



**SPECIAL EXECUTIVE COMMITTEE MEETING**

Wednesday, September 7, 2016 at 4:15 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 June 22, 2016 Special Minutes: *Motion to Approve*  
Approval of the July 12, 2016 Special Minutes: *Motion to Approve*
- IV. Financials – Phuong Wong - Year End**
- V. Goals – 2017 - Discussion**
- VI. Board Meeting Agenda**
  - Discuss Items for the September 28, 2016 Regular Board of Directors Meeting
- VII. Public Comments**
- VIII. Adjournment**  
Next Executive Committee Meeting  
Thursday, October 20, 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 6th day of September 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:**

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