



EXECUTIVE COMMITTEE MEETING

Thursday, March 17, 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 February 18, 2016 Minutes: *Motion to Approve*
- IV. **Monthly Financials**
- V. **Board Meeting Agenda**
Discuss items for March 23, 2016 Board of Directors Meeting
- VI. **Public Comments**
- VII. **Adjournment**
Next Executive Committee Meeting
Thursday, April 21, 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 14th day of March 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 |