

CITY OF PASADENA
City Council Minutes
May 13, 2003 - 7:00 P.M.
City Hall Council Chamber and Conference Room

SPECIAL JOINT MEETING WITH
ROSE BOWL OPERATING COMPANY
TENANT RECRUITMENT COMMITTEE

OPENING: On order of the Mayor, the special joint meeting with the Rose Bowl Operating Company Tenant Recruitment Committee was called to order at 7:05 p.m.

ROLL CALL:

Councilmembers:

Mayor Bill Bogaard
Vice Mayor Sidney F. Tyler, Jr.
Councilmember Victor Gordo (Arrived 7:11 p.m.)
Councilmember Steve Haderlein (Arrived 7:45 p.m.)
Councilmember Chris Holden (Arrived 7:10 p.m.)
Councilmember Paul Little
Councilmember Steve Madison
Councilmember Joyce Streater

Staff:

City Manager Cynthia J. Kurtz
City Attorney Michele Beal Bagneris
City Clerk Jane Rodriguez
Assistant City Attorney Nicholas G. Rodriguez
Rose Bowl General Manager Darryl Dunn

RBOC Tenant
Recruitment Committee:

William E. Thomson, Jr.
Porfirio J. Frausto
Edward S. Garlock (Absent)
John B. Quinn (Absent)

**CLOSED SESSION/PUBLIC
COMMENT**

Mayor Bogaard announced the purpose of tonight's joint meeting is for the purpose of convening a closed session for the following item:

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property: Rose Bowl Stadium and surrounding parking areas
Agency Negotiators: Darryl Dunn, John Moag, Larry Braun,
Jack Rubens, Nicholas Rodriguez
Negotiating Parties: National Football League (NFL)
Under Negotiation: Price and Terms**

Mayor Bogaard stated it is anticipated that instructions will be given regarding the proposed NFL initiative, and he noted an opportunity is provided for public comment on the matter.

Councilmember Holden
arrived 7:10 p.m.

Councilmember Gordo
arrived at 7:11 p.m.

Ms. Joan Hearst, representing the West Pasadena Residents Association (WPRA) Board, distributed and reviewed a letter with attachments from the Association defining significant parameters that should be sought by the City in its negotiations with the NFL and a newspaper article that identifies concerns in San Diego over citizen dissatisfaction with professional sports teams in their community.

Councilmember Madison referred to an Economic Development Committee meeting on April 29, 2003, in which a handout from Mr. Vince Farhat, also representing the WPRA, was submitted expressing various concerns regarding the NFL initiative. Councilmember Madison requested that handout also be included as part of the record.

The following people spoke in opposition or expressed various concerns with having an NFL team in Pasadena:

Mr. Lawrence Stark, Pasadena resident, and submitted a letter
Mr. Peter Martocchio, Pasadena resident
Mr. Bo Goldsen, Pasadena resident
Ms. Laura Voisin George, Pasadena resident and Board member of Pasadena Heritage
Ms. Emina Darakjy, President, East Arroyo Residents Association

The following people spoke in support of having an NFL team in Pasadena:

Ms. Marilyn Buchanan, Chairperson of the Chamber of Commerce's Rose Bowl Committee
Mr. Gene Buchanan, Pasadena resident
Ms. Lynne Hess, President, Chamber of Commerce
Mr. Omel Nieves, Chair, Chamber of Commerce
Mr. Scott Johnson, Pasadena resident
Mr. Roger Smith, Chief Executive Officer, Pasadena Center Operating Company
Mr. Ron Penner, Pasadena resident
Mr. James Graunke, Pasadena resident
Mr. Bob Gomez, representing the website "NFLinLA.COM"
Mr. Joel Sheldon, Pasadena resident
Mr. Sylvester Caesar, Rose Bowl employee
Ms. Nancy Chapman, Pasadena resident
Mr. Don J. Wilson, Pasadena resident
Mr. Porfirio Frausto, speaking as a Pasadena resident

Councilmember Haderlein
arrived 7:45 p.m.


On order of the Mayor, the City Council and the RBOC Tenant Recruitment Committee recessed at 7:45 p.m. to discuss the following closed session item:

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
pursuant to Government Code Section 54956.8
Property: Rose Bowl Stadium and surrounding parking areas
Agency Negotiators: Darryl Dunn, John Moag, Larry Braun,
Jack Rubens, Nicholas Rodriguez
Negotiating Parties: National Football League (NFL)
Under Negotiation: Price and Terms**

The above closed session item was discussed, with no reportable action at this time.

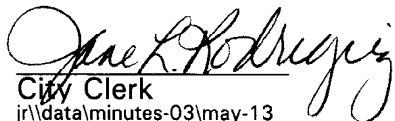
ADJOURNMENT

On order of the Mayor, the special joint meeting adjourned at 11:26 p.m.



Bill Bogaard, Mayor
City of Pasadena

ATTEST:



City Clerk
jr\\data\minutes-03\may-13