



# PASADENA

CENTER OPERATING COMPANY

## SPECIAL EXECUTIVE COMMITTEE MEETING

Tuesday, July 12, 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 June 16, 2016 Minutes: *Motion to Approve*
- IV. Amendment to Current Operating Agreement
- V. 2017 Budget
- VI. Public Comments
- VII. Adjournment  
Next Executive Committee Meeting  
Thursday, August 18, 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 11th day of July 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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