

MEETING MINUTES  
REGULAR MEETING  
ROSE BOWL OPERATING COMPANY (RBOC)  
February 7, 2019

Members Present: Alex Aghajanian, Paul Arevalo (left after the end of closed session), Scott Boone, Joel Bryant, Fred Claire, Michael Clayton, Bill Cormier, Steve Haderlein, Phil Hawkey, Doug Kranwinkle, Richard Schammel, and Victor Gordo.

Members Absent: Lisa Stevens, Tyron Hampton

Visitors: Terry Madigan-Tournament of Roses

Staff Present: Darryl Dunn, Theresa Fuentes, Jens Weiden, Dedan Brozino, Jess Waiters, and Mary Henderson.

**I. CLOSED SESSION**

**CONFERENCE REGARDING PERFORMANCE EVALUATION pursuant to  
Government Code Section**

Employee: General Manager

**No Reportable Action.**

**The meeting was convened at 6:39 pm.**

**II. NEW BUSINESS**

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

It is recommended that the RBOC approve the following:

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 that there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances, and

2. Approve the installation of a commemorative statue of the 1999 Team USA Women's World Cup Champions, contingent on advisory review by the Arts & Culture Commission and City Council, to be installed in the Summer of 2019.

Amendment to the recommendation #2 is:

Approve the installation of a commemorative statue of the 1999 Team USA Women World Cup Champions, to be completed by July 10, 2019; to be located in area H, with the option of being located in the Rose Bowl parkway as determined by the Ad Hoc Committee, appointed by the RBOC President.

Following discussion, it was moved by Mr. Phil Hawkey and seconded by Mr. Paul Arevalo, to approve the staff recommendation with amendment.

Absent: Lisa Stevens.

### **III. GENERAL MANAGER'S COMMENTS**

Once a year Legacy has a meeting with their full board and advisory board and it was last night. About 50 people attended and the highlight of the meeting was when they handed us a check for 1.9 million dollars. Laura Farber and Terry Donahue spoke. The momentum for Legacy is continuing.

### **VII. PRESIDENT'S COMMENTS**

This is Alex Aghajanian's last meeting with the RBOC and wanted to thank him for all the contributions he has made. Alex was presented with a Rose Bowl jersey. Alex was very thankful for being able to participate on the board. He introduced Mr. Terry Madigan who will be taking his place on the board and will serve for 3 years, this is the Tournament of Roses' new procedure.

### **VIII. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

None

### **IX. ADJOURNMENT**

Mr. Victor Gordo adjourned the meeting at 7:17 pm.



Mary Henderson, Recording Secretary