



NOTICE OF THE SPECIAL MEETING ROSE BOWL OPERATING COMPANY

NOTICE IS HEREBY GIVEN that a special meeting of the Rose Bowl Operating Company is scheduled for **Thursday, October 5, 2017**, with closed session beginning at 5:30 p.m. and open session beginning at no earlier than 6:30 pm), at **Brookside Clubhouse**, located at 1133 Rosemont, Pasadena, California 91103.

AGENDA

I. CLOSED SESSION

- A. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
Property Location: 1133 Rosemont Avenue, Pasadena, California
Agency Negotiators: Darryl Dunn, Dave Sams
Negotiating Party: Southern California Golf Association, Kevin Heaney
Under Negotiations: Price and terms of payment
- B. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
Property Location: Brookside Golf Course
Agency Negotiators: Darryl Dunn, Dave Sams
Negotiating Parties: Paul Ballam, American Golf Corporation
Under Negotiations: Price and terms of payment
- C. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATIONS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**
Property Location: 1001 Rose Bowl Drive and 1133 Rosemont Ave, Pasadena, California
Agency Negotiators: Darryl Dunn, Dan Barrett
Negotiating Party: Skip Paige, AEG
Under Negotiation: Price and terms of payment

II. NEW BUSINESS

A. Authorization for Change Order to Contract #22,739 with Inter-Plan West Construction for the Tenant Improvement Work at Brookside Clubhouse

It is recommended that the RBOC:

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;
2. Authorize the General Manger to issue a Change Order to increase the contract #22,739 with Inter-Plan West Construction located in Sierra Madre, CA in the amount of \$216,250 to provide material and labor necessary for Work described as Add Alternate #2 within Bid Package #2017-TI-01 to complete the Brookside Tenant Improvement project; and
3. Authorize the General Manager to manage an additional 10% contingency not to exceed the amount of \$21,625 for this change order.

B. Consideration of CIP review and approval process - Verbal

This is an Informational Item Only

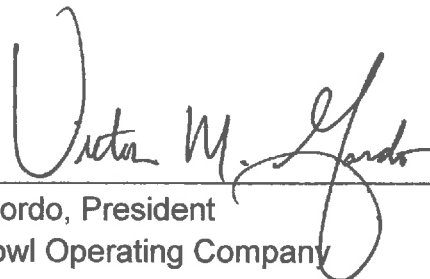
III. COMMITTEE CHAIR COMMENTS & REPORT

- Finance
 - Flash Reports
- Operations
- PCOC Report
- Golf

IV. GENERAL MANAGER'S COMMENTS

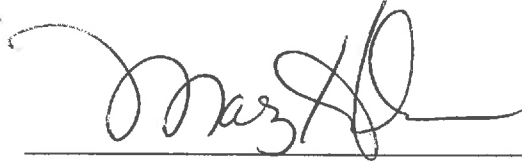
V. PRESIDENT'S COMMENTS

VI. ADJOURNMENT



Victor Gordo, President
Rose Bowl Operating Company

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 October 2017.

A handwritten signature in black ink, appearing to read 'Mary Henderson', written over a horizontal line.

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