



PASADENA
CENTER OPERATING COMPANY

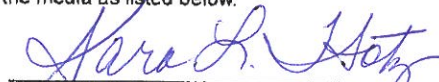
**SPECIAL PCOC
GOVERNANCE COMMITTEE MEETING**

Wednesday, January 8, 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. BYLAWS REVIEW
- IV. ARTICLES OF INCORPORATION REVIEW
- V. LETTER OF AGREEMENT REVIEW
- VI. PUBLIC COMMENT LIMITED TO ITEMS ON AGENDA
- VII. ADJOURNMENT


James McDermott, 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 7th day of January 2014 by 3:00 p.m. Copies faxed to city departments and the media as listed below.


Sara L. Hotz, Recording Secretary

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