



PCOC EXECUTIVE COMMITTEE MEETING

Monday, July 27, 2015 at 4:00 p.m.
Pasadena Conference Center, Administrative Office Boardroom
300 Green St., Pasadena, CA 91101

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF EXECUTIVE COMMITTEE MINUTES**
Approval of the June 18, 2015 Minutes – *Motion to Approve*
- IV. PCOC MARQUE UPDATE – Wayne Hunt**
- V. PCOC COMMITTEE REVIEW**
 - Executive Committee
 - Governance Committee
 - Facility Committee
- VI. BOARD MEETING AGENDA**
Discuss Items for August 26, 2015 Board of Directors Meeting
- VII. PUBLIC COMMENT**
- VIII. ADJOURNMENT**
Next scheduled Executive Committee Meeting:
Thursday, August 20, 2015 at 4:00 p.m. in the Boardroom

Gene Gregg Jr., Chair, PCOC Board of Directors

I HEREBY CERTIFY that this notice, in its entirety, is posted at the Council Chamber Bulletin Board, Room S249, 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 20th day of July 2015 by 3:30 pm. Copies 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 |