

Ordinance Fact Sheet

TO: CITY COUNCIL DATE: March 15, 2004

FROM: CITY ATTORNEY

SUBJECT: AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTIONS 2.175.030 (A) and 2.175.070 (B) OF THE PASADENA MUNICIPAL CODE REGARDING APPOINTMENT OF A REPRESENTATIVE FROM UCLA TO THE BOARD OF DIRECTORS OF THE ROSE BOWL OPERATING COMPANY

TITLE OF PROPOSED ORDINANCE:

AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTIONS 2.175.030 (A) and 2.175.070 (B) OF THE PASADENA MUNICIPAL CODE REGARDING APPOINTMENT OF A REPRESENTATIVE FROM UCLA TO THE BOARD OF DIRECTORS OF THE ROSE BOWL OPERATING COMPANY

BACKGROUND:

At its meeting of February 23, 2004, the City Council directed the City Attorney's Office to prepare an ordinance to change the composition of the RBOC Board by providing for the appointment of a representative from UCLA, which increases the membership of the Board from eleven to twelve members. This fulfills a contractual commitment to UCLA made in the recently approved 20 year lease of the Rose Bowl as the home stadium for UCLA football. Increasing the membership of the Board necessitates increasing the number of RBOC Board members required in attendance to constitute a quorum from six to seven, and increasing the number of votes required to validate an action of the Board from six to seven.

PURPOSE OF ORDINANCE:

The proposed ordinance will amend the Rose Bowl Operating Company Ordinance to provide for the appointment of a representative from UCLA to the RBOC Board of Directors. The proposed ordinance will also amend the RBOC ordinance related to the quorum and number of votes required for decision making by the RBOC Board of Directors necessitated by the increase in Board membership.

MEETING OF 3/15/2004

AGENDA ITEM NO. 9.A.1.

REASON WHY LEGISLATION IS NEEDED:

The Pasadena Municipal Code may only be amended by ordinance of the City Council.


ENVIRONMENTAL IMPACT:

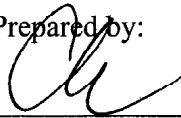
The proposed ordinance is exempt from the California Environmental Quality Act (CEQA) under the General Rule that CEQA applies only to activities which may have a significant effect on the environment (section 15061(b)(3)).

FISCAL and SERVICE IMPLICATIONS:

There is no fiscal impact from this proposed ordinance.

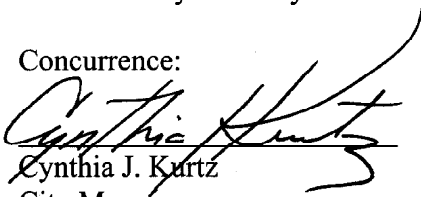
Respectfully submitted,


Michele Beal Bagneris
City Attorney

Prepared by:  2/16/04

Nicholas George Rodriguez
Assistant City Attorney

Concurrence:


Cynthia J. Kurtz
City Manager

ORDINANCE NO. _____

Introduced by Councilmember

AN ORDINANCE OF THE CITY OF PASADENA AMENDING SECTIONS 2.175.030 (A) and 2.175.070 (B) OF THE PASADENA MUNICIPAL CODE REGARDING APPOINTMENT OF A REPRESENTATIVE FROM UCLA TO THE BOARD OF DIRECTORS OF THE ROSE BOWL OPERATING COMPANY

The People of the City of Pasadena ordain as follows:

SECTION 1. Section 2.175.030 (A) of the Pasadena Municipal Code is amended to read as follows:

"2.175.030 Membership - Appointment and terms.

A. The board shall consist of ~~11~~ 12 members, who shall be appointed as follows:

1. Each councilmember 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.

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. 5-~~ All nominations, except the city manager, or his or her authorized representative, are subject to ratification by the city council."

SECTION 2. Section 2.175.070 (B) of the Pasadena Municipal Code is amended to read as follows:

"2.175.070 Meetings - Records.

B. ~~Six~~ Seven members of the board shall constitute a quorum.

No action of the board shall be valid without the affirmative vote of ~~6~~ 7 of its members."

SECTION 3. The City Clerk shall certify the adoption of this ordinance and shall cause this ordinance to be published in full text.

SECTION 4. This ordinance shall take effect upon its publication.

Signed and approved this day of , 2004.

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 at its meeting held the ____ day of _____, 2004, by the following vote:

Ayes:

Noes:

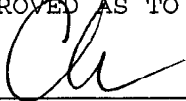
Absent:

Abstain:

Published:

Jane L. Rodriguez, CMC
City Clerk

APPROVED AS TO FORM:



03/01/04

Nicholas George Rodriguez
Assistant City Attorney