

MEETING MINUTES
REGULAR MEETING
ROSE BOWL OPERATING COMPANY (RBOC)
January 3, 2019

Members Present: Alex Aghajanian, Paul Arevalo, Scott Boone, Joel Bryant, Fred Claire, Michael Clayton, Bill Cormier, Steve Haderlein, Phil Hawkey, Doug Kranwinkle (left at 7:36 pm, Item B), Richard Schammel, Lisa Stevens (left at 7:54 pm, Item C), Tyron Hampton (Arrived at 7:28 pm, item B), and Victor Gordo.

Members Absent: None

Visitors: None

Staff Present: Darryl Dunn, Michele Bagneris, Margo Mavridis, Jens Weiden, George Cunningham, Charles Thompson, Larry Madden, Mo Salama, Dedan Brozino, Brandon Fox, Christine Ramirez, Monique Rodriguez, and Mary Henderson.

I. CLOSED SESSION

CONFERENCE REGARDING PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6

Employee: General Manager

RBOC Representative: Victor Gordo

No Reportable Action.

The meeting was convened at 6:30 pm.

II. **CONSENT CALENDAR**

(The Consent Calendar consists of routine items which will be approved by one motion and one vote unless removed for separate discussion)

A. Adoption of Cafeteria Plan for New Flexible Spending Account (FSA)

It is recommended that the RBOC Board of Directors adopt the attached cafeteria plan for the RBOC Flexible Spending Account, provided by Total Administrative Services Corporation ("TASC").

Following discussion, it was moved by Mr. Paul Arevalo and seconded by Mr. Doug Kranwinkle, to approve the staff recommendation.

Absent: None.

III. **NEW BUSINESS**

A. License Agreement with AEG/Goldenvoice or Live Nation for the presentation of a concert on Saturday, May 4th and/or Sunday May 5th, 2019.

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 a license agreement with AEG/Goldenvoice or Live Nation for the presentation of a concert(s) at the Rose Bowl to occur on May 4th and/or May 5th, 2019;
3. Acknowledge that the General Manager will issue permits to AEG/Goldenvoice or Live Nation for the purposes of sound check on the day prior to the show(s) 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.

Following discussion, it was moved by Mr. Doug Kranwinkle and seconded by Mr. Paul Arevalo, to approve the staff recommendation.

Absent: None.

D. Minor event up – Verbal

This is an Informational item only

Presented by Mr. Jens Weiden, Introduced Ms. Monique Rodriguez.

B. Commemorative Statue for the 1999 Team USA Women's World Cup Champions

This item is information only

Presented by Mr. Dedan Brozino

C. First Quarter Financial Overview for Brookside

This is an informational item only.

Presented by Mr. Brandon Fox

E. RBOC Proforma update

This is an informational Item only

Presented by Mr. Darryl Dunn

V. COMMITTEE CHAIR COMMENTS & REPORT

- Finance – None.
- Operations – None.
- PCOC – Presented by Mr. Tyron Hampton.
- Golf – None.

VI. GENERAL MANAGER'S COMMENTS

- Legends Premium seating expires in June of this year. Need to decide if we should exercise options for contract, by January 15th.
- Events coming up are: NFLPA 1/19/19 and the Half Marathon 1/20/19.
- We had a great event on January 1st.

VII. PRESIDENT'S COMMENTS

None.

VIII. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

IX. ADJOURNMENT

Mr. Victor Gordo adjourned the meeting at 8:41 pm.



Mary Henderson, Recording Secretary