



PASADENA
CENTER OPERATING COMPANY

SPECIAL PCOC BOARD OF DIRECTORS MEETING

Wednesday, September 7, 2016
Pasadena Convention Center, Boardroom
300 East Green Street, Pasadena, CA 91101
TELECONFERENCE LOCATION:

Purvis Enterprises, Inc.
801 S. Grand Ave., Suite 400
Los Angeles, CA 90017

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of an Amendment to Operating Agreement 12,380-2 between the City of Pasadena and the Pasadena Center Operating Company (PCOC) Establishing a Maximum Amount of Transient Occupancy Tax (TOT) Revenues to be Transferred to the PCOC Annually.**
 - (1) Find that the proposed contract amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3), General Rule; and
 - (2) Authorize the PCOC Board President to execute an amendment to Operating Agreement No. 12,380-2 between the City of Pasadena and the PCOC that (a) establishes a maximum amount of TOT revenues to be transferred to the PCOC annually and (b) removes the requirement that PCOC pay the City its net revenue as further described in the amended agreement.
- IV. **Authorize the CEO to enter into an agreement with Baker Electric Inc. for Electrical Upgrade Service for the Pasadena Civic Center for a price of \$460,916.00 plus a contingency of 15% for maximum amount not to exceed \$530,052.00.**
 - (1) Find that the proposed contract is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction);
 - (2) Accept the Bid dated May 13, 2016 submitted by Baker Electric, Inc. in response to the Bid Specifications to Furnish Labor and Materials for the Pasadena Civic Center Electrical Upgrade; and
 - (3) Authorize the CEO to execute an agreement with Baker Electric, Inc. for the Electrical Service Upgrade of the Pasadena Civic Center.
- V. **Public Comment/Announcements Limited to Matters on the Agenda**
- VI. **Adjournment: Next meeting: Wednesday, September 28, 2016 at 4:00 p.m.**

Gerio 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 6th day of September 2016 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

Distribution:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> City Manager | <input type="checkbox"/> City Clerk | <input type="checkbox"/> City Attorney | <input type="checkbox"/> Director of Finance, COP |
| <input type="checkbox"/> Los Angeles Times | <input type="checkbox"/> Pasadena Star-News | <input type="checkbox"/> Main Library | <input type="checkbox"/> Neighborhood Connections |
| <input type="checkbox"/> Public Information Officer | <input type="checkbox"/> City Council | <input type="checkbox"/> Pasadena Journal | <input type="checkbox"/> 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