

MEETING MINUTES
REGULAR MEETING
ROSE BOWL OPERATING COMPANY (RBOC)
December 6, 2018

Members Present: Alex Aghajanian, Scott Boone, Joel Bryant, Fred Claire, Michael Clayton, Bill Cormier, Steve Haderlein, Phil Hawkey, Doug Kranwinkle, Lisa Stevens, Tyron Hampton, and Victor Gordo (left at 7:30 pm),

Members Absent: Paul Arevalo and Richard Schammel.

Visitors: Nina Chomsky & Adam Odom - Auditor

Staff Present: Darryl Dunn, Theresa Fuentes, Margo Mavridis, George Cunningham, Charles Thompson, Larry Madden, Mo Salama, Juan Mavridis, 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 6:47 pm.

II. CONSENT

- A. Approve a change order to the contract with CIC Technologies for the second phase of installation of virtual gate camera monitors in an amount not to exceed \$28,750 and increase the total not-to-exceed amount of the contract to \$500,000.**

It is recommended that the RBOC Operations Committee approve and recommend to the RBOC Board of Directors:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines per Section 15061(b)(3) (General Rule);
2. Approve a change order in the amount of \$28,750 to the contract CIC Technologies for the second phase of installation of WTMD gate security cameras; and
3. Amend the current contract with CIC to provide for a new not to exceed amount of \$500,000.

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

Absent: Paul Arevalo and Rich Schammel.

III. MINUTES

Approval of the meeting minutes for November 14, 2018

The meeting minutes were approved as written.

IV. NEW BUSINESS

D. Authorization for General Manager to enter into exclusive negotiation period with Musco Sports Lighting, LLC for New Stadium LED Lighting Project.

It is recommended that the RBOC:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act (CEQA) in accordance with State CEQA Guidelines Section 15301 – Existing Facilities, and Section 15302 – Replacement or Reconstruction; there are no features that distinguish this project from others in the exempt class and therefore there are no unusual circumstances; and that none of the exceptions to the exemptions apply; and
2. Authorize the General Manager to enter into an exclusive negotiation period with Musco Sports Lighting, LLC for up to fifteen (15) months for Phase 1 for New Stadium LED Lighting and Controls at Rose Bowl Stadium.

Public Comment: Nina Chomsky, Fear the new lighting will be back where they started from. Where is the analyses of the glare?

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

Absent: Paul Arevalo and Rich Schammel.

E. Current & projected fiscal trends – 2017 to 2024 (Draft).

This is an information item only

Presented by Mr. Darryl Dunn.

Mr. Victor Gordo left at 7:33 pm and Mr. Doug Kranwinkle took over running the meeting.

F. Review of Proposed Pasadena Municipal Code Amendments Related to Sidewalk Vending.

It is recommended that the RBOC:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) (General Rule);
2. Review proposed amendments to the Pasadena Municipal Code related to sidewalk vendors in Pasadena, particularly as applicable to events within the Central Arroyo as proposed in the attached agenda report, and provide comment to the City Council; and
3. Recommend to the City Council adoption of such amendments as related to the Central Arroyo and events authorized by the RBOC.

Public Comment: Nina Chomsky, Potential of being bad in the neighborhoods.

Following discussion, it was moved by Mr. Steve Haderlein and seconded by Mr. Bill Cormier, to approve the staff recommendation.

Absent: Paul Arevalo and Rich Schammel.

G. First Quarter Financial Overview for Brookside

This is an informational item only.

This item was not covered at the meeting.

A. Rose Bowl Stadium Internship Program.

This is an Informational Item Only.

This item was presented by Mr. Darryl Dunn and Mr. Charles Thompson.

B. LSL Audit Manager and/or Partner Presentation of the Fiscal 2018 Financial Audit results.

It is recommended the Finance Committee review, approve and forward the Fiscal Draft 2018 Financial Audit results to the City of Pasadena Finance Committee.

Following discussion, it was moved by Mr. Steve Haderlein and seconded by Ms. Lisa Stevens, to approve the staff recommendation.

Absent: Paul Arevalo and Rich Schammel.

C. Amending Projects in the Rose Bowl Stadium of the FY19 Capital Improvement Program Budget.

It is recommended that the Rose Bowl Operating Company approve and recommend that the City Council:

1. Find that the actions proposed herein are exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (existing facilities-minor); and
2. Approve a journal voucher with a net increase of \$150,000, amending the **Rose Bowl Major Improvement Project** in FY19 Capital Improvement Program to fund the additional project scope as detailed in this report.

Following discussion, it was moved by Mr. Bill Cormier and seconded by Ms. Lisa Stevens, to approve the staff recommendation.

Absent: Paul Arevalo and Rich Schammel.

V. COMMITTEE CHAIR COMMENTS & REPORT

- Finance – Presented by Mr. Scott Boone.
- Operations – Presented by Mr. Joel Bryant.
- PCOC – Presented by Mr. Tyron Hampton.
- Golf – Presented by Mr. Phil Hawkey.

VI. GENERAL MANAGER'S COMMENTS

- Need to be sure to take the Ethics Training that is mandatory.
- The stadium is being prepared for the Rose Bowl Game.
- The Rolling Stones tickets went on sale and sold out in a couple hours.

VII. PRESIDENT'S COMMENTS

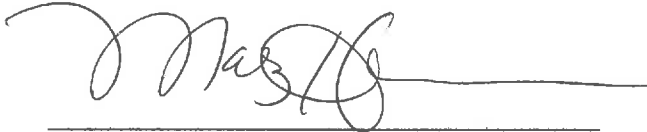
None.

VIII. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

IX. ADJOURNMENT

Mr. Doug Kranwinkle adjourned the meeting at 8:24 pm.

A handwritten signature in black ink, appearing to read "Mary Henderson", with a long horizontal line extending to the right from the end of the signature.

Mary Henderson, Recording Secretary