



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, November 2, 2017**, with closed session beginning at 5:30 p.m. and open session beginning 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 NEGOTIATORS 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

B. CLOSED SESSION CONFERENCE REGARDING EMPLOYEE EVALUATION pursuant to Government Code Section 54957.

Title: General Manager

II. MINUTES

Approval of meeting minutes for September 12, 2017 and October 5, 2017

III. NEW BUSINESS

A. License Agreement with Live Nation for the presentation of up to two concerts in the third quarter of 2018.

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 license agreement with Live Nation for the presentation of one to two concert(s) at the Rose Bowl to occur in 2018;
3. Acknowledge that the General Manager will issue permits to Live Nation for the purposes of sound check on the day prior to the show 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. License Agreement with AEG for an International Soccer Match to be Held Late July or Early August 2018

It is recommended that the RBOC approve:

1. Find that the license agreements proposed herein are 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 license agreements with Anschutz Entertainment Group (“AEG”) for the presentation of an international soccer match in late July or early August 2018.
3. Make the required finding, pursuant to Pasadena Municipal Code Section 3.32.270, to authorize the presentation of the proposed soccer match to be held at the Rose Bowl as a displacement event.

C. Legacy update-Verbal

This is an informational item only

D. Recommendation to Approve Amendment to Rose Bowl Stadium Cleaning and Administrative Offices Housekeeping Contract with ABM

It is recommended that the RBOC:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15301 (existing facilities);
2. Authorize the General Manager to amend the contract to provide for an annual CPI adjustment for the Manager and Lead positions, not to exceed 2.3% and;

3. Authorize the General Manager to amend the contract to provide for a one-time CPI and Pasadena Living Wage adjustment for the Cleaner position, not to exceed 6.75%.

E. RBOC Sustainability-Verbal

This is an informational item only

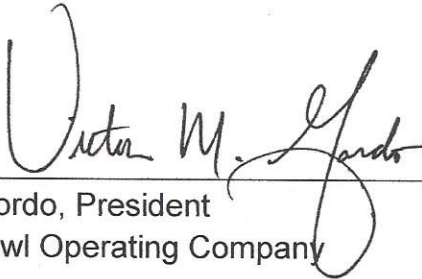
IV. COMMITTEE CHAIR COMMENTS & REPORT

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

V. GENERAL MANAGER'S COMMENTS


VI. PRESIDENT'S COMMENTS

VII. 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 31st Day of October 2017.



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