



MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 27, 2014 at 4:00 p.m.

Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

**~ REVISED ~
AGENDA**

- I. **CALL TO ORDER**
 - Introduction of new Board Members
 - Phlunte' Riddle
 - Reggie Woolridge – General Manager, Sheraton Pasadena
- II. **ROLL CALL**
- III. **APPROVAL OF JUNE 25, 2014 BOARD MEETING MINUTES: Motion to Approve**
- IV. **FINANCIAL REPORTS**
 - June 2014: Update
 - July 2014: Motion to Approve
- V. **FACILITIES COMMITTEE: Gene E. Gregg, Jr.**
 - Historic Exhibition Hall: Update
 - **As recommended by the Facilities Committee, motion to approve a sprinkler system including a fire alarm and life safety system to the Historic Exhibit Hall as part of current construction. Costs not to exceed \$200K: Motion to Approve**
- VI. **EXECUTIVE COMMITTEE: Gene E. Gregg, Jr.**
- VII. **DIRECTORS REPORTS**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Jeanne O'Grady
 - Marketing & Communications: Christine Susa
- VIII. **CHIEF EXECUTIVE OFFICER REPORT: Michael Ross**
 - Year End
- IX. **RBOC REPORT: Dennis Murphy**
- X. **PUBLIC COMMENT/ANNOUNCEMENTS**
- XI. **ADJOURNMENT: Next meeting: Wednesday, September 24, 2014 at 4:00 p.m.**

Gene 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 25th day of August, 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.

Sara L. Hotz, Recording Secretary

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