



Rose Bowl Operating Company
1001 Rose Bowl Drive, Pasadena, CA 91103

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**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, August 31, 2017 at 5:30 P.M., at Conference Room B**, Rose Bowl Stadium, 1001 Rose Bowl Dr., Pasadena, California, 91103.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

Approval of meeting minutes for July 19, 2017.

IV. NEW BUSINESS

A. Amending Projects in the Rose Bowl Section of the FY18 Capital Improvement Program Budget.

It is recommended that the Rose Bowl Operations Committee approve and recommend that the RBOC Board:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15301, minor alteration to existing facility involving negligible or no expansion of the use.
2. Approve a journal voucher with a net increase of \$74,970, amending the Rose Bowl Major Improvement Project in FY18 Capital Improvement Program to fund the additional project of a Vehicle Rapid Defense system, further detailed in this report below. This contract is exempt from competitive bidding pursuant to City Charter Article X, Section 1002(F), because it is a contract for professional or unique services; and
3. Find that the proposed contract is exempt from the competitive bidding and selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to section Pasadena Municipal Code Section 4.08.049 (B), contracts for which the City's best interests are served.

B. CIP Priority List

It is recommended that the Rose Bowl Operations Committee identify the following capital projects as priorities, and recommend same to the Rose Bowl Operating Company Board of Directors (RBOC):

1. Short Term

- a. Upgraded stadium lighting in order to meet anticipated future broadcasting standards
- b. South End Zone Field Level Deck
- c. New/Expanded Videoboard

2. Long Term

- a. Seating Replacement
- b. Stadium Gate Reorganization to enhance public safety efforts at the stadium

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 30th day of August 2017.



Jenessa Wendland, Recording Secretary