

Introduced by

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF PASADENA AMENDING  
SECTION 2.165.030 AND SECTION 2.175.030 OF THE PASADENA  
MUNICIPAL CODE PERTAINING TO THE MEMBERSHIP, APPOINTMENT  
AND TERMS OF THE PASADENA CENTER OPERATING COMPANY  
BOARD AND THE ROSE BOWL OPERATING COMPANY

The People of the City of Pasadena ordain as follows:

SECTION 1. Paragraph B of Section 2.165.030, Membership--  
Appointment and Terms of Pasadena Center Operating  
Company, is amended to read:

B. Members shall be appointed for a term of 3 years, and city members, except for the city manager or his/her appointed representative and except for any member of the city council, shall serve no more than 2 consecutive terms. A term of less than 1 year shall not be considered a full term. Terms expire on June 30th of the applicable years. A member shall continue in office for the term for which he/she was appointed or until his/her successor is appointed. No city member, except for the city manager or his/her appointed representative and except for any member of the city council, who has served 2 consecutive terms shall be eligible for reappointment to the board prior to the passage of a 2-year interval. Appointment of a member to a different representative capacity shall not be considered a reappointment requiring an interval without serving.

SECTION 2. A new Paragraph E is added to Section 2.165.030,  
Membership--Appointment and Terms of Pasadena  
Center Operating Company, and shall read:

E. The common law rule on incompatible offices is specifically abrogated to permit voting members of the city council to serve on the board of the Pasadena Center Operating Company if nominated and appointed as provided in this section.

SECTION 3. Section 2.175.030, Membership--Appointment and Terms of the Rose Bowl Operating Company, is amended to read:

- A. The board shall consist of 13 members, who shall be appointed as follows:
1. Each council member and the mayor shall nominate 1 member for a total of 8 members.
  2. The mayor shall nominate 1 member from persons recommended by the 7 council members and 1 member who is a voting member of the city council.
  3. The Tournament of Roses Association shall nominate 1 member.
  4. The city manager, or his/her authorized representative at the election of the city manager by written notice to the city clerk, shall be appointed.
  5. The chancellor of the University of California, Los Angeles shall nominate 1 member.
  6. All nominations, except the city manager, or his or her authorized representative, are subject to ratification by the city council.
- B. The initial board members may serve up to three terms of four years each if approved by the council. At the start of the third four-year term, members may draw lots to establish staggered terms if necessary. Members other than the initial members shall serve no more than two consecutive four-year terms. Terms shall be four years long. Terms shall expire on June 30th of the applicable years. A member shall continue in office for the term for which he/she was appointed or until his/her successor is appointed. The following members shall not be subject to a limitation on terms: The member who is a voting member of the city council, the city manager or representative, and the nominees of the Tournament of Roses Association and of the University of California, Los Angeles. Other than the initial members who serve three four-year terms, no member who has served two consecutive four-year terms shall be eligible for reappointment to the board prior to the passage of a two-year interval. Appointment of a member to a different representative capacity shall not be considered a reappointment requiring an interval without serving.
- C. If a member ceases to meet the qualifications and requirements set forth herein, prior to the expiration of a term, the member may complete the term only upon approval by the city council pursuant to Section 2.45.020.
- D. Any member of the board may be removed by the city council at its pleasure.
- E. Members shall serve without compensation but shall be reimbursed for the actual and necessary expenses incurred in the discharge of their duties.
- F. The provisions of Title 2 of the Pasadena Municipal Code shall apply to the board only to the extent that specific sections are explicitly incorporated into this chapter.

G. Section 2.45.050 of the Pasadena Municipal Code, and any successor provision allowing the vacating of district appointments by newly elected council members, shall apply to the board of directors of the Rose Bowl Operating Company.

H. The common law rule on incompatible offices is specifically abrogated to permit voting members of the city council to serve on the board of the Rose Bowl Operating Company if nominated and appointed as provided in this section.

SECTION 4. The City Clerk shall certify the adoption of this ordinance and shall cause this ordinance to be published in full text.

SECTION 5. This ordinance shall take effect upon its publication.

Signed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

---

Bill Bogaard  
Mayor of the City of Pasadena

I HEREBY CERTIFY that the foregoing ordinance was adopted by the  
City Council of the City of Pasadena of the City of Pasadena at its regular  
meeting held the \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_ by the following  
vote:

AYES:

NOES:

ABSENT:


ABSTAIN:

Date Published:

---

Jane L. Rodriguez, CMC  
City Clerk

APPROVED AS TO FORM:

 7/25/07

---

Nicholas George Rodriguez  
Assistant City Attorney