

AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, February 27, 2020 at 2:30 p.m.

Coliseum Commission Board Room
3911 South Figueroa Street, Los Angeles, CA 90037

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to all, or a majority of all, of the Coliseum Commission members by any person in connection with a matter subject to discussion or consideration at an open meeting of the Coliseum Commission, are disclosable public records under the California Public Records Act. These public records may be viewed at 3911 S. Figueroa Street, Los Angeles, CA 90037, at the web page <http://lamcc.lacounty.gov/Meetings> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mr. Andres Robles, anrobles@bos.lacounty.gov, (213) 893-0202.

(POSTED: Monday, February 24, 2019 at 2:30 p.m.)

MEMBERS:

County of Los Angeles	Ms. Janice Hahn, President Mr. Mark Ridley-Thomas Ms. Anita DeFrantz, Alternate
City of Los Angeles	Mr. Solomon Rivera, Vice President Mr. Curren D. Price, Jr.
State of California	Ms. Rosalind Wyman Ms. Suzy Shuster Mr. George L. Pla, Alternate
State Senate	Ms. Holly J. Mitchell ¹
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Keith Knox
Controller	Ms. Arlene Barrera
Co-Counsel	Ms. Sonia Chan
Co-Counsel	Ms. Caitlin Taylor
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Mr. Michael Custodio
Co-Counsel	Mr. Robert Moore

At the discretion of the Los Angeles Memorial Coliseum Commission ("Commission"), all items appearing in this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

^{1 2}Ex-officio (non-voting)

OPEN SESSION

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S COMMENTS
4. GENERAL PUBLIC COMMENT
5. APPROVAL OF MINUTES OF MEETING OF JANUARY 23, 2020
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. COLISEUM COMMISSION FINANCIAL REPORT (Receive and file)
8. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
9. UPDATE FROM EXPOSITION PARK MANAGEMENT (Receive and file)
10. CONSIDERATION OF PUBLIC INTEREST EVENT – JULY 4 FESTIVAL
(Discussion and possible action)
11. ADJOURNMENT

Next Meeting: April 23, 2020

NOTICE: All meetings of the Coliseum Commission are open to the public. A member of the public may address the Commission on any Agenda item, and a request to address the Commission must be submitted in person prior to the start of the meeting. The Commission may limit the public input on any item, based on the number of people requesting to speak and the business of the Commission. In addition, a member of the public has the right to address the Commission on items of interest which is within the subject matter jurisdiction of the Commission during the Public Comment portion of the Agenda.

As a covered entity under Title II of the Americans with Disabilities Act, the Los Angeles Memorial Coliseum Commission does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting Mr. Andres Robles at (213) 893-0202.

Persons having matters before the Los Angeles Memorial Coliseum Commission should read the following notice in connection with prohibited contributions to members of this agency.

**NOTICE TO PERSONS HAVING MATTERS BEFORE THIS
AGENCY REGARDING PROHIBITED CONTRIBUTIONS**

Any person to a proceeding before this Commission involving a license, permit, or other entitlement (including all entitlements for land use, contracts -- other than competitively bid labor or personal employment contracts -- and all franchises) must disclose on the record any contributions in excess of \$250.00 to any elected or appointed officer of the Commission, including alternates, made within the preceding 12 months by the party, or his or her agent. The California contributions limitations of Government Code Section 84308 also prohibit contributions in excess of \$250.00 for three months following the date of any final decision rendered by the Commission in such proceeding. Commissioners who have received such contributions within the past 12 months may not participate in the proceeding. Also, Commissioners may not receive such contributions while a matter affecting a contributor is pending.

Si requiere servicios de traduccion, favor de notificar a la oficina 3 dias de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra oficina al (213) 893-0202.

**MINUTES OF REGULAR MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, January 23, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, January 23, 2020, and was called to order at 2:42 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Mark Ridley-Thomas
Mr. Curren D. Price, Jr. (arrived at 2:50pm)
Ms. Suzy Shuster
Mr. George L. Pla (Alternate)

Five (5) and a quorum

ABSENT: Ms. Rosalind Wyman
Mr. Solomon Rivera, Vice President
Ms. Anita DeFrantz (Alternate)
Ms. Holly J. Mitchell (Non-voting)
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Caitlin Taylor, Co-Counsel
Mr. Michael Custodio, Co-Counsel

ALSO PRESENT: Mr. David Galaviz Ms. Claudia Gutierrez
Mr. Tom LaBonge Mr. Matt Johnson
Mr. Mike Castillo Ms. Celia Zavala
Ms. Melissa Salazar
Ms. Marina Fote

- 3. PRESIDENT HAHN** recapped her year as Commission President, noting successes in preserving the Coliseum naming rights and hosting the inaugural Veterans Day LA event at the Los Angeles Memorial Coliseum.

PRESIDENT HAHN noted that Commissioners Wyman, Shuster, and Pla all joined the Commission this past year.

PRESIDENT HAHN thanked Tom LaBonge and those involved for their assistance with the Tom Bradley Court of Honor plaque.

- 4. RECEIVED** public comment from Ms. Risa Sher regarding the Expo Park Master Plan. **CAO NAIPO** indicated the Commission is actively involved in planning.

RECEIVED public comment from Mr. Michael Parker regarding the black perimeter fence around the Coliseum. **PRESIDENT HAHN** requested for Commission staff to request a report back from USC regarding removal of the fence.

- 5. APPROVED** a motion from **COMMISSIONER PRICE**, seconded by **COMMISSIONER RIDLEY-THOMAS**, to accept the Minutes of the Commission's Regular Meeting on December 12, 2019.

Ayes: **HAHN, PRICE, RIDLEY-THOMAS, SHUSTER, PLA**

Absent: **WYMAN, RIVERA,**

Abstain:

- 6. RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.

PRESIDENT HAHN and **COMMISSIONER RIDLEY-THOMAS** requested that the Coliseum Commission formalize a communication, in conjunction with Commission Counsel, to USC regarding the payment and rental of ADA compliant restroom facilities.

- 7. RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.

- 8. RECEIVED AND FILED** by unanimous consent, there being no objection, the Coliseum General Manager's Report.

PRESIDENT HAHN, at the suggestion of Mr. David Galaviz, requested to agendize the ADA compliant restroom issue for the next meeting of the Coliseum Commission.

COMMISSIONER RIDLEY-THOMAS requested a report back from Mr. Galaviz on the current grading and field work at the Coliseum.

9. **APPROVED** a motion from **COMMISSIONER RIDLEY-THOMAS**, and seconded by **COMMISSIONER PRICE**, that **TOM LABONGE** be granted a 6-month extension to provide funding for four (4) proposed Court of Honor plaques recognizing the Los Angeles Raiders and three of its former players.

Ayes: HAHN, RIDLEY-THOMAS, PRICE, SHUSTER, PLA
Absent: RIVERA, WYMAN

10. **RECEIVED AND FILED**, without objection, the update on Coliseum Trademarks.

11. **APPROVED** a motion by **COMMISSIONER PRICE** and seconded by **PRESIDENT HAHN**, to reconstitute the Ad Hoc Lease Review Committee to consist of **PRESIDENT HAHN, COMMISSIONER RIDLEY-THOMAS, AND COMMISSIONER SHUSTER**.

Ayes: HAHN, PRICE, RIDLEY-THOMAS, SHUSTER, PLA
Absent: RIVERA, WYMAN

- CS-1.** The Commission took reportable action during Closed Session item 1 to extend an offer of a 5% salary increase to Chief Administrative Officer Al Naipo, and to make a recommendation that the Coliseum Foundation consider offering a stipend of up to \$50,000 to the Executive Director of the Coliseum Foundation.

12. **APPROVED** a motion by **COMMISSIONER RIDLEY-THOMAS**, seconded by **COMMISSIONER PRICE**, to move the Commission Elections to a later date.

13. **ADJOURNED** at 3:47pm.

Secretary

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

COUNTY OF LOS ANGELES

JANICE HAHN, PRESIDENT
MARK RIDLEY-THOMAS
ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

SOLOMON RIVERA
VICE PRESIDENT
CURREN D. PRICE, JR.

STATE OF CALIFORNIA

ROSALIND WYMAN
SUZY SHUSTER
GEORGE L. PLA (Alternate)

AGENDA ITEM # 6

CHIEF ADMINISTRATIVE OFFICER’S REPORT

AL NAIPO

Proposed Action: **RECEIVE** and **FILE** the Chief Administrative Officer’s report.

A. Coliseum Public Access

Public access to the Olympic Park Plaza in front of the Coliseum resumed on January 24, 2020. The area is open to visitors free of charge weekdays 9am-4:00pm.

B. Court of Honor

At the Commission meeting of January 23, 2020, staff reported it received a letter of nomination for 1984 Olympics organizer Peter Ueberroth to the Los Angeles Memorial Coliseum Court of Honor.

Staff will be meeting in March with those pursuing the nomination who have indicated they have secured the funds necessary for the plaque. Staff will provide an update at the next Commission meeting for possible Commission consideration.

C. Kobe Bryant Memorial

The Coliseum was under consideration as a possible site to host a memorial for Lakers legend Kobe Bryant who died in a helicopter crash in January. The Commission and USC supported the idea and offered assistance, however, the Lakers and the Bryant family opted to hold that service at the Staples Center.

D. Walk for Wishes

The Make A Wish Foundation's 2020 Walk for Wishes will be held at the Coliseum on Saturday, April 4, 2020 at 9am (see **Attached 6.1**). Some 2,000 participants are expected with a fundraising goal of more than \$200,000.

This year, Make A Wish will host a "live wish reveal" surprising a youngster by granting them their wish.

Last year, the Commission approved the fundraiser as a public interest event per its lease with USC. Make A Wish is working directly with USC on the planning and execution of this event.

E. Update on Coliseum Trademarks

The trademark renewal process is underway and should be completed by the June 2020 deadline. Per the lease agreement with tenant USC, the cost for the trademark renewals will be borne by USC. Staff will provide an update at the next Commission meeting.

F. Update on Ad Hoc Lease Review Committee

The Ad Hoc Lease Review Committee that was formed in April 2018 and reconstituted at the Commission's Jan 23, 2020 meeting consisting of Commissioners Hahn, Ridley-Thomas and Shuster met on Feb. 20, 2020.

Various aspects of the operational lease with USC were discussed, with the Committee agreeing to continue to meet for further study.

G. Update on Los Angeles Memorial Coliseum Foundation

The Foundation is currently seeking from the IRS its 501 (c)(3) designation as a non-profit. The Foundation will be meeting immediately following this Commission meeting to discuss a few administrative matters.

The Board of Directors include Commissioner Solomon Rivera serving as President, Commissioner Price serving as Vice President and Commissioner Wyman serving as Treasurer.

H. Update from Los Angeles Football Club

The Los Angeles Football Club hosts a soccer game tonight against club Leon continuing now in their third season at the Banc of California Stadium. LAFC Sr. VP Benny Tran will provide an update of all activities at the Stadium at the next Commission meeting.

*I wish to go to
New Zealand*

Jackson, 14
(pictured with brother,
Isaiah, on right)
brain tumor



Make-A-Wish.

WALK
FOR WISHES®

Step Up for Wish Kids!

4.4.20 | Los Angeles Memorial Coliseum

Step Up for Wish Kids at Walk for Wishes 2020!

More than 550 children with critical illnesses are currently waiting for their wishes in LA. Join us at our annual Walk for Wishes where we will walk, run, skip, roll and dance our way to 10,000 steps to help grant these life-changing wishes!



Register

Sign up today and invite friends, family and coworkers to join your team.



Fundraise

Tell people why you're "stepping up" for wish kids and ask them to join you. Make it personal, to make it powerful.



Step up

See the Make-A-Wish mission come to life and challenge yourself to knock out 10,000 steps on Walk Day.

la.wish.org/walk

We need you every step of the way—register now!



Make-A-Wish Greater Los Angeles
11390 Olympic Blvd #300
Los Angeles, CA 90064



COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

COUNTY OF LOS ANGELES

JANICE HAHN, PRESIDENT
MARK RIDLEY-THOMAS
ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

SOLOMON RIVERA
VICE PRESIDENT
CURREN D. PRICE, JR.

STATE OF CALIFORNIA

ROSALIND WYMAN
SUZY SHUSTER
GEORGE L. PLA (Alternate)

AGENDA ITEM # 7

COLISEUM COMMISSION FINANCIAL REPORT

AL NAIPO

Proposed Action: **RECEIVE** and **FILE** the financial report of the Coliseum Commission

The office of Auditor-Controller provided the Commission with account balances for the period January 1, 2020 to January 31, 2020.

The general account of the Coliseum Commission had a balance of \$595,624.41. (See **Attached 7.1**)

The Coliseum Association account had a balance of \$566,741.34. (See **Attached 7.2**)



Balance Sheet Detail Activity By Fund

January 1, 2020 - January 31, 2020

Fiscal Year: 2020
Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 7
Fund: V87 LA Coliseum

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
1A Pooled Cash & Investments									
100 Cash									
1000 Cash									
						689,382.08	0.00	0.00	689,382.08
			01/01/2020	JVA AC IA121900033 76	INTEREST ALLOCATION FOR THE MONTH ENDING December 31, 2019	0.00	1,197.78	0.00	690,579.86
			01/09/2020	EFT AU A2000371297 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(29,893.74)	660,686.12
			01/10/2020	DP AC 20000003050 2	CHECKS - VARIOUS	0.00	500.00	0.00	661,186.12
			01/13/2020	DP ND ACH20016571 2	L.A. MEMORIAL COLISEUM COMMISSION	0.00	31,534.00	0.00	692,720.12
			01/13/2020	DP ND ACH20016571 1	L.A. MEMORIAL COLISEUM COMMISSION	0.00	14,308.83	0.00	707,028.95
			01/22/2020	EFT AU A2000403082 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(14,617.87)	692,411.08
			01/22/2020	JVCT AC CMSF2000193 1	COLISEUM COMMISSION-PYMT BOARD OF SUPERVISORS OCT-DEC 2019	0.00	0.00	(96,925.27)	595,485.81
			01/28/2020	DP AC 20000003303 8	CHECKS - VARIOUS	0.00	250.00	0.00	595,735.81
			01/28/2020	DP AC 20000003303 7	CHECKS - VARIOUS	0.00	100.00	0.00	595,835.81
			01/28/2020	DP AC 20000003303 6	CHECKS - VARIOUS	0.00	1,000.00	0.00	596,835.81
			01/30/2020	AD AU A2001180068 2	UNIVERSITY OF SOUTHERN CALIFORNIA	0.00	0.00	(403.80)	596,432.01
			01/30/2020	AD AU A2001180068 1	UNIVERSITY OF SOUTHERN CALIFORNIA	0.00	0.00	(807.60)	595,624.41
					Total for 1000 Cash	\$689,382.08	\$48,890.61	(\$142,648.28)	\$595,624.41
					Total for 100 Cash	\$689,382.08	\$48,890.61	(\$142,648.28)	\$595,624.41
					Total for 1A Pooled Cash & Investments	\$689,382.08	\$48,890.61	(\$142,648.28)	\$595,624.41
1G Accounts Receivable									
120 Accounts Receivable									
1301 Accounts Receivable - Short-term									
						93,827.60	0.00	0.00	93,827.60
					Total for 1301 Accounts Receivable - Short-term	\$93,827.60	\$0.00	\$0.00	\$93,827.60
					Total for 120 Accounts Receivable	\$93,827.60	\$0.00	\$0.00	\$93,827.60
123 Allowance for Uncollectible A/R									
A370 Allow for Bad Debts									
						(93,828.00)	0.00	0.00	(93,828.00)
					Total for A370 Allow for Bad Debts	(\$93,828.00)	\$0.00	\$0.00	(\$93,828.00)
					Total for 123 Allowance for Uncollectible A/R	(\$93,828.00)	\$0.00	\$0.00	(\$93,828.00)



Balance Sheet Detail Activity By Fund

January 1, 2020 - January 31, 2020

Fiscal Year: 2020
Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 7
Fund: V87 LA Coliseum

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
1G Accounts Receivable									
Total for 1G Accounts Receivable						(\$0.40)	\$0.00	\$0.00	(\$0.40)
1J Other Receivables & Loans Receivable-Short Term									
125 Interest Receivable									
1450 AC-Interest Receivable									
						0.00	0.00	0.00	0.00
Total for 1450 AC-Interest Receivable						\$0.00	\$0.00	\$0.00	\$0.00
Total for 125 Interest Receivable						\$0.00	\$0.00	\$0.00	\$0.00
131 Deposits With Others									
1463 Other Receivables - Joint Powers of Authority									
						623,182.91	0.00	0.00	623,182.91
Total for 1463 Other Receivables - Joint Powers of Authority						\$623,182.91	\$0.00	\$0.00	\$623,182.91
Total for 131 Deposits With Others						\$623,182.91	\$0.00	\$0.00	\$623,182.91
Total for 1J Other Receivables & Loans Receivable-Short Term						\$623,182.91	\$0.00	\$0.00	\$623,182.91
1L Due From Other Funds									
141 Due From Other Funds-Year End									
1599 Due From Other Funds-Year End									
						0.00	0.00	0.00	0.00
Total for 1599 Due From Other Funds-Year End						\$0.00	\$0.00	\$0.00	\$0.00
Total for 141 Due From Other Funds-Year End						\$0.00	\$0.00	\$0.00	\$0.00
Total for 1L Due From Other Funds						\$0.00	\$0.00	\$0.00	\$0.00
Total for Asset						\$1,312,564.59	\$48,890.61	(\$142,648.28)	\$1,218,806.92
Liability									
2A Accounts Payable									
200 Vouchers Payable									
2000 Vouchers Payable									
						0.00	0.00	0.00	0.00
			01/09/2020	EFT AU A2000371297 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	29,893.74	0.00	29,893.74
			01/09/2020	SWR AC CMSF2000814 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(29,893.74)	0.00
			01/22/2020	EFT AU A2000403082 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	14,617.87	0.00	14,617.87



Balance Sheet Detail Activity By Fund

January 1, 2020 - January 31, 2020

Fiscal Year: 2020
Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 7
Fund: V87 LA Coliseum

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Liability									
2A Accounts Payable									
200 Vouchers Payable									
2000 Vouchers Payable									
			01/22/2020	SWR AC CMSF2000842 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(14,617.87)	0.00
			01/30/2020	AD AU A2001180068 2	UNIVERSITY OF SOUTHERN CALIFORNIA	0.00	403.80	0.00	403.80
			01/30/2020	AD AU A2001180068 1	UNIVERSITY OF SOUTHERN CALIFORNIA	0.00	807.60	0.00	1,211.40
			01/30/2020	SWR AC CMSF2000899 2	UNIVERSITY OF SOUTHERN CALIFORNIA	0.00	0.00	(403.80)	807.60
			01/30/2020	SWR AC CMSF2000899 1	UNIVERSITY OF SOUTHERN CALIFORNIA	0.00	0.00	(807.60)	0.00
			Total for 2000 Vouchers Payable			\$0.00	\$45,723.01	(\$45,723.01)	\$0.00
			Total for 200 Vouchers Payable			\$0.00	\$45,723.01	(\$45,723.01)	\$0.00
203 Accounts Payable-Year End									
2003 Accounts Payable-Year End									
						0.00	0.00	0.00	0.00
			Total for 2003 Accounts Payable-Year End			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 203 Accounts Payable-Year End			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 2A Accounts Payable			\$0.00	\$45,723.01	(\$45,723.01)	\$0.00
2D Other Payables									
208 Other Payables									
2097 Other Payables - Joint Powers of Authority									
						(3,156,561.17)	0.00	0.00	(3,156,561.17)
			Total for 2097 Other Payables - Joint Powers of Authority			(\$3,156,561.17)	\$0.00	\$0.00	(\$3,156,561.17)
			Total for 208 Other Payables			(\$3,156,561.17)	\$0.00	\$0.00	(\$3,156,561.17)
			Total for 2D Other Payables			(\$3,156,561.17)	\$0.00	\$0.00	(\$3,156,561.17)
2H Due To Other Funds									
216 Due To Other Funds-Year End									
2024 Due To Other Funds-Year End									
						0.00	0.00	0.00	0.00
			Total for 2024 Due To Other Funds-Year End			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 216 Due To Other Funds-Year End			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 2H Due To Other Funds			\$0.00	\$0.00	\$0.00	\$0.00



Balance Sheet Detail Activity By Fund

January 1, 2020 - January 31, 2020

Fiscal Year: 2020

Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 7

Fund: V87 LA Coliseum

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Liability									
2L Deferred Inflows and Unearned Revenues									
225 Deferred Inflows and Unearned Revenues									
2480 Deferred Inflows of Resources - Other									
						(1,812,766.21)	0.00	0.00	(1,812,766.21)
Total for 2480 Deferred Inflows of Resources - Other						(\$1,812,766.21)	\$0.00	\$0.00	(\$1,812,766.21)
Total for 225 Deferred Inflows and Unearned Revenues						(\$1,812,766.21)	\$0.00	\$0.00	(\$1,812,766.21)
Total for 2L Deferred Inflows and Unearned Revenues						(\$1,812,766.21)	\$0.00	\$0.00	(\$1,812,766.21)
2N Bonds & Notes Payable									
235 Loans Payable-Long Term									
2495 Loans Payable - Long Term									
						(2,058,826.00)	0.00	0.00	(2,058,826.00)
Total for 2495 Loans Payable - Long Term						(\$2,058,826.00)	\$0.00	\$0.00	(\$2,058,826.00)
Total for 235 Loans Payable-Long Term						(\$2,058,826.00)	\$0.00	\$0.00	(\$2,058,826.00)
Total for 2N Bonds & Notes Payable						(\$2,058,826.00)	\$0.00	\$0.00	(\$2,058,826.00)
Total for Liability						(\$7,028,153.38)	\$45,723.01	(\$45,723.01)	(\$7,028,153.38)
Equity									
3A Contributed Capital									
301 Contributed Capital									
3000 Contributed Capital									
						(1,869,984.00)	0.00	0.00	(1,869,984.00)
Total for 3000 Contributed Capital						(\$1,869,984.00)	\$0.00	\$0.00	(\$1,869,984.00)
Total for 301 Contributed Capital						(\$1,869,984.00)	\$0.00	\$0.00	(\$1,869,984.00)
Total for 3A Contributed Capital						(\$1,869,984.00)	\$0.00	\$0.00	(\$1,869,984.00)
3E Fund Balance									
330 Fund Balance-Available									
3301 Other Fund Balance Available									
						7,512,535.09	0.00	0.00	7,512,535.09
Total for 3301 Other Fund Balance Available						\$7,512,535.09	\$0.00	\$0.00	\$7,512,535.09
Total for 330 Fund Balance-Available						\$7,512,535.09	\$0.00	\$0.00	\$7,512,535.09
Total for 3E Fund Balance						\$7,512,535.09	\$0.00	\$0.00	\$7,512,535.09



Balance Sheet Detail Activity By Fund

January 1, 2020 - January 31, 2020

Fiscal Year: 2020
Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 7
Fund: V87 LA Coliseum

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Equity									
Total for Equity						\$5,642,551.09	\$0.00	\$0.00	\$5,642,551.09
Total for V87 Los Angeles Memorial Coliseum Commission						(\$73,037.70)	\$94,613.62	(\$188,371.29)	(\$166,795.37)
Total for AU25 A-C Accounting Division - JPA's / Deferred Income Plans						(\$73,037.70)	\$94,613.62	(\$188,371.29)	(\$166,795.37)



Balance Sheet Detail Activity By Fund

January 1, 2020 - January 31, 2020

Fiscal Year: 2020

Fiscal Period: 7

Fund Class: AU25 Actg Div-JPAs

Fund: V86 Coliseum Assn

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
	1A	Pooled Cash & Investments							
		100			Cash				
		1000			Cash				
						556,175.91	0.00	0.00	556,175.91
			01/01/2020	JVA AC IA121900033 74	INTEREST ALLOCATION FOR THE MONTH ENDING December 31, 2019	0.00	565.43	0.00	556,741.34
					Total for 1000 Cash	\$556,175.91	\$565.43	\$0.00	\$556,741.34
					Total for 100 Cash	\$556,175.91	\$565.43	\$0.00	\$556,741.34
					Total for 1A Pooled Cash & Investments	\$556,175.91	\$565.43	\$0.00	\$556,741.34
	1J	Other Receivables & Loans Receivable-Short Term							
		125			Interest Receivable				
		1450			AC-Interest Receivable				
						0.00	0.00	0.00	0.00
					Total for 1450 AC-Interest Receivable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 125 Interest Receivable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 1J Other Receivables & Loans Receivable-Short Term	\$0.00	\$0.00	\$0.00	\$0.00
	1L	Due From Other Funds							
		141			Due From Other Funds-Year End				
		1599			Due From Other Funds-Year End				
						0.00	0.00	0.00	0.00
					Total for 1599 Due From Other Funds-Year End	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 141 Due From Other Funds-Year End	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 1L Due From Other Funds	\$0.00	\$0.00	\$0.00	\$0.00
					Total for Asset	\$556,175.91	\$565.43	\$0.00	\$556,741.34
Liability									
	2A	Accounts Payable							
		200			Vouchers Payable				
		2000			Vouchers Payable				



Balance Sheet Detail Activity By Fund

January 1, 2020 - January 31, 2020

Fiscal Year: 2020

Fiscal Period: 7

Fund Class: AU25 Actg Div-JPAs

Fund: V86 Coliseum Assn

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Liability									
	2A	Accounts Payable							
		200	Vouchers Payable						
		2000	Vouchers Payable						
						0.00	0.00	0.00	0.00
			Total for 2000 Vouchers Payable			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 200 Vouchers Payable			\$0.00	\$0.00	\$0.00	\$0.00
			Total for 2A Accounts Payable			\$0.00	\$0.00	\$0.00	\$0.00
			Total for Liability			\$0.00	\$0.00	\$0.00	\$0.00
Equity									
	3A	Contributed Capital							
		301	Contributed Capital						
		3000	Contributed Capital						
						(25,000.00)	0.00	0.00	(25,000.00)
			Total for 3000 Contributed Capital			(25,000.00)	\$0.00	\$0.00	(25,000.00)
			Total for 301 Contributed Capital			(25,000.00)	\$0.00	\$0.00	(25,000.00)
			Total for 3A Contributed Capital			(25,000.00)	\$0.00	\$0.00	(25,000.00)
	3E	Fund Balance							
		330	Fund Balance-Available						
		3301	Other Fund Balance Available						
						(329,410.40)	0.00	0.00	(329,410.40)
			Total for 3301 Other Fund Balance Available			(329,410.40)	\$0.00	\$0.00	(329,410.40)
			Total for 330 Fund Balance-Available			(329,410.40)	\$0.00	\$0.00	(329,410.40)
			Total for 3E Fund Balance			(329,410.40)	\$0.00	\$0.00	(329,410.40)
			Total for Equity			(354,410.40)	\$0.00	\$0.00	(354,410.40)
			Total for V86 Los Angeles Memorial Coliseum Association			\$201,765.51	\$565.43	\$0.00	\$202,330.94
			Total for AU25 A-C Accounting Division - JPA's / Deferred Income Plans			\$201,765.51	\$565.43	\$0.00	\$202,330.94



Balance Sheet Detail Activity By Fund

January 1, 2020 - January 31, 2020

Fiscal Year: 2020

Fiscal Period: 7

Fund Class: AU25 Actg Div-JPAs

Fund: V86 Coliseum Assn

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
	1A	Pooled Cash & Investments							
		100			Cash				
		1000			Cash				
						556,175.91	0.00	0.00	556,175.91
			01/01/2020	JVA AC IA121900033 74	INTEREST ALLOCATION FOR THE MONTH ENDING December 31, 2019	0.00	565.43	0.00	556,741.34
					Total for 1000 Cash	\$556,175.91	\$565.43	\$0.00	\$556,741.34
					Total for 100 Cash	\$556,175.91	\$565.43	\$0.00	\$556,741.34
					Total for 1A Pooled Cash & Investments	\$556,175.91	\$565.43	\$0.00	\$556,741.34
	1J	Other Receivables & Loans Receivable-Short Term							
		125			Interest Receivable				
		1450			AC-Interest Receivable				
						0.00	0.00	0.00	0.00
					Total for 1450 AC-Interest Receivable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 125 Interest Receivable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 1J Other Receivables & Loans Receivable-Short Term	\$0.00	\$0.00	\$0.00	\$0.00
	1L	Due From Other Funds							
		141			Due From Other Funds-Year End				
		1599			Due From Other Funds-Year End				
						0.00	0.00	0.00	0.00
					Total for 1599 Due From Other Funds-Year End	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 141 Due From Other Funds-Year End	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 1L Due From Other Funds	\$0.00	\$0.00	\$0.00	\$0.00
					Total for Asset	\$556,175.91	\$565.43	\$0.00	\$556,741.34
Liability									
	2A	Accounts Payable							
		200			Vouchers Payable				
		2000			Vouchers Payable				



Balance Sheet Detail Activity By Fund

January 1, 2020 - January 31, 2020

Fiscal Year: 2020

Fiscal Period: 7

Fund Class: AU25 Actg Div-JPAs

Fund: V86 Coliseum Assn

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Liability									
	2A	Accounts Payable							
		200	Vouchers Payable						
		2000	Vouchers Payable						
						0.00	0.00	0.00	0.00
					Total for 2000 Vouchers Payable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 200 Vouchers Payable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 2A Accounts Payable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for Liability	\$0.00	\$0.00	\$0.00	\$0.00
Equity									
	3A	Contributed Capital							
		301	Contributed Capital						
		3000	Contributed Capital						
						(25,000.00)	0.00	0.00	(25,000.00)
					Total for 3000 Contributed Capital	(\$25,000.00)	\$0.00	\$0.00	(\$25,000.00)
					Total for 301 Contributed Capital	(\$25,000.00)	\$0.00	\$0.00	(\$25,000.00)
					Total for 3A Contributed Capital	(\$25,000.00)	\$0.00	\$0.00	(\$25,000.00)
	3E	Fund Balance							
		330	Fund Balance-Available						
		3301	Other Fund Balance Available						
						(329,410.40)	0.00	0.00	(329,410.40)
					Total for 3301 Other Fund Balance Available	(\$329,410.40)	\$0.00	\$0.00	(\$329,410.40)
					Total for 330 Fund Balance-Available	(\$329,410.40)	\$0.00	\$0.00	(\$329,410.40)
					Total for 3E Fund Balance	(\$329,410.40)	\$0.00	\$0.00	(\$329,410.40)
					Total for Equity	(\$354,410.40)	\$0.00	\$0.00	(\$354,410.40)
					Total for V86 Los Angeles Memorial Coliseum Association	\$201,765.51	\$565.43	\$0.00	\$202,330.94
					Total for AU25 A-C Accounting Division - JPA's / Deferred Income Plans	\$201,765.51	\$565.43	\$0.00	\$202,330.94

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

COUNTY OF LOS ANGELES

JANICE HAHN, PRESIDENT
MARK RIDLEY-THOMAS
ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

SOLOMON RIVERA
VICE PRESIDENT
CURREN D. PRICE, JR.

STATE OF CALIFORNIA

ROSALIND WYMAN
SUZY SHUSTER
GEORGE L. PLA (Alternate)

AGENDA ITEM # 8

LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER’S REPORT

DAVID GALAVIZ

Proposed Action:

RECEIVE and **FILE** the Los Angeles Memorial Coliseum General Manager’s Report from David Galaviz, USC Associate Vice President for Government and Community Relations.

Overview:

USC’s Los Angeles Memorial Coliseum General Manager’s Report was received on February 21, 2020 by the Commission’s Chief Administrative Officer from Coliseum General Manager Joe Furin.

The report summarizes event operations and planned and in-progress projects (for the General Manager’s Report (see **Attachment 8.1** and **8.2**).

LOS ANGELES MEMORIAL
COLISEUM

**University of Southern California
Coliseum Management Report
Period Covered...Jan 1, - Jan 31, 2020**

1. EVENT OPERATIONS

- A. Completed Coliseum Events
 - i. No major events to report during this period

- B. Upcoming Large Events
 - i. USC Springfest, March 28,
 - ii. USC Football vs New Mexico, Sept. 12,
 - iii. Rammstein Concert, Sept. 19,
 - iv. USC Football vs Arizona State, Sept. 26,
 - v. USC Football vs California, Oct. 10
 - vi. USC vs Colorado, Oct. 31,
 - vii. USC vs Washington, Nov. 14
 - viii. USC Football vs Notre Dame, Nov. 28,

2. COLISEUM PROJECTS

- A. Post-football season “winterization”
- B. Field surface maintenance and repair
 - i. Conversion to a sand-based field
 - ii. Repairs to irrigation and drainage systems

Note: A complete, itemized list of capital improvement items and associated costs for the fiscal year will be provided in the Annual Report.

3. OTHER ITEMS

- A. Zero Waste Program (Attachment A)
- B. ADA Accessibility Assessment update
- C. Public Access update

END OF REPORT



Coliseum Waste Diversion Program

Update
January 2020

“Zero Waste” Initiative



- Collaborative effort among Coliseum staff, USC Office of Sustainability, students and external vendors
- Goal: divert at least 90% of waste materials from landfill through recycling and composting
- Began in 2015, and the Coliseum achieved the first zero waste USC football game in 2016; now every game is operated as a zero waste event
- 1,048 tons of waste has been diverted since 2015
- Awards / Recognition:
 - LA County Board of Supervisors Green Leadership Award (2019)
 - Green Sports Alliance Environmental Innovator of the Year Award (2018)
 - California Resource Recovery Association Outstanding Practices in Venue/Event Resource Recovery (2018)
 - Pac12 Zero Waste Bowl Champion (2016, 2017)



Zero Waste Initiative (continued)

#1 (and #2)

Coliseum is the largest NFL stadium, and the 2nd largest college stadium to achieve zero waste

17

Average tons of waste diverted from landfill each game

80 – 100

Custodial and sustainability staff working to meet zero waste goals on gamedays

48 hours

Needed to sort and process waste generated during a football game day

Partners



Greening the L.A. Memorial Coliseum



Total Waste Diverted (2015-2019)

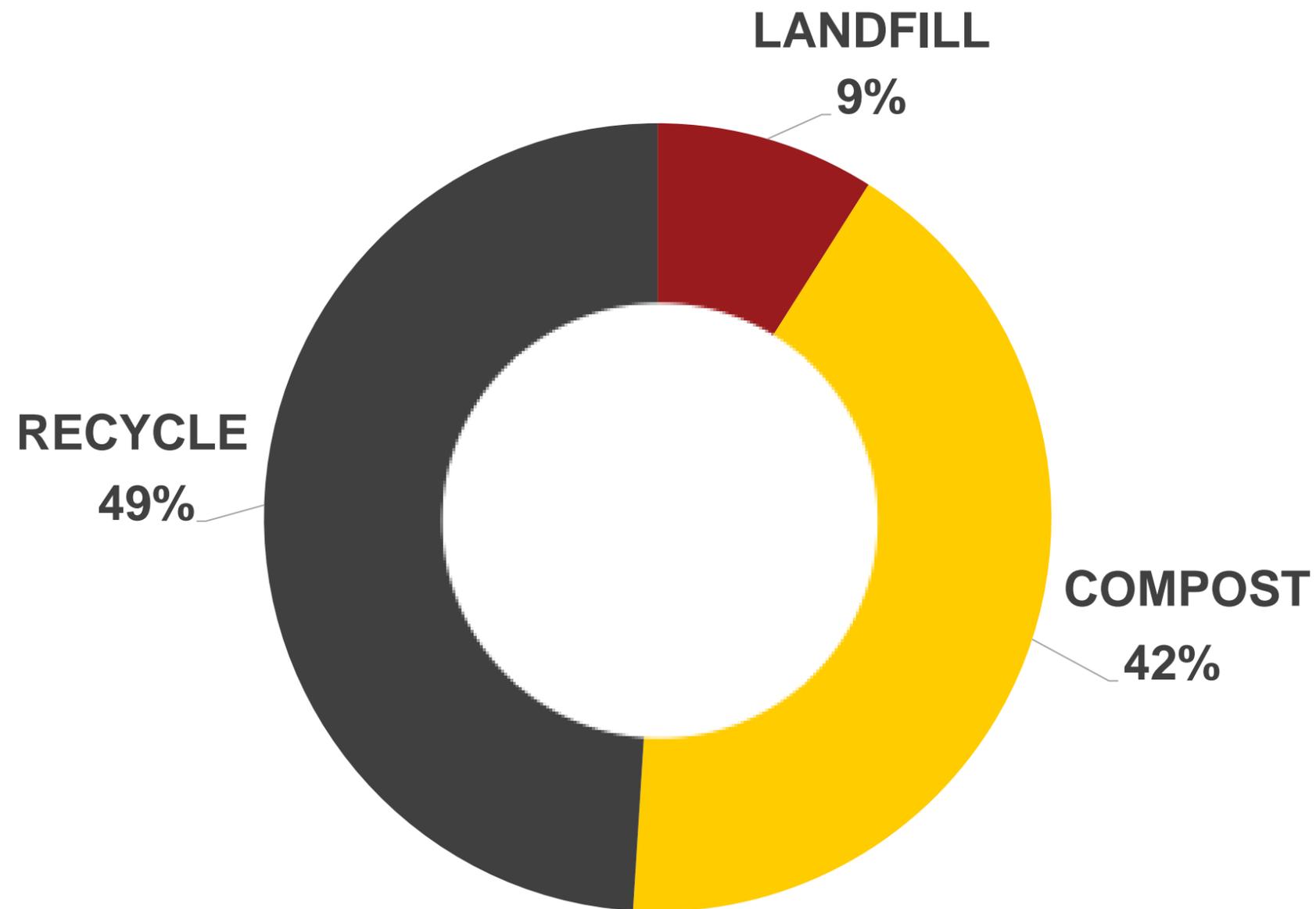


Percent of Waste Diverted

Source: USC Office of Sustainability

2019 Season Results

Coliseum Waste Distribution



HOW WASTE IS SORTED AT THE COLISEUM



1 Trash Pickup

A team of 200 collectors methodically works through 70,000 seats, taking 15-minute breaks every two hours. They collect waste in three steps, first looking at recyclable items, then compostable trash and finally any products that aren't categorized.



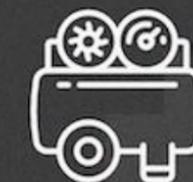
2 Deliverables

A group of four to six people go around the stadium and collect the bags of waste, which are either recycling or compost. They are placed on a truck and driven to a sorting facility inside the stadium.



3 Sorting

The facility consists of two tables where workers sort through waste and separate each item into recycling, cardboard or compost.



4 Compacting

Once sorted, the waste is loaded into one of four compactors – either for compost, recycling or cardboard – where it is compressed to reduce size.



5 Shipping

After the waste is categorized, it is picked up and shipped to a facility. It typically takes three days to complete the whole process.

2019 Season Results



241 Tons of Total Waste Diverted

129 Tons



Recycling

112 Tons



Compost



COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

COUNTY OF LOS ANGELES

JANICE HAHN, PRESIDENT
MARK RIDLEY-THOMAS
ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

SOLOMON RIVERA
VICE PRESIDENT
CURREN D. PRICE, JR.

STATE OF CALIFORNIA

ROSALIND WYMAN
SUZY SHUSTER
GEORGE L. PLA (Alternate)

AGENDA ITEM # 9

UPDATE ON EXPOSITION PARK ACTIVITIES

ANA LASSO

Proposed Action:

RECEIVE and **FILE** the Office of Exposition Park Management report presented by OEPM
General Manager Ana Lasso.

The Commission will be provided with an update on activities throughout Exposition Park, including the current Master Park Plan.

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

COUNTY OF LOS ANGELES

JANICE HAHN, PRESIDENT

MARK RIDLEY-THOMAS

ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

SOLOMON RIVERA
VICE PRESIDENT

CURREN D. PRICE, JR.

STATE OF CALIFORNIA

ROSALIND WYMAN
SUZY SHUSTER

GEORGE L. PLA (Alternate)

AGENDA ITEM # 10

CONSIDERATION OF PUBLIC INTEREST EVENT - JULY 4 FESTIVAL

AL NAIPO

Proposed Action: (Discussion and possible action)

Overview:

Last year, the City of Los Angeles' Ninth District produced a July 4th Fireworks Show and Community Festival that was held on the grounds in and around the Coliseum.

A similar July 4th festival by the Ninth District is being proposed for this year and a formal request (see **Attachment 10.1**) is before the Commission to designate it as a public interest event, and as such would be eligible for a waiver of facility rental fees.

The event is described as a free, family-friendly event open to the public including live music, food, merchandise vendors and non-profit booths culminating with a fireworks show at dusk.

The request indicates no significant changes this year that would impact the Coliseum.



THE
NEW 9th
COUNCILMEMBER
CURREN D. PRICE, JR.

February 21, 2020

Al Naipo
Chief Administrative Officer
Los Angeles Memorial Coliseum Commission
3711 S. Figueroa Street
Los Angeles, CA 90037

Dear Mr. Naipo:

On Saturday, July 4, 2020, my office plans to host our citywide Annual 4th of July Community Festival and Fireworks Show celebration at Exposition Park and the Los Angeles Memorial Coliseum. This family-friendly event will be free for the public to attend and will include live music, food, various merchandise vendors and non-profit booths. The day's festivities will culminate with a phenomenal fireworks celebration at dusk to be viewed throughout Exposition Park. We do not anticipate any significant changes this year that would impact the Coliseum.

This letter is formally requesting use of the Coliseum for the Fireworks Show from July 3-5, 2020 for set-up, production, and clean-up, as well as, use of the Coliseum 110 freeway sign. Furthermore, I request the waiver of all rental fees in accordance with the Coliseum's policies and procedures.

If you have any further questions, please contact my Director of Community Programs Andrea Greene at (323) 846-2651 or andrea.greene@lacity.org.

Sincerely,


CURREN D. PRICE
Councilmember, 9th District