



Rose Bowl Operating Company  
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**NOTICE OF REGULAR MEETING  
ROSE BOWL OPERATING COMPANY – OPERATIONS COMMITTEE**

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Rose Bowl Operating Company, Operations Committee is scheduled for **Thursday, July 25, 2019 at 5:00 P.M., at Conference Room B**, Rose Bowl Stadium, 1001 Rose Bowl Dr., Pasadena, California, 91103.

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES**

Approval of meeting minutes for May 30, 2019.

**IV. NEW BUSINESS**

**A. COMMEMORATIVE STATUE FOR KEITH JACKSON**

It is recommended that the RBOC Operations Committee approve and recommend to the RBOC Board of Directors:

1. Find that the actions proposed herein are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (existing facilities-minor), and that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances, and
2. Approve and Recommend to the RBOC the Stadium's third commemorative statue and its location to honor Keith Jackson to be completed in late 2019 or early 2020.

**V. COO UPDATE**

**VI. ADJOURNMENT**

I hereby certify that this Notice in its entirety was posted on the Council Chamber Bulletin Board, #247, City Hall and the Public Information Kiosk at the Main Library on the 22<sup>nd</sup> day of July 2019.

  
For Jenessa Wendland, Recording Secretary