



Agenda Report

January 28, 2013

TO: City Council
FROM: Bill Bogaard, Mayor
SUBJECT: CONSIDERATION OF COUNCILMEMBER JOEL BRYANT'S SERVICE ON RBOC BOARD OF DIRECTORS

RECOMMENDATION

It is recommended that the City Council affirm its expectation that Councilmember Joel Bryant will continue his activities as a member of the Board of Directors of the Rose Bowl Operating Company during the period of his service as Councilmember representing District 3.

BACKGROUND

At a special meeting on January 22, after interviews of all five applicants, the Council appointed Joel Bryant as Councilmember, District 3, to serve in that capacity until the first Monday of May, 2013, when the winner of the municipal election for District 3 will take office.

As a member of the RBOC Board of Directors, Mr. Bryant has expressed a willingness to continue his RBOC activities, including service on the Operations Committee which provides oversight to the project team for the Rose Bowl renovation. The City Attorney has indicated there is no incompatibility of office or other legal impediment to his simultaneous service on the City Council and the RBOC Board of Directors, and that any modification in Mr. Bryant's participation in RBOC activities need be considered only if the Council makes such a request.

Because of the important stage underway in the Rose Bowl renovation and the temporary nature of his service as a Councilmember, it is recommended that he be encouraged to continue his RBOC activity during his period of service on the City Council.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation.

Respectfully submitted,

BILL BOGAARD
Mayor