



THE FOLLOWING MEETING WILL TAKE PLACE SOLELY IN PERSON.

RBOC Open Session

Thursday, May 4th at 5:00 PM (PST)
Brookside Clubhouse – Arroyo Room
1133 Rosemont Avenue | Pasadena, California 91103

Teleconference Location:

Quinn Emanuel Offices
51 Madison Avenue, 22nd Floor,
New York, New York 10010

**MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE OPEN SESSION
PORTION OF THE MEETING AS FOLLOWS:**

- 1. By submitting public comment of any length to the following email: publiccomment@rosebowlstadium.com up to two hours prior to the start of the meeting. Please be aware that this email address will not be checked within the two hours prior to the start of the meeting.**
- 2. During the meeting, by submitting comments in writing to the Recording Secretary, or by raising their hand to be recognized to speak at the appropriate time.**

NOTICE IS HEREBY GIVEN that a regular meeting of the Rose Bowl Operating Company will be held on **Thursday, May 4, 2023**, with an open session beginning at 5:00 PM and a closed session beginning no earlier than 6:00 PM at the Brookside Clubhouse at 1133 Rosemont Avenue, Pasadena 91103.

AGENDA

- I. WELCOME & ROLL CALL**
- II. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
- III. MEETING MINUTES**
- April 2023
- IV. CONSENT**

A. Authorize the Chief Executive Officer / General Manager to negotiate and enter into a one-year contract, with two (2) one-year options to renew, with IMS for ticketing services in an amount not to exceed \$675,000.

It is recommended that the RBOC Board of Directors:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines per Section 15061(b)(3) (common sense exemption);
2. Authorize General Manager to enter into a one-year contract, with two (2) one-year options to renew, without competitive bidding pursuant to City Charter Section 1002(F), contracts for professional or unique services, with IMS for ticketing and related services to the Rose Bowl Stadium in an amount not to exceed \$675,000 (\$225,000 per year); and
3. Grant the proposed contract an exemption from the Competitive Selection process pursuant to Pasadena Municipal Code Section 4.08.049(B) contracts for which the RBOC's best interests are served.

B. Authorize the Chief Executive Officer / General Manager to negotiate and enter into a services agreement with VWSE Productions, LLC as the sole audio/visual room controller for day-to-day and event day control services in an amount not to exceed \$275,000 per contract year.

It is recommended that the RBOC Board of Directors:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines per Section 15061(b)(3) (common sense exemption); and
2. Authorize the General Manager to negotiate and enter into a Services Agreement with VWSE Productions LLC ("VWSE"), as a contract for professional or unique services, in an amount not to exceed \$275,000 per contract year (\$825,000 for the total contract term) for A/V room day-to-day and event day operations and related services to the Rose Bowl Stadium.

C. Authorize the Chief Executive Officer / General Manager to negotiate and enter into a services agreement with United Site Services, Inc. for Portable Restrooms, Fencing and Barricades and related services.

It is recommended that the RBOC Board of Directors:

1. Find that the proposed agreement with United Site Services, Inc. to provide Portable Restrooms, Fencing and Barricades and related services to the Rose Bowl Stadium is exempt from the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15061(b)(3) (common sense exemption); and
2. Accept the bid dated April 20, 2023, submitted by United Site Services, Inc. to provide Portable Restrooms, Fencing and Barricades and related services to the Rose Bowl Stadium, and authorize the General Manager to negotiate and enter into a contract not to exceed \$750,000 per contract year (one year, with two one-year options to renew at the General Manager's sole discretion, \$2,250,000 total).

D. Authorize the Chief Executive Officer / General Manager to negotiate and enter into a contract with FESCO to provide emergency communication screens to the Rose Bowl Stadium.

It is recommended that the RBOC Board of Directors:

1. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines per Section 15061(b)(3) (common sense exemption); and
2. Find that the contract proposed herein 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. Authorize the General Manager to negotiate and enter into an initial one-year contract with FESCO to provide emergency communications screens and related services to the Rose Bowl Stadium, in the amount not to exceed: \$500,000 per year, with an option to extend the contract for up to two additional one-year periods without further approval if the same prices, terms and conditions are deemed to be acceptable to the General Manager in his sole discretion (\$1,500,000 over the entire contract).

v. NEW BUSINESS

A. Brookside Golf Course Improvements Project

It is recommended that the RBOC Board of Directors:

1. Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Brookside Golf Course Improvement Project, and direct staff to file a Notice of Determination within five days; and
2. Direct the Chief Executive Officer / General Manager to request of the City Council financial assistance up to \$1,000,000 toward further

development of the Brookside Golf Course Improvement Project to be spent on actions that further the Project, including but not limited to additional design and engineering drawings, retention of architectural and financial consultants, and grant writing expenses.

3. Direct the Chief Executive Officer / General Manager to include a Family Golf concept option in the Request for Proposal that will be released shortly regarding golf course management.
4. Authorize the Chief Executive Officer / General Manager to apply to the City for a conditional use permit and design review for the Project, the timing of which is at the discretion of the Chief Executive Officer / General Manager.

B. Resignations, Appointments and Reappointments

It is recommended that the following appointments and resignations be made effective with this action:

1. Resignation of Raphael Henderson from Operations Committee

C. Recommended Fiscal 2024 Operating Budget

It is recommended that the RBOC Board to review the Draft Fiscal 2024 Operating budget and forward to the City of Pasadena Finance Committee and City Council.

D. Amendment to Salary Resolution FY23

It is recommended that the RBOC Board of Directors:

1. Adopt the amended 2022 Annual Salary Resolution (fiscal year 2023) to update annual salary ranges for various classifications/positions in the management and hourly groups.

VI. COMMITTEE CHAIR COMMENTS & REPORT

- Finance Committee
 - *Flash Report*
 - *Management Report*
- Operations Committee
- PCOC Report
- Golf Committee

VII. GENERAL MANAGER'S COMMENTS

VIII. PRESIDENT'S COMMENTS

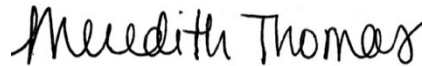
IX. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL regarding significant exposure to potential litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case)

X. ADJOURNMENT



Steve Haderlein, President
Rose Bowl Operating Company



Meredith Thomas, Recording Secretary
Rose Bowl Operating Company

I hereby certify that this Notice in its entirety is posted on the Council Chamber Bulletin Boards, 100 N. Garfield Blvd. City Hall, at _____ PM on the 1st Day of May 2023.

Posting Secretary
City of Pasadena, City Hall

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call 626/577-3106. 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) 577-3106 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (626) 577-3106 por lo menos con 48 horas de anticipación.