



# Rose Bowl Operating Company

## NOTICE OF THE REGULAR MEETING ROSE BOWL OPERATING COMPANY

**NOTICE IS HEREBY GIVEN** that a regular meeting of the Rose Bowl Operating Company is scheduled for **Thursday, March 4, 2010** at **6:30** p.m., at Brookside Clubhouse, located at 1133 Rosemont, Pasadena, California 91103.

## AGENDA

### I. ROLL CALL

### II. MINUTES

Approval of the minutes for February 04, 2010.

### III. 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 the March 21, 2010 Battle Color Detachment USMC Drum & Bugle Corps, Silent Drill and Color Guard.

The General Manager recommends that the RBOC authorize a military aircraft fly over pursuant to the RBOC Policy No. 1100 (Aircraft Fly Over) for the Saturday, March 21, 2010 Battle Color Detachment USMC Drum & Bugle Corps, Silent Drill Platoon and Color Guard event.

#### B. Authorization to amend contract number 19,562 Barrett Sports Group for the pre-development phase of the Rose Bowl Strategic Plan.

It is recommended that the RBOC:

1. Find the action proposed herein is exempt from review pursuant to the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15262 (feasibility and planning studies), and
2. Authorize the General Manager to increase contract number 19,562 by the amount of \$275,000 with Barrett Sports Group (thereby increasing the not to exceed amount to \$470,000) to provide updated market studies, financial analysis, continued assistance in developing and evaluating potential incremental funding sources, and assisting with the negotiations with tenants for the proposed Rose Bowl Renovation Project;

#### **IV. NEW BUSINESS**

##### **A. Rose Bowl Strategic Plan – Phase I Construction Documents & Preliminary Project Funding**

It is recommended that the RBOC approve and recommend that the city council:

1. Find the action proposed herein exempt from review pursuant to the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15262, and
2. Amend the 2010 CIP Budget to appropriate an amount not to exceed \$4,115,000 from RBOC designated retained earnings (Strategic Plan Reserve Fund) to provide funding for the continued Phase 1 design and preliminary project costs related to project development, financial planning and community outreach for continued development of the Rose Bowl Strategic Plan.
3. Authorize RBOC to enter into appropriate contracts with architects, contractors, engineers, and other advisors for design and construction documents necessary to implement the first phase of the Rose Bowl Renovation Plan to ensure future viability of the Rose Bowl Stadium, provided that any selection process required shall conform in all respects to the applicable provisions of state and local law, and all the contracts shall conform in all respects to the requirements of state and local law and shall contain essentially all of the standard terms and conditions of City of Pasadena contracts for similar work.
4. Approve a resolution of City Council declaring the City's intention to reimburse itself from the proceeds of one or more tax-exempt and/or taxable "Build America Bond" financings for certain expenditures made and/or to be made in connection with the Rose Bowl Renovation project.

##### **B. Market Study Summary for Rose Bowl Renovation Project – (Report)**

This is an Information only item

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

#### **VI. PRESIDENT'S COMMENTS**

#### **VII. PUBLIC COMMENTS ON MATTERS NOT ON AGENDA**

### **VIII. COMMITTEE CHAIR COMMENTS & REPORT**

- Finance
  - \* Flash Report
- Operations
- Golf Operations Committee update
- PCOC Report

### **IX. ADJOURNMENT**

I hereby certify that this Notice in its entirety is posted on the Council Chamber Bulletin Boards, 100 N. Garfield Blvd. City Hall, and the Public Information Kiosk at the Main Library on the 1<sup>st</sup> day of March 2010.

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Mary Henderson, Recording Secretary

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call 626/577-3107. Notification 48 hours prior to the meeting will enable the RBOC to make reasonable arrangements to assure accessibility to this meeting.

Language translation services are available for this meeting by calling (626) 577-3107 at least 48 hours in advance.

Habra servicio de interpretación disponible para éstas juntas llamando al (626) 577-3107 por lo menos con 48 horas de anticipación

Items on the agenda may not be called in the order listed.