



Rose Bowl Operating Company
1001 Rose Bowl Drive, Pasadena, CA 91103

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MEETING MINUTES
ROSE BOWL OPERATING COMPANY
OPERATIONS COMMITTEE
Conference Room B – Rose Bowl Stadium, 1001 Rose Bowl Dr., Pasadena, CA 91103
August 31, 2017

Members Present: Alex Aghajanian, Bill Cormier, Edward Garlock, and Michael Clayton

Members Absent: Joel Bryant

Staff Present: Darryl Dunn, George W. Cunningham, Margo Mavridis, Stephanie Luna and Jenessa Wendland

Guests Present: None.

I. CALL TO ORDER AT 5:33 P.M.

II. ROLL CALL

III. MINUTES

The meeting minutes for Meeting of July 19, 2017 were approved as written.

IV. NEW BUSINESS

A. Amending Projects in the Rose Bowl Section of the FY18 Capital Improvement Program Budget

It is recommended that the Rose Bowl Operations Committee approve and recommend that the RBOC Board:

1. Find that the action proposed herein is exempt from the California Environmental Quality Act (CEQA) in accordance with Section 15301, minor alteration to existing facility involving negligible or no expansion of the use.
2. Approve a journal voucher with a net increase of \$74,970, amending the Rose Bowl Major Improvement Project in FY18 Capital Improvement Program to fund the additional project of a Vehicle Rapid Defense system, further detailed in this report below. This contract is exempt from competitive bidding pursuant to City Charter Article X, Section 1002(F), because it is a contract for professional or unique services; and

3. Find that the proposed contract is exempt from the competitive bidding and selection process of the Competitive Bidding and Purchasing Ordinance, pursuant to section Pasadena Municipal Code Section 4.08.049 (B), contracts for which the City's best interests are served.

Presented by George W. Cunningham.

Motion was made by Mr. Alex Aghajanian. Seconded by Mr. Michael Clayton.

Motion Approved with modification to Item 2 as read below:

2. *Approve a journal voucher with a net increase of \$90,000, amending the Rose Bowl Major Improvement Project in FY18 Capital Improvement Program to fund the additional project of a Vehicle Rapid Defense system, further detailed in this report below. This contract is exempt from competitive bidding pursuant to City Charter Article X, Section 1002(F), because it is a contract for professional or unique services; and*

B. CIP Priority List

It is recommended that the Rose Bowl Operations Committee identify the following capital projects as priorities, and recommend same to the Rose Bowl Operating Company Board of Directions (RBOC):

1. Short Term

- a. Upgraded stadium lighting in order to meet anticipated future broadcasting standards
- b. South End Zone Field Level Deck
- c. New/Expanded Videoboard

2. Long Term

- a. Seating Replacement
- b. Stadium Gate Reorganization to enhance public safety efforts at the stadium

Presented by George W. Cunningham.

Motion was made by Mr. Alex Aghajanian. Seconded by Mr. Michael Clayton.

Motion Approved with modification as read below:

It is recommended that the Rose Bowl Operations Committee identify the following capital projects as priorities, and recommend same to the Rose Bowl Operating Company Board of Directions (RBOC):

1. Short Term

- a. *Upgraded stadium lighting in order to meet anticipated future broadcasting standards*
- b. *South End Zone Field Level Deck*
- c. *New/Expanded Videoboard*

2. *Long Term*

- a. *Seating Replacement*
- b. *Stadium Gate Reorganization to enhance public safety efforts at the stadium*
- c. *Stadium Wi-Fi*

V. COO UPDATE

None.

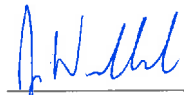
VI. PUBLIC COMMENT

None.

VII. ADJOURNMENT

Meeting adjourned at 6:26 P.M.

Prepared by:



Jenessa Wendland, Recording Secretary