



## SPECIAL PCOC GOVERNANCE COMMITTEE MEETING

Wednesday, April 23, 2014 at 3:00 p.m.

Pasadena Conference Center, Administrative Office - Board Room  
300 East Green Street, Pasadena, CA 91101

### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF December 4, 2013 and January 22, 2014 GOVERNANCE COMMITTEE MEETING MINUTES: Motion to Approve
- IV. BOARD APPOINTMENT DISCUSSION
- V. CITY MANAGER/CEO MEETING RECAP
- VI. PUBLIC COMMENT LIMITED TO ITEMS ON AGENDA
- VII. ADJOURNMENT

- Next scheduled Special Governance Committee Meeting:  
Wednesday, May 7, 2014 at 3:00- 5:00 p.m. in the Boardroom - Civitas Presentation

A handwritten signature in black ink, reading "Richard McDonald", with a flourish at the end.

*Richard McDonald, Chair, PCOC Board of Directors*

HEREBY CERTIFY that this notice, in its entirety, posted on the City Council Bulletin Board, Room S245, 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 21 day of April 2014 by 3:00 p.m. Copies faxed to city departments and the media as listed below.

A handwritten signature in red ink, reading "Eileen Collins", with a flourish at the end.

*Eileen Collins, Recording Secretary*

DISTRIBUTION: City Manager  
Los Angeles Times  
Public Information  
Officer

City Clerk  
Pasadena Star-News  
City Council

City Attorney  
Main Library  
Pasadena Journal

Director of Finance, COP  
Neighborhood Connections  
La Opinion

CONVENTION CENTER • CIVIC AUDITORIUM • CONVENTION & VISITORS BUREAU  
300 E. Green Street • Pasadena, CA 91101-2399 TEL: (626) 793-2122 FAX: (626)395-7144 PASADENACENTER.COM