



## MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 24, 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 MAY 27, 2015 BOARD MEETING MINUTES:** *Motion to Approve*
- IV. **FINANCIAL REPORTS:** *Phuong Wong: Motion to Approve*
- V. **EXECUTIVE COMMITTEE REPORT:** Gene E. Gregg, Jr.
  - Board Resignation: Reggie Woolridge
- VI. **DIRECTORS REPORTS**
  - CVB and Convention Center Sales: Jeanne O'Grady
  - Civic Auditorium: Jeanne O'Grady
  - Marketing & Communications: Christine Susa
- VII. **CHIEF EXECUTIVE OFFICER REPORT:** Michael Ross
  - TBID – Approval
- VIII. **CLOSED SESSION OF THE PASADENA CENTER OPERATING COMPANY BOARD OF DIRECTORS REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 54957  
Title of Employee: Chief Executive Officer  
  
**PASADENA CENTER OPERATING COMPANY BOARD OF DIRECTORS CONFERENCE WITH LABOR NEGOTIATOR** Pursuant to Government Code Section 54957.6  
**Agency Negotiator:** Gene Gregg  
**Employee:** Michael Ross
- IX. **PUBLIC COMMENT/ANNOUNCEMENTS**
- X. **ADJOURNMENT:** Next meeting: Wednesday, July 22, 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 19th, day of June 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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