



**PASADENA**  
CENTER OPERATING COMPANY

**EXECUTIVE COMMITTEE MEETING**

Thursday, October 20, 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 September 7, 2016 Special Minutes: *Motion to Approve*
- IV. **Financials – Phuong Wong**
- V. **Civitas – John Lambeth, Esq.**
- VI. **Public Comments**
- VII. **Adjournment**  
Next Executive Committee Meeting  
Thursday, November 17, 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 17th day of October 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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