



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, October 4, 2018**, with closed session beginning at 5:30 p.m. and open session beginning at 6:30 pm, at **Brookside Clubhouse**, located at 1133 Rosemont, Pasadena, California 91103.

AGENDA

I. CLOSED SESSION

A. CONFERENCE REGARDING PERFORMANCE EVALUATION pursuant to Government Code Section 54957 and CONFERENCE with Labor Negotiator pursuant to Government Code Section 54957.6

Employee: General Manager

RBOC Representative: Victor Gordo

II. MINUTES

Approval of the September 6, 2018 meeting minutes

III. NEW BUSINESS

A. Pasadena Water & Power Update related to water update for Brookside – Verbal

Information Only Item

B. Refunding of 2013 Series A and B Bond

Information Only Item

C. Approve American Golf Corporation Lease Termination Settlement

It is recommended that the RBOC approve American Golf Corporation Lease Termination Settlement in the total amount of \$408,077.

IV. COMMITTEE CHAIR COMMENTS & REPORT

- Finance
- Operations
- PCOC Report
- Golf

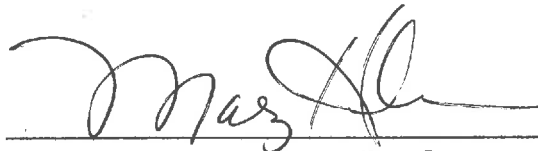
V. GENERAL MANAGER'S COMMENTS

VI. PRESIDENT'S COMMENTS

VII. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

VIII. 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 1st Day of October 2018.



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