
Thursday, December 15, 2016 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 14th day of November 2016 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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