



**NOTICE OF THE SPECIAL JOINT MEETING OF THE
ROSE BOWL OPERATING COMPANY
AND/OR FINANCE COMMITTEE**

NOTICE IS HEREBY GIVEN that a special joint meeting of the Rose Bowl Operating Company and/or the Finance Committee will be held **Friday, June 11, 2010 at 7:30 a.m.**, at **Brookside Clubhouse, located at 1133 Rosemont**, Pasadena, California 91103.

AGENDA

I. ROLL CALL

II. Closed Session Conference with Real Property Negotiators pursuant to Government Code Section 54956.8.

Property: Rose Bowl Stadium and surrounding parking areas.

Agency negotiators: Darryl Dunn, Michael Beck, Andy Green, & Dan Barrett.

Negotiating parties, Tournament of Roses and University of California at Los Angeles (UCLA)

Under Negotiation: Price and terms of payment

III. ADJOURNMENT

A handwritten signature in black ink, appearing to read "Paul Arevalo".

Paul Arevalo, President
Rose Bowl Operating Company

A handwritten signature in black ink, appearing to read "Dennis Murphy for Dennis Murphy".

Dennis Murphy
Finance Chair, RBOC

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 9th day of June 2010.

A handwritten signature in black ink, appearing to read "Mary Henderson".

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.