



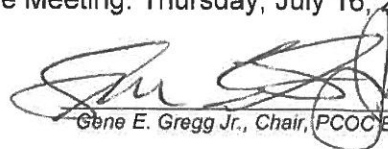
**PCOC EXECUTIVE COMMITTEE MEETING**

**Thursday, June 18, 2015 at 4:00 p.m.**

Pasadena Conference Center, Administrative Office Boardroom  
300 Green St., Pasadena, CA 91101

**AGENDA**

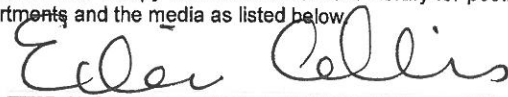
- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF EXECUTIVE COMMITTEE MINUTES**  
Approval of the May 21, 2015 Minutes – *Motion to Approve*
- IV. FINANCIAL REPORT: Phuong Wong**
- V. BOARD MEETING AGENDA**
  - Discuss Items for June 24, 2015 Board of Directors Meeting
- VI. CLOSED SESSION**  
Closed Session of the Executive Committee 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
- VII. PUBLIC COMMENT**
- VIII. ADJOURNMENT**  
Next scheduled Executive Committee Meeting: Thursday, July 16, 2015 at 4:00 p.m. in the Boardroom




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Gene E. 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 15 day of June 2015 by 3:30 pm. Copies faxed/e-mailed to city departments and the media as listed below




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Eileen Collins, Recording Secretary

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