



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

NOTICE IS HEREBY GIVEN that a special meeting of the Rose Bowl Operating Company, Operations Committee is scheduled for **Thursday, November 1, 2018 at 4:30 P.M., at Arroyo Room, Brookside Clubhouse, 1133 Rosemont Ave., Pasadena, California, 91103.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

Approval of meeting minutes for September 6, 2018.

IV. NEW BUSINESS

A. Amending Projects in the Rose Bowl Stadium of the FY19 Capital Improvement Program Budget

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

2. Approve a journal voucher with a net increase of \$150,907, amending the Rose Bowl Major Improvement Project in FY19 Capital Improvement Program to fund the additional project scope as detailed in this report.

B. Stadium Lighting Project Update

This is an informational item only.

V. COO UPDATE

VI. ADJOURNMENT



Joel Bryant,
Rose Bowl Operating Company

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 31st day of October 2018.



Jenessa Wendland, Recording Secretary