

Reese, Latasha

Subject: FW: 7/15 Council agenda
Attachments: cormier ucla rboc resignation.pdf

From: Stephen Lipira <sclipira@gmail.com>
Sent: Saturday, June 22, 2019 5:44 PM
To: Hampton, Tyron <THampton@cityofpasadena.net>
Cc: Bell, Cushon <cbell@cityofpasadena.net>; Osborne, Lola <losborne@cityofpasadena.net>; Stewart, Jana <janastewart@cityofpasadena.net>
Subject: RESIGNATION

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June 22, 2019

Vice Mayor Tyron Hampton, Council District 1
Members of Pasadena City Council
Cushon Bell, City Council District 1 Liaison
Lola Osborn, Deputy Director Human Services and Recreation Department
Jana Stewart

Vice Mayor Hampton:

Please accept this letter of resignation. Effective as of this date, I have relinquished my position as District 1 Commissioner on the Northwest Commission.

I wish you and the City the best of success. I look forward to serving the City of Pasadena in the future.

Very Sincerely,

Stephen C. Lipira

Closer is He than breathing, and nearer than hands and feet

07/15/2019

Item 12



OFFICE OF THE CHANCELLOR
2147 MURPHY HALL, BOX 951405
LOS ANGELES, CALIFORNIA 90095-1405

June 18, 2019

Mr. Darryl Dunn
General Manager
Rose Bowl Operating Company
1001 Rose Bowl Drive
Pasadena, CA 91103

Re: Board Appointment

Dear Mr. Dunn:

William Cormier has served on the Rose Bowl Operating Company Board of Directors for UCLA since 2004. He retired from UCLA in 2017 and is set to complete his recall service this July. I am grateful to Mr. Cormier for his many years of service to the Board.

I am appointing Vice Chancellor and Chief Financial Officer Gregg Goldman, to a four-year term as UCLA's new representative to the Rose Bowl Operating Company Board of Directors. Unless there is an alternative date that should be recognized, I would like to establish the start of Mr. Goldman's term as August 1, 2019.

Mr. Goldman has experience working with the Pac-12 and he will be a knowledgeable resource to the Board. This appointment is supported by Administrative Vice Chancellor Michael Beck and Athletic Director Dan Guerrero, who will continue to be resource partners to the RBOC.

Please contact Mr. Beck or Mr. Guerrero if you have any questions. I will assume that, as necessary, you will forward this appointment to the appropriate City of Pasadena official(s).

Sincerely,

A handwritten signature in cursive script that reads "Gene D. Block".

Gene D. Block
Chancellor

cc: Administrative Vice Chancellor Michael Beck
Athletics Director Dan Guerrero
Vice Chancellor and CFO Gregg Goldman