



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, January 3, 2019**, 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

- A. 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. 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. Adoption of Cafeteria Plan for New Flexible Spending Account (FSA)**
It is recommended that the RBOC Board of Directors adopt the attached cafeteria plan for the RBOC Flexible Spending Account, provided by Total Administrative Services Corporation ("TASC").

III. NEW BUSINESS

- A. License Agreement with AEG/Goldenvoice or Live Nation for the presentation of a concert on Saturday, May 4th and/or Sunday May 5th, 2019.**
It is recommended that the RBOC approve and find:

1. Find that the license agreement proposed herein is categorically exempt under California Environmental Quality Act (CEQA) Guidelines Section 15323 (Normal Operations of Facilities for Public Gatherings);
2. Authorize the General Manager to negotiate and enter into a license agreement with AEG/Goldenvoice or Live Nation for the presentation of a concert(s) at the Rose Bowl to occur on May 4th and/or May 5th, 2019;
3. Acknowledge that the General Manager will issue permits to AEG/Goldenvoice or Live Nation for the purposes of sound check on the day prior to the show(s) between the hours of noon – 10:00 p.m. (intermittent) and on event days between the hours of 10:00 a.m. – 11:00 p.m.

B. Commemorative Statue for the 1999 Team USA Women's World Cup Champions

This item is information only

C. First Quarter Financial Overview for Brookside

This is an informational item only.

D. Minor event up – Verbal

This is an Informational item only

E. RBOC Proforma update

This is an 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 31st Day of December 2018.



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