



MEETING MINUTES
REGULAR MEETING
ROSE BOWL OPERATING COMPANY (RBOC)
August 2, 2018

Members Present: Scott Boone, Joel Bryant, Fred Claire, Michael Clayton, Bill Cormier, Steve Haderlein, Phil Hawkey, Doug Kranwinkle, Richard Schammel, Lisa Stevens, and Victor Gordo,

Members Absent: Alex Aghajanian, Paul Arevalo, and Tyron Hampton.

Visitors: None.

Staff Present: Darryl Dunn, Lesley Cheung, George Cunningham, Jenessa Wendland, Margo Mavridis, Juan Mavridis, Larry Madden, Mo Salama, Dedan Brozino, and Mary Henderson.

The meeting was convened at 6:38 pm.

I. **MINUTES**

Approval of meeting minutes for May 3, 2018, May 31, 2018 and July 5, 2018.

Following discussion, it was moved by Mr. Bill Cormier, seconded by Mr. Phil Hawkey, to approve the staff recommendation.

Absent: Alex Aghajanian and Paul Arevalo.

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. **Aircraft Fly Over at multiple UCLA Home Football Games for the 2018 Season and Delegation of Authorization to General Manager for future events.**

The General Manager recommends that the RBOC:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) General Rule;

2. Authorize a military aircraft fly over pursuant to the RBOC Policy No. 1100 (Aircraft Fly Over) for the following dates:
 - Saturday, September 1 vs. Cincinnati
 - Saturday, October 6 vs. Washington
 - Saturday, October 20 vs. Arizona
 - Saturday, November 17 vs. USC
 - Saturday, November 24 vs. Stanfordand
3. Authorize the General Manager to approve additional aircraft flyover for future events.

Following discussion, it was moved by Mr. Doug Kranwinkle, seconded by Mr. Steve Haderlein, to approve the staff recommendation.

Absent: Alex Aghajanian and Paul Arevalo.

III. NEW BUSINESS

A. Recommendation to Approve Amendment to Rose Bowl Stadium Cleaning and Administrative Offices Housekeeping Contract with ABM.

It is recommended that the RBOC Board:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15301 (existing facilities); and
2. Authorize the General Manager to amend the contract for a two-year extension; and
3. Authorize the General Manger to amend the contract to provide an additional position, (Specialty Staff); and
4. Authorize the General Manager to amend the contract to provide for a one-time CPI and Pasadena Living Wage adjustment for all staffing positions, not to exceed a total 12% or \$180,000 over the two-year term (note: anticipated increase does not exceed the approved not to exceed amount in the current agreement between ABM and the RBOC).

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

Absent: Alex Aghajanian and Paul Arevalo.

B. Recommendation to Approve Amendment to Rose Bowl Stadium Event Parking Management and Cashier Services Contract with Classic Parking.

It is recommended that the RBOC Board:

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); and
2. Authorize the General Manager to amend the contract for a two-year extension; and
3. Authorize the General Manager to amend the contract to provide for a one-time CPI and Pasadena Living Wage Adjustment for all staffing positions, not to exceed a total 21% or \$327,000 over the two-year term (note: anticipated increase does not exceed the approved not to exceed amount).

Following discussion, it was moved by Mr. Scott Boonen, seconded by Mr. Steve Haderlein, to approve the staff recommendation.

Absent: Alex Aghajanian and Paul Arevalo.

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

It is recommended that the RBOC Board 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 \$535,000, 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. Joel Bryant, seconded by Mr. Scott Boone, to approve the staff recommendation.

Absent: Alex Aghajanian and Paul Arevalo.

D. RBOC at a glance.

This is an Information item

This was presented by Mr. Scott Boone and Mr. Darryl Dunn. Mr. Dunn passed out a presentation and went over it. This item will be back next month as an action item. If anyone has items for the presentation give them to Darryl.

IV. COMMITTEE CHAIR COMMENTS & REPORT

- Finance – Presented by Mr. Scott Boone
 - Flash Reports
- Operations – None
- PCOC – None.
- Golf – None.

V. GENERAL MANAGER'S COMMENTS

-Approved for soccer Double header 6/15.

-We have received a notification that we have received the state award 2018 presented on October 19th at the Biltmore.

-There is a golf event on August 20, 2018 – Fred Claire's Golf Tournament.

-Legacy – Mr. Dedan Brozino did a presentation and showed a video regarding the sleep over on the Rose Bowl field. Stated that the Keith Jackson statue is fully funded and should be presented in December.

VI. PRESIDENT'S COMMENTS

None.

VII. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

IX. ADJOURNMENT

Mr. Victor Gordo adjourned the meeting at 8:09 pm.


Mary Henderson, Recording Secretary