



**NOTICE OF SPECIAL MEETING  
ROSE BOWL OPERATING COMPANY – OPERATIONS COMMITTEE**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Rose Bowl Operating Company, Operations Committee is scheduled for **Thursday, February 2, 2017 at 5:00 P.M., at Madrid Room, Brookside Clubhouse, 1133 Rosemont Ave., Pasadena, California, 91103.**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES**

Approval of meeting minutes for December 13, 2016.

**IV. NEW BUSINESS**

**A. Reallocation of unused FY16 funds in the Rose Bowl Section of the FY17 Capital Improvement Program and Preventative Maintenance Budget**

It is recommended that the RBOC Operations Committee approve and recommend the following to the RBOC Board.

1. Find that the projects described herein are exempt from environmental review pursuant to State CEQA Guidelines Section 15301 (general rule); and
2. Approve a journal voucher entry reallocating unused appropriated FY16 Rose Bowl Major Improvement Project funds of \$92,360 to FY17 Capital Improvement Program to fund the project scope as detailed in this report.
3. Approve a journal voucher entry reallocating unused appropriated FY16 Rose Bowl Preventative Maintenance funds of \$183,509 to FY17 Preventative Maintenance to fund the project scope as detailed in this report.

**B. Amending Projects in the Rose Bowl Section of the FY17 Capital Improvement Program Budget**

It is recommended that the RBOC Operations Committee approve and recommend the following to the RBOC Board.

1. Find that the projects described herein are exempt from environmental review pursuant to State CEQA Guidelines Section 15301 (general rule); and

2. Approve a journal voucher with a net increase of \$1,001,500, amending the Rose Bowl Major Improvement Project in FY17 Capital Improvement Program to fund the additional project scope as detailed in this report.

**C. RBOC Preventative Maintenance and Capital Improvement for FY18**

It is recommended that the RBOC Operations Committee approve and recommend the following to the RBOC Board.

1. Find that the projects described 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. An appropriation of \$1,308,000 in FY18 from the Rose Bowl Stadium Capital Improvement set aside to fund the **Rose Bowl Stadium Major Capital Improvement Projects**; and
3. An appropriation of \$763,000 in FY18 from the Rose Bowl Stadium Capital Improvement set aside to fund the **Rose Bowl Stadium Preventative Maintenance**; and
4. An appropriation of \$250,000 in FY18 from the Golf Course Capital Improvement set aside to fund the **Master Plan for Brookside Golf Course – Fairway Improvements**; and
5. An appropriation of \$350,000 in FY18 from the Golf Course Capital Improvement set aside to fund the **Brookside Clubhouse Upgrades**.

**D. Rose Bowl Legacy Connections Major Gift Project - Commemorative Statue Processes & Guidelines**

It is recommended that the RBOC Operations Committee approve and recommend the following to the RBOC.

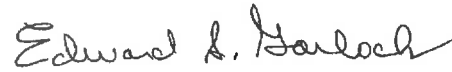
1. Find that the actions proposed herein are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15061(b)(3) (general rule) and 15301 (existing facilities-minor).
2. Approve and Recommend to the RBOC, the commemorative Statue Guidelines set forth in Attachment A; and
3. Approve and Recommend to the RBOC, one commemorative statue and its location to be completed in 2017.

**E. Post Event Evaluations – 2016 UCLA Football, 2017 Rose Bowl  
Game & Pasadena Half Marathon**

This is an informational item only.

**V. COO UPDATE**

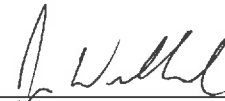
**VI. ADJOURNMENT**



---

Edward Garlock,  
Rose Bowl Operating Company

I hereby certify that this Notice in its entirety was posted on the Council Chamber Bulletin Board, #247, City Hall and the Public Information Kiosk at the Main Library on the 1<sup>st</sup> day of February 2017.



---

Jenessa Wendland, Recording Secretary