



## 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, August 4, 2016**, with closed session beginning at 6:00 p.m. and open session beginning **no earlier than 6:45 pm**, at **Brookside Clubhouse**, located at 1133 Rosemont, Pasadena, California 91103.

### AGENDA

#### I. CLOSED SESSION

##### A. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

#### III. NEW BUSINESS

##### A. Amend RBOC Major CIP Improvements Project - FY17 Budget to include 1922 Locker Room Improvements

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 Sections 15061(b)(3) (general rule) and 15301 (existing facilities-minor); and
2. Amend the RBOC Major CIP Improvements Project - FY2017 budget and appropriate an additional \$250,000 for the 1922 Locker Room

improvements funded in full by third party, Legacy Connections contribution for its construction.

**IV. COMMITTEE CHAIR COMMENTS & REPORT**

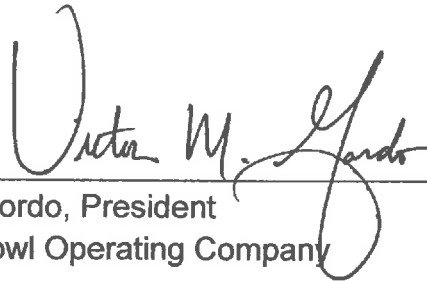
- Finance
  - Flash Reports
- Operations
- PCOC Report

**V. GENERAL MANAGER'S COMMENTS**

**VI. PRESIDENT'S COMMENTS**

**VII. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

**VIII. ADJOURNMENT**



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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 2<sup>nd</sup> Day of August 2016.



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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