



PASADENA

CENTER OPERATING COMPANY

SPECIAL PCOC GOVERNANCE COMMITTEE MEETING

Wednesday, May 7, 2014 at 3:00 p.m.

Pasadena Conference Center, Administrative Office – Room 212-214
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF APRIL 23, 2014 Special Governance Committee Meeting
Minutes: Motion to Approve
- IV. PRESENTATION: CIVITAS
- V. PUBLIC COMMENT LIMITED TO ITEMS ON AGENDA
- VI. ADJOURNMENT

Richard McDonald, Chair, Governance Committee

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 2nd day of May 2014 by 3:00 p.m. Copies faxed to city departments and the media as listed below.

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