



## SPECIAL EXECUTIVE COMMITTEE MEETING

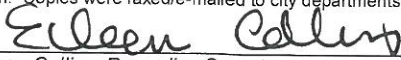
Wednesday, June 22, 2016 at 3:30 pm  
Pasadena Convention Center, Boardroom  
300 East Green Street, Pasadena, CA 91101

### AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Closed Session of the Executive Committee of the Pasadena Center Operating Company Regarding Public Employee Performance Evaluation Pursuant to Government Code Section 54957**  
Title of Employee: *Chief Executive Officer*
- IV. **Public Comments**
- V. **Adjournment**  
Next Regular Executive Committee Meeting  
Thursday, July 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 20th day of June 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               |