


PCOC EXECUTIVE COMMITTEE MEETING

Thursday, June 19, 2014 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**
 - May 22, 2014 Minutes – *Motion to Approve*
- IV. **NOMINATION OF SLATE OF OFFICERS FOR FY 2014-2015**
- V. **RECOMMENDATION TO ALLOW THE IMMEDIATE PAST CHAIR OF THE PCOC TO SERVE AN ADDITIONAL ONE (1) YEAR TERM AS AN EX OFFICIO OFFICER ON THE EXECUTIVE COMMITTEE**
- VI. **FOLLOW UP TO CIVITAS MEETING OF MAY 7, 2014**
 - Discuss alternatives for the future of PCOC
- VII. **BOARD MEETING AGENDA**
 - Discuss Items for June 25, 2014 Board of Directors Meeting
- VIII. **PUBLIC COMMENT**
- IX. **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
- X. **ADJOURNMENT**
 - Next scheduled Executive Committee Meeting: Thursday, July 17, 2014 at 4:00 p.m. in the Boardroom



James McDermott, 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 13th day of June 2014 by 3:00 pm. Copies faxed/e-mailed to city departments and the media as listed below.



Eileen Collins, Recording Secretary

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