



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

www.rosebowlstadium.com
Office: (626) 577-3100 · Fax: (626) 405-0992

**NOTICE OF SPECIAL MEETING
ROSE BOWL OPERATING COMPANY – OPERATIONS COMMITTEE**

NOTICE IS HEREBY GIVEN that a special meeting of the Rose Bowl Operating Company, Operations Committee is scheduled for **Thursday, January 28, 2016 at 6:00 P.M.**, at **Brookside Clubhouse**, 1133 Rosemont Avenue, Pasadena, California, 91103.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

Approval of meeting minutes for August 27, 2015.

IV. NEW BUSINESS

A. Authorization the Re-allocation of Unused Construction Contingency Funds from Closed Contracts within the Rose Bowl Renovation Project Budget in the amount of \$185,329.

It is recommended that the RBOC:

1. Find that on May 24, 2010, the City Council made findings pursuant to the California Environmental Quality Act ("CEQA"), adopted a Statement of Overriding Considerations, and approved the Rose Bowl Renovation and Improvement Project; and that there are no changed circumstances or new information which would trigger further environmental review;
2. Authorize the re-allocation of unused committed construction contingency funds from closed contracts in the amount of \$185,329.00 to the overall construction contingency fund.

B. Rose Bowl Game Security Measures – Verbal

This is informational item only

C. UCLA & Rose Bowl Game Post Event Evaluation - Verbal

This is informational item only

V. COO UPDATE

VI. PUBLIC COMMENT ON MATTERS ON THE AGENDA

VII. ADJOURNMENT



I hereby certify that this Notice in its entirety was posted on the Council Chamber Bulletin Board, #247, City Hall and the Public Information Kiosk at the Main Library on the 25th day of January 2016.



Jenessa Wendland, Recording Secretary