



MEETING MINUTES  
SPECIAL MEETING  
ROSE BOWL OPERATING COMPANY (RBOC)  
June 02, 2016

Members Present: Scott Boone, Joel Bryant, Fred Claire, Michael Clayton, Edward Garlock (Left at 7:48 pm Just before item D), Victor Gordo, Phil Hawkey (Left at 8:01 pm at the GM Item), and Richard Schammel.

Members Absent: Alex Aghajanian, Paul Arevalo, Bill Cormier, Steve Haderlein, Nick Rodriguez, and Felicia Williams.

Visitors: Carl Magnus.

Staff Present: Darryl Dunn, Theresa Fuentes, Margo Mavridis, Dedan Brozino, Jens Weiden, George Cunningham, and Mary Henderson.

**ROLL CALL**

Mr. Victor Gordo convened the meeting at 6:58 pm.

**I. CONSENT**

**A. Authorization to negotiate and enter into a service agreement with Limbach Company, LP for HVAC preventative maintenance services.**

It is recommended that the RBOC Board of Directors:

1. Find that the proposed agreement with Limbach Company, LP to provide HVAC preventative maintenance service for the Rose Bowl Stadium is exempt from the California Environmental Quality Act (CEQA per Section 15301, Existing Facilities); and
2. Accept the bid dated May 2, 2016, submitted by Limbach Company, LP to provide HVAC preventative maintenance services to the Rose Bowl Stadium, reject all other bids, and authorize the General Manager to negotiate and enter into a contract not to exceed \$85,000 per contract year (\$170,000 total).

**B. Changing the RBOC Finance Committee regular meeting day and time.**

It is recommended that the RBOC Finance changes the regular meeting day and time to the last Wednesday of each month at 5 pm.

Following discussion, it was moved by Mr. Edward Garlock, seconded by Mr. Phil Hawkey, to approve the staff recommendation.

Absent: Mr. Alex Aghajanian, Mr. Paul Arevalo, Mr. Bill Cormier, Mr. Steve Haderlein, Mr. Nick Rodriguez and Ms. Felecia Williams.

**II. NEW BUSINESS**

**A. Rose Bowl Renovation and Improvement Project Update**

For Information only

Presented by Ms. Margo Mavridis

**B. Approve Naming Rights for Area H**

It is recommended that the RBOC approve and recommend the City Council approve the following:

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 the naming of Area H to "Honda Park" for philanthropic contributions made to Legacy Connections, and physical improvements thereto.

**Sweep motion for items B & C**

**C. Legacy – Update and Additions/Amendments to Philanthropic Naming Opportunities List**

It is recommended that the RBOC approve the following:

1. Approve the amended naming opportunities values for philanthropic giving to Legacy.
2. Find that the actions proposed herein are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15061(b)(3) (general rule) and 15301 (existing facilities-minor).

**Sweep Motion for items B & C**

Following discussion, it was moved by Mr. Phil Hawkey, seconded by Mr. Edward Garlock, to approve the staff recommendation with a sweep motion for items B & C.

Absent: Mr. Alex Aghajanian, Mr. Paul Arevalo, Mr. Bill Cormier, Mr. Steve Haderlein, Mr. Nick Rodriguez and Ms. Felecia Williams.

**D. Discussion of adding new standing committee of the RBOC board related to music and arts festival. – Verbal**

This is an informational item only.

Presented by Mr. Victor Gordo. Will return with a resolution for this item.

**III. GENERAL MANAGER'S COMMENTS**

1. There is a bit of a controversy brewing, a letter was passed out by Darryl Dunn that was sent to COPA regarding a chant that the Mexican fans say that is offensive.

**IV. PRESIDENT'S COMMENTS**

None.

**V. COMMITTEE CHAIR COMMENTS & REPORT**

- Finance – None
- Operations – None
- PCOC Report – None

Golf Committee - Mr. Phil Hawkey stated that some of the members of the Golf Committee sent to Chicago to meet with Top Golf facility, had a conversation about it and provided some notes to Darryl and asked to share it with the Golf Committee.

**VI. ADJOURNMENT**

Mr. Victor Gordo adjourned the meeting at 8:06 pm.



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Mary Henderson, Recording Secretary