



## Rose Bowl Operating Company

### NOTICE OF THE SPECIAL JOINT MEETING WITH ROSE BOWL OPERATING COMPANY (RBOC) – OPERATIONS COMMITTEE

**NOTICE IS HEREBY GIVEN** that a special joint meeting of the Rose Bowl Operating Company and of the Operations Committee is scheduled for **Wednesday, May 19, 2010** starting at **5:30** p.m.. at **Brookside Clubhouse, located at 1133 Rosemont**, Pasadena, California 91103.

## AGENDA

### I. ROLL CALL

### II. MINUTES

Approval of the minutes for May 06, 2010.

### III. NEW BUSINESS

#### A. Rose Bowl Renovation Project.

It is recommended that the RBOC:

1. Find that the activity described herein constitutes a less than substantial change in the project that was analyzed in the Final Supplemental Environmental Impact Report (SEIR) for the Rose Bowl Stadium Renovation Project that was certified by the Council on June 2, 2008, and this less than substantial change in the project does not require major revisions to the SEIR because it does not trigger any new significant effects or increase the severity of previously identified environmental effects, and additionally there are no changed circumstances or new information which would trigger further environmental review; and
2. Recommend approval of the Rose Bowl Renovation Project as described in this agenda report to the City Council.

#### B. Current status of Golf Industry and its impact on Brookside. (Report)

Informational Item Only

**C. Authorization to enter into a License Agreement with Soccer United Marketing (“SUM”) to host an International Soccer Match on Saturday, June 25, 2011.**

It is recommended that the RBOC:

1. Find that the license agreement proposed herein is categorically exempt under California Environmental Quality Act (CEQA) Guidelines Section 15323 (Normal Operations of Facilities for Public Gatherings), and;
2. That the RBOC authorize the General Manager to enter into a license agreement with SUM to hold an international soccer match on June 25, 2011.

**IV. GENERAL MANAGER’S COMMENTS**

**V. PRESIDENT’S COMMENTS**

**VI. PUBLIC COMMENTS ON MATTERS NOT ON AGENDA**

**VII. ADJOURNMENT**

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Paul Arevalo, President  
Rose Bowl Operating Company

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Bill Cormier, Acting Operations Chair

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 18<sup>th</sup> day of May 2009.

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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.