



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, September 6, 2018**, with closed session beginning at 5:30 p.m. and open session beginning at 6:30 p.m., at **Brookside Clubhouse**, located at 1133 Rosemont, Pasadena, California 91103.

AGENDA

I. CLOSED SESSION

CONFERENCE REGARDING PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6
Employee: General Manager
RBOC Representative: Victor Gordo

II. MINUTES

Approval of the meeting minutes for August 2, 2018

III. NEW BUSINESS

A. Rose Bowl Renovation Project
Informational Item only

B. Recommend to Approve the "RBOC At A Glance" Report
It is recommended that the RBOC Board:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and

2. Approve the "RBOC At A Glance" Report, and forward to the City Council for information.

C. Recommendation to Approve Amendment No. 2 to Memorandum of Understanding with Legacy Connections

It is recommended that the RBOC Board:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and
2. Authorize the General Manager to enter into Amendment No. 2 to Memorandum of Understanding No. 21,503 (Legacy Connections) on terms set forth in the staff report.

D. Recommendation to Approve an Agreement with IMG for Sponsorship rights of Wescom

It is recommended that the RBOC Board:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule); and
2. Authorize the General Manager to negotiate and enter into a Sponsor Agreement with IMG related to sponsorship rights of Wescom Central Credit Union.

E. Arroyo Seco Weekend recap -Verbal

Informational Item only

IV. COMMITTEE CHAIR COMMENTS & REPORT

- Finance
- Operations
- PCOC Report
- Golf

V. GENERAL MANAGER'S COMMENTS

VI. PRESIDENT'S COMMENTS

VII. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

VIII. 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 3rd Day of September 2018.



Margo Mavridis, 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