


MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 27, 2015 at 4:00 p.m.
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF APRIL 22, 2015 BOARD MEETING MINUTES:** *Motion to Approve*
- IV. **INTRODUCTION:** Bustamante Enterprises
- V. **FINANCIAL REPORTS:** Phuong Wong: *Motion to Approve*
- VI. **TBID**
Approval of the Annual Report in connection with the levy and collection of assessments within the Pasadena Tourism Business Improvement District for FY 2016 and filing of the Annual Report with the City Clerk of the City of Pasadena: *Motion to Approve*
- VII. **FACILITIES COMMITTEE UPDATE:** Dianne Philibosian
- VIII. **EXECUTIVE COMMITTEE REPORT:** Gene E. Gregg, Jr.
 - 2016 Executive Committee Nominations: *Motion to Approve*
 - 2016 Board Committee Assignments
- IX. **DIRECTORS REPORTS**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Jeanne O'Grady
 - Marketing & Communications: Christine Susa
- X. **CHIEF EXECUTIVE OFFICER REPORT:** Michael Ross
 - Amgen Tour of California
 - 31st ISI Skate Competition
 - Hilton Pasadena
- XI. **PUBLIC COMMENT/ANNOUNCEMENTS**
- XII. **ADJOURNMENT:** Next meeting: Wednesday, June 24, 2015 at 4:00 p.m.



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 22nd, day of May 2015 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.



Eileen Collins, Recording Secretary

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