



# Rose Bowl Operating Company

## NOTICE OF THE REGULAR MEETING ROSE BOWL OPERATING COMPANY

NOTICE IS HEREBY GIVEN that a regular meeting of the Rose Bowl Operating Company is scheduled for **Thursday, April 3, 2008** at **6:30** p.m., at **Brookside Clubhouse, located at 1133 Rosemont**, Pasadena, California 91103, with a teleconference located at the Le-Meridien Hotel, Bayerstrasse 41, Munich, Germany in Mr. Bill Thomson's room.

## AGENDA

**I. ROLL CALL**

**II. MINUTES**

Approval of the minutes for March 06, 2008.

**III. GENERAL MANAGER'S COMMENTS**

**IV. PRESIDENT'S COMMENTS**

**V. PUBLIC COMMENTS ON MATTERS NOT ON AGENDA**

**VI. OLD BUSINESS**

**A. Nomination of the Pasadena Arroyo Parks and Recreation District to the National Register of Historic Places**

It is recommended that the RBOC Board of Directors communicate to the City Council the following:

1. Its support, in principle, for the efforts to recognize the historic significance and physical beauty of the Arroyo Seco in the nomination of the Pasadena Arroyo Parks and Recreation District to the National Register of Historic Places
2. Its concerns with the potential effect of including "routing" (the configuration or layout of the Golf Courses) as a contributing element to its historic significance
3. Its understanding that the process for future modifications of the golf courses will be consistent with the process that occurred prior to the nomination of the District to the National Register of Historic Places.

**VII. COMMITTEE CHAIR COMMENTS & REPORT**

- Finance
  - a. Flash Report - Larry
- Operations
- Golf Operations Committee update
- PCOC Report

**VIII. CONSENT CALENDAR**

**(The Consent Calendar consists of routine items which will be approved by one motion and one vote unless removed for separate discussion)**

**A. An Ordinance Prohibiting Trespassing on the Rose Bowl Field during Certain Events**

It is recommended that the Rose Bowl Operating Company (RBOC) encourages the Public Safety Committee and the Pasadena City Council to support the Pasadena Police Department in efforts to enact a city ordinance intended to regulate fan behavior, fan access areas at events held at public venues and specifically prohibits trespassing on the field at the Rose Bowl Stadium.

**IX. NEW BUSINESS**

**A. RBOC Major Maintenance/Capital Improvements Program - FY2009**

It is recommended that the RBOC approves:

(1) an appropriation of \$200,000 from FY 2008 RBOC retained earnings to fund:

**Brookside Clubhouse Upgrades - FY 2009**

(2) an appropriation of \$600,000 from FY 2008 RBOC retained earnings to fund:

**Rose Bowl Major and Preventive Maintenance - FY 2009**

and recommend that the same be approved by the City Council to be included in the FY 2009 Capital Improvement Program.

**B. Strategic Plan Update**

Informational item only

**X. ADJOURNMENT**

I hereby certify that this Notice in its entirety is posted on the Council Chamber Bulletin Boards, 100 N. Garfield Blvd. City Hall, and the Public Information Kiosk at the Main Library on the 31<sup>st</sup> day of March 2008.

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Mary Henderson, Recording Secretary

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call 626/577-3107. Notification 48 hours prior to the meeting will enable the RBOC to make reasonable arrangements to assure accessibility to this meeting.

Language translation services are available for this meeting by calling (626) 577-3107 at least 48 hours in advance.

Habra servicio de interpretación disponible para éstas juntas llamando al (626) 577-3107 por lo menos con 48 horas de anticipación

Items on the agenda may not be called in the order listed.