



AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, January 28, 2021 at 2:30 p.m.

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(POSTED: Monday, January 25, 2020 at 2:30 p.m.)

MEMBERS:

County of Los Angeles

Ms. Janice Hahn, President
Ms. Holly J. Mitchell
Ms. Anita L. DeFrantz, Alternate

City of Los Angeles

Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr

State of California

Ms. Suzy Shuster
Mr. George L. Pla

State Assembly

Mr. Reginald B. Jones-Sawyer, Sr. ¹

STAFF:

Chief Administrative Officer & Secretary
Treasurer
Controller
Co-Counsel
Co-Counsel
Co-Counsel
Co-Counsel

Mr. Al Naipo
Mr. Keith Knox
Ms. Arlene Barrera
Ms. Sonia Chan
Ms. Noreen Vincent
Mr. Michael Custodio
Mr. Robert P. 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.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESIDENT'S COMMENTS**
- 4. COMMISSION ELECTIONS** (Discussion and possible action)
- 5. GENERAL PUBLIC COMMENT**
- 6. APPROVAL OF MINUTES OF MEETING OF DECEMBER 17, 2020**
- 7. CHIEF ADMINISTRATIVE OFFICER'S REPORT** (Receive and file)
- 8. COLISEUM COMMISSION FINANCIAL REPORT** (Receive and file)
- 9. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT** (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
- 10. UPDATE FROM LOS ANGELES FOOTBALL CLUB** (Receive and file)
- 11. MAKE A WISH DONATION** (Discussion and possible action)
- 12. LOS ANGELES MEMORIAL COLISEUM FOUNDATION UPDATE**
(Receive and file)
- 13. COMMISSION AD HOC LEASE REVIEW COMMITTEE** (Discussion and possible action)

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT SECTION 54956.9) (Discussion and possible action)

OPEN SESSION

- 14. ADJOURNMENT**

Next Meeting: [February 25, 2021](#)

Members of the public will be allowed to comment during the meeting and may also submit written comments prior to the meeting via email: coliseumcommission@bos.lacounty.gov

To Attend the Meeting Online:

[Click here to join the meeting](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ODAzMDM1MzMtZml3Mi00NzRkLThjYzltNDJkODVjMDcwMzg5%40thead.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25227faea798-6ad0-4fc9-b068-fcbcaed341f6%2522%252c%2522Oid%2522%253a%25222f5c1535-a3c6-463a-9c6d-b0854907878c%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=b82f1e28-3dae-4fdf-845b-dbfeaf77bf0&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ODAzMDM1MzMtZml3Mi00NzRkLThjYzltNDJkODVjMDcwMzg5%40thead.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25227faea798-6ad0-4fc9-b068-fcbcaed341f6%2522%252c%2522Oid%2522%253a%25222f5c1535-a3c6-463a-9c6d-b0854907878c%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=b82f1e28-3dae-4fdf-845b-dbfeaf77bf0&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Or call in (audio only) [+1 213-204-2512,756184135#](tel:+12132042512756184135) United States, Los Angeles

Phone Conference ID: 756 184 135#

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

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



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

COMMISSION MEMBERS

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HOLLY J. MITCHELL
ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

SOLOMON RIVERA
VICE PRESIDENT
CURREN D. PRICE, JR.

STATE OF CALIFORNIA

SUZY SHUSTER
GEORGE L. PLA

LOS ANGELES MEMORIAL COLISEUM COMMISSION

500 West Temple Street, Suite 383, Los Angeles, CA 90012

AGENDA ITEM # 4

ELECTION OF COLISEUM COMMISSION OFFICERS

AL NAIPO

Proposed Action: **DISCUSSION** and **POSSIBLE ACTION**

Overview:

Commission Bylaws state, "The members of the Commission shall elect the President and Vice-President at the first meeting of the Commission held in each calendar year to serve until the election of their successors."

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

Thursday, December 17, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held virtually and via teleconference on Thursday, December 17, 2020, and was called to order at 2:35 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr.
Ms. Holly J. Mitchell
Mr. George L. Pla
Ms. Suzy Shuster (2:47 P.M.)
Ms. Anita L. DeFrantz

Five (5) and a quorum

ABSENT: Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Sonia Chan, Co-Counsel
Mr. Robert P. Moore, Co-Counsel

ALSO PRESENT: Mr. David Galaviz
Mr. Courtland Jindra
Mr. Joe Furin
Mr. Dan Stimmler
Ms. Rachelle Anema
Ms. Lorayne Lingat
Ms. Claudia Gutierrez
Ms. Melisa Salazar
Mr. Benny Tran

3. President **HAHN** welcomed new Commissioner **HOLLY J. MITCHELL**. President **HAHN** mentioned Commissioner **MITCHELL'S** achievements in the State Senate and noted that her experience will be a welcome addition to the Coliseum Commission.

President **HAHN** acknowledged the death of Rafer Johnson and noted that she would adjourn the Commission meeting in his memory.

President **HAHN** congratulated USC on their football season and for making it to the PAC-12 Championship game.

President **HAHN** noted that this would be her last meeting as President of the Commission and that Commission elections would take place at the next meeting.

4. There was no Public Comment
5. **APPROVED** by unanimous consent, there being no objection, a motion from Commissioner **PRICE**, seconded by Commissioner **PLA**, to accept the Minutes of the Commission's Regular Meeting on October 29, 2020.
6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.
7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.

President **HAHN** inquired about the Commission making a donation to the Make A Wish Foundation given its close relationship with the Commission. President **HAHN** said she would consider making a motion to place the topic of the donation on the agenda for the next Commission meeting. Commissioner **SHUSTER** inquired if the Commission needed a motion to immediately move forward with the donation. CAO **NAIPO** asked Commission Counsel **ROBERT P. MOORE** to weigh in and he responded a motion would be necessary.

Commissioner **SHUSTER** expressed frustration with the logistics of the WebEx meeting system and inquired about using a different virtual platform. CAO **NAIPO** indicated that staff would investigate using other virtual meeting systems.

Commissioner **SHUSTER** and Commissioner **PRICE** inquired about the status of budget discussions with USC. CAO **NAIPO** reported that he sent a letter to USC informing them that the Commission approved a budget that was higher than the amount in the 2017 agreement. CAO **NAIPO** noted that to date he did not receive a reply from USC. CAO **NAIPO** also noted that Commission Counsel sent a letter to USC regarding the overall nature of the lease agreement and budgeting. CAO **NAIPO** mentioned he has not received an update regarding that correspondence.

Commissioner **SHUSTER** asked if CAO **NAIPO** could draft a letter to USC, that she would sign, asking to meet in the first two weeks of January to discuss the budget issue.

Commissioner **PLA** noted that in speaking with USC Athletic Director Mike Bohn, Mr. Bohn expressed a willingness to forge a new and cooperative partnership with the Commission. Commissioner **PLA** indicated that Commissioners should also participate in budget discussions with USC.

CAO **NAIPO** indicated he would contact USC to inform them that the Commission would like to meet and further discuss finances. President **HAHN** suggested that the Commission wait until new officers are elected so USC can also meet with the new Commission President.

Commissioner **MITCHELL** suggested that Commission staff prepare a briefing for Commissioners before discussions with USC commence. CAO **NAIPO** noted that he would work with Commission Counsel to prepare a short briefing for Commissioners.

8. **RECEIVED AND FILED** by unanimous consent, the Los Angeles Memorial Coliseum General Manager's Report from David Galaviz, USC Associate Vice President for Community and Local Government and University Relations.

David Galaviz mentioned that he would work with CAO **NAIPO** to schedule and facilitate a meeting regarding finances between the Commission and USC.

9. **RECEIVED AND FILED**, there being no objection, an update from the Los Angeles Football Club.

President **HAHN** thanked Benny Tran from LAFC for hosting a polling place at Banc of California Stadium.

10. **RECEIVED AND FILED**, there being no objection, the report on the Coliseum Commission vehicle sale.
11. **RECEIVED AND FILED**, there being no objection, the Coliseum Foundation-Coliseum Association update.
12. **APPROVED** a motion by Commissioner Pla, seconded by Commissioner Price, to adopt the 2021 Coliseum Commission regular meeting schedule.

President **HAHN** asked for clarification on why the Commission is dark during certain months. CAO **NAIPO** clarified, noting that the Commission typically does not meet every month and that it is dark in certain summer months and in November during the Thanksgiving Holiday.

13. ADJOURNED at 3:22 P. M.

President **HAHN** adjourned the meeting in memory of Rafer Johnson.

Commissioner **DeFRANTZ** spoke on her relationship with Rafer Johnson, how she met him at the Olympics selection camp. Commissioner **DeFRANTZ** said that his example of integrity and charity was something she always admired.

Commissioner **PLA** commented that he admired Rafer Johnson's personality and that he was a class act throughout his life.

Secretary

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



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

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AGENDA ITEM # 7

CHIEF ADMINISTRATIVE OFFICER'S REPORT

AL NAIPO

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

A. Tom LaBonge/Tommy Lasorda

The Coliseum torch was lit in memory of two LA icons, former Dodgers skipper Tommy Lasorda and former LA City Councilman and Coliseum Commissioner Tom LaBonge, both of whom passed away in January.

B. Raiders Court of Honor

Despite repeated attempts to make contact with members of the Raiders organization, there has been no response from the Raiders to the Commissioner's letter or subsequent correspondence regarding any financial assistance for the cost of the four plaques in the Coliseum Court of Honor for Raiders Marcus Allen, Rod Martin, Mike Haynes and the 1984 Super Bowl Champion Raiders.

Tom LaBonge did secure all funding for Mike Haynes so his plaque can move forward. The remaining Raiders Court of Honor nominees will remain on hold until funding is obtained.

C. Coliseum Discussion

At the Commission meeting of December 17, 2020, Commissioner Shuster suggested her having a brief, informal conversation with USC regarding the ability to improve progress on various issues involving the Commission and USC. Commissioner Shuster, the Commission CAO, USC General Manager Joe Furin and USC Associate VP David Galaviz met virtually on Monday, January 25, 2020 to discuss options.

The group talked about showcasing the Coliseum, specifically mentioning a visitor's center and or museum and to engage with other Exposition Park stakeholders to further enhance the public's experience at the Coliseum and at other venues in EXPO Park.

USC was receptive to the idea and willing to provide some further feedback after conferring with additional staff. While any formal decisions would likely involve approvals from USC and the Boards of the Coliseum Commission and or our EXPO Park partners, the hope was that discussions as these would help to move the needle in addition to regularly scheduled meetings of the various entities.

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AGENDA ITEM # 8

COLISEUM COMMISSION FINANCIAL REPORT

RACHELLE ANEMA

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

The office of Auditor-Controller provided the Commission with the financial report, consisting of the Coliseum Commission Fund, the Coliseum Foundation Fund and the Coliseum Association fund.

As of December 31, 2020, the general account of the Coliseum Commission had a balance of \$297,604.17.

As of December 31, 2020, the Coliseum Association account reflected a balance of \$923.88 (Interest to be transferred to Foundation).

As of December 31, 2020, the Coliseum Foundation had a balance of \$762,456.26.

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AGENDA ITEM # 9

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, Community and University Relations.

Overview:

USC's Los Angeles Memorial Coliseum General Manager's Report was received by the Commission's Chief Administrative Officer on January 22, 2021 from Coliseum General Manager Joe Furin. (see **Attachment 9.1**).

The report summarizes event operations and planned and in-progress projects.

LOS ANGELES MEMORIAL
COLISEUM

**University of Southern California
Coliseum Management Report
Period Covered...Dec. 16, 2020 – Jan. 15, 2021**

1. **Administrative and Operational Update.** The Coliseum remains restricted to limited-activity approved by the LA County Health Department due to the COVID-19 pandemic; approved activities as of this report are limited to film shoots and spectator-free sporting events.

2. **Event Activity.**
 - A. Completed Events
 - i. Dec. 18 – Pac 12 Championship Game, USC vs Oregon

 - B. Upcoming Events
 - i. Feb. to April – USC Women’s Soccer (9 matches)
 - ii. March – July – Professional Rugby League (8 matches)

3. **Coliseum Projects.**
 - A. No activity to report at this time.

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

END OF REPORT

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AGENDA ITEM # 10

UPDATE FROM LOS ANGELES FOOTBALL CLUB

BENNY TRAN

Proposed Action:

RECEIVE and **FILE** the Los Angeles Football Club report for the Banc of California Stadium presented by LAFC Executive VP Benny Tran.

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AGENDA ITEM # 11

MAKE A WISH DONATION

JANICE HAHN

Proposed Action: (**DISCUSSION** and **POSSIBLE ACTION**)

Overview

At the Commission meeting of December 17, 2020, President Hahn inquired about the Commission making a donation to the Make A Wish Greater Los Angeles chapter in light of the pandemic that forced the nonprofit to cancel its Commission-approved public interest event fundraisers at the Coliseum for the past two years.

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AGENDA ITEM # 12

LOS ANGELES MEMORIAL COLISEUM FOUNDATION UPDATE

AL NAIPO

Proposed Action: **(RECEIVE and FILE)**

At its Foundation meeting in December 2020, the Board approved a bylaws amendment expanding its Board of Directors to up to 36 members with as many as 12 members appointed by the Coliseum Commission.

The Foundation will convene immediately following today's Commission meeting to undertake business including the FY 2021 budget.

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AGENDA ITEM # 13

UPDATE ON COMMISSION AD HOC LEASE REVIEW COMMITTEE

AL NAIPO

Proposed Action: (Discussion and possible action)

Overview

The Commission created the Ad Hoc Lease Review Committee to examine various aspects of its Coliseum lease agreement with tenant USC to possibly consider any changes.

Currently, Commissioner Hahn serves as chair of the committee with two vacancies. The Commission President may decide to reconstitute the committee and or appoint up to three Commissioners to sit on the committee.

Staff recommends the Commission act to seat three members no later than March 1, 2020.