Agenda Report

February 23, 2004

TO: City Council

FROM: Rose Bowl Operating Company

SUBJECT: UCLA Representation on RBOC Board of Directors

RECOMMENDATION:

It is recommended that the City Council:

1. Direct the City Attorney to prepare an ordinance of the City of Pasadena amending Section 2.175.030 (A) of the Pasadena Municipal Code to change the composition of the RBOC Board by adding one additional member. This new member will be a UCLA representative.
2. Direct the City Attorney to prepare and ordinance of the City of Pasadena amending Section 2.175.070 (B) of the Pasadena Municipal Code to:
   a. Increase the number of RBOC Board members required in attendance to constitute a quorum from six to seven;
   b. Increase the number of votes required to validate an action of the board from six to seven.

(The changes requested above are in compliance with the Ralph M. Brown Act, Government Code Section 54952.2 and Government Code Section 54952.6.)
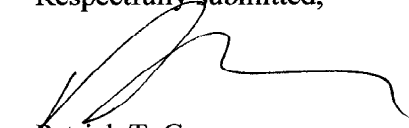
BACKGROUND:

By agreeing to a 20-year term, UCLA has shown its commitment to the further success of the Rose Bowl Stadium. It is appropriate to recognize this by re-establishing a seat on the RBOC Board for UCLA. It is expected that the school's participation will strengthen the Board and contribute positively to the management of the Rose Bowl facilities.

Currently, the Pasadena Municipal Code Section 2.175.030 (A) provides for the appointment of 11 members to the RBOC Board of Directors. At present, eleven members serve on the RBOC Board, including the City Manager. The addition of UCLA representation on the RBOC Board requires amendments to the above referenced ordinances, and these amendments would also be compliant with the requirements of the Ralph M. Brown Act related to collective decision making by the RBOC Board of Directors.

FISCAL IMPACT:

None.

Respectfully submitted,

Patrick T. Green
RBOC, President

Prepared By:

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