




**NOTICE OF SPECIAL MEETING  
ROSE BOWL OPERATING COMPANY - GOLF COMMITTEE**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Rose Bowl Operating Company, Golf Committee is scheduled for **Wednesday, September 26, 2018**, at 5:00 P.M., at **Rose Bowl Stadium**, located at 1001 Rose Bowl Drive, Pasadena, California 91103.

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES**  
Approval of meeting minutes for July 31, 2018
- IV. AMERICAN GOLF LEASE TERMINATION SETTLEMENT**
- V. DIRECTOR OF GOLF OPERATIONS REPORT**
- VI. ADJOURNMENT**

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 25<sup>th</sup> Day of September 2018.



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Christine Ramirez, 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