



AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, February 25, 2021 at 2:30 p.m.

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 500 West Temple Street, Suite 383, Los Angeles, CA 90012, 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 22, 2021 at 2:30 p.m.)

MEMBERS:

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

STAFF:

Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Keith Knox
Controller	Ms. Arlene Barrera
Co-Counsel	Ms. Sonia Chan
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Mr. Michael Custodio
Co-Counsel	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. GENERAL PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES OF MEETING OF JANUARY 28, 2021**
- 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 LOS ANGELES FOOTBALL CLUB** (Receive and file)
- 10. COLISEUM COURT OF HONOR NOMINATIONS** (Discussion and possible action)
- 11. LOS ANGELES MEMORIAL COLISEUM FOUNDATION UPDATE**
(Receive and file)
- 12. COMMISSION AD HOC LEASE REVIEW COMMITTEE** (Discussion and possible action)
- 13. ADJOURNMENT**

Next Meeting: April 22, 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/l/meetup-join/19%3ameeting_Y2Y4N2ZiNzEtNWZiMS00NmRmLWE4YTktNjU4NDgwMzk5N2Zj%40thread.v2/0?context=%7b%22Tid%22%3a%227faea798-6ad0-4fc9-b068-fcbcaed341f6%22%2c%22Oid%22%3a%222f5c1535-a3c6-463a-9c6d-b0854907878c%22%7d

Or call in (audio only) [+1 213-204-2512,459287274#](tel:+12132042512459287274) United States, Los Angeles

Phone Conference ID: 459 287 274#

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.

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

Thursday, January 28, 2021

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held virtually and via teleconference on Thursday, January 28, 2021, and was called to order at 2:41 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr.
Mr. George L. Pla
Ms. Suzy Shuster
Ms. Anita L. DeFrantz
Ms. Holly J. Mitchell (2:48 P.M.)

Six (6) 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. Scott Kuhn
Mr. Courtland Jindra Mr. Skip Miller
Mr. Joe Furin Ms. Jennifer Noriega
Mr. Dan Stimmler Ms. Tracey Chavira
Ms. Rachelle Anema Mr. David Wright
Ms. Ana Lasso Ms. Christine McLeod
Ms. Claudia Gutierrez Ms. Anjeanette Arakawa
Ms. Melisa Salazar Ms. Romi Vega
Mr. Benny Tran Ms. Elaine Vega
Mr. Bryce Brown Ms. Celestina Quebec
Ms. Jung Son

3. President **HAHN** made brief comments on the continuing COVID pandemic and noted that we need to continue to be vigilant in our fight against it.

President **HAHN** acknowledged the death of Tom LaBonge. She discussed his life, his involvement to obtain Court of Honor plaques for the Raiders, and how it was his idea to commemorate the 60th anniversary of President John F. Kennedy accepting the Democratic presidential nomination at the Coliseum. President **HAHN** also commented on his time as an NFL sideline photographer and his talent in finding the right shot or soundbite for the press.

President **HAHN** noted that Tom LaBonge also assisted in the effort to maintain the Coliseum's name.

Commissioner **DeFrantz** commented on Tom LaBonge's love for Los Angeles, his reputation as 'Mr. LA', and that she will miss him.

Commissioner **PRICE** commented that Tom LaBonge had a particular fondness for EXPO Park and the Coliseum and that he would attend Commission meetings when he could and always had something to add to the meeting.

Commissioner **PRICE** thanked President **HAHN** for her service as Commission President the last two years.

Commissioner **SHUSTER** thanked President **HAHN** for her service as president. Commissioner **SHUSTER** also commented that she spent the day prior volunteering at the Magic Mountain COVID vaccination site. She felt proud to be a part of the Commission and of how well the volunteers were working together at the site.

President **HAHN** thanked Commissioner **SHUSTER** for her service at the COVID site, noting that her experience at the Downey site was similar, and commended staff and volunteers.

Commissioner **PLA** commented that Tom LaBonge was a sweet man and acknowledged that former Dodgers Manager Tommy Lasorda also died.

President **HAHN** acknowledged that both gentlemen died on the same day. She also noted that although Tommy Lasorda wasn't the manager then, the Dodgers won their first World Series as a Los Angeles team at the Coliseum.

President **HAHN** commented that this Commission holds in trust the Coliseum and its history for past, present, and future generations.

President **HAHN** noted major accomplishments during her tenure as president including retaining the Coliseum name and hosting the inaugural Veterans Day LA event.

4. **APPROVED** by unanimous consent, there being no objection, a motion from President **HAHN**, seconded by Vice President **RIVERA**, to nominate and elect Commissioner **PLA** as President of the Commission.

President **PLA** commented that he feels humbled to be on a Commission with such distinguished individuals, looks forward to strengthening the relationship with USC, and with LAFC. President **PLA** noted that he is excited to begin working in earnest on Foundation matters and to start discussions on the Olympics.

Commissioner **HAHN** thanked her staffer, Matt Johnson, for his help during her time as President.

APPROVED, by unanimous consent, there being no objection, a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, to nominate and re-elect Vice President **RIVERA** as Vice President of the Commission.

5. No Public Comment.
6. **APPROVED**, by unanimous consent, there being no objection, to accept the Minutes of the Commission's Regular Meeting on December 17, 2020.
7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission CAO's Report.

Commissioner **HAHN** inquired about the letter the Commission sent to the Raiders organization regarding funding for its Court of Honor nominations. Commissioner **SHUSTER** commented that she also followed up, but the Raiders appeared uninterested. Commissioner **SHUSTER** suggested that the Commission might approach individual Raiders nominees to provide the costs for the plaques.

President **PLA** agreed with Commissioner **SHUSTER** and added that Commissioners should reach out to attempt to contact the nominees.

Commissioner **MITCHELL** inquired about the price of the plaques and CAO **NAIPO** answered. Commissioner **MITCHELL** also inquired about having the NFL pay for the plaque. Commissioner **SHUSTER** commented that reaching out to the NFL was a nonstarter. Commissioner **MITCHELL** supported the idea of the nominees paying for their own plaques.

8. **RECEIVED AND FILED**, there being no objection, the Coliseum Commission Financial Report.
9. **RECEIVED AND FILED**, there being no objection, 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 thanked Commissioner **HAHN** for her service as president and noted that USC looks forward to working with President **PLA**.

CAO **NAIPO** mentioned he had an informal teleconference with David Galaviz, Coliseum General Manager Joe Furin, and Commissioner **SHUSTER** last Monday.

The brief meeting focused on working together and promoting the Coliseum in various ways.

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

Benny Tran thanked Commissioner **HAHN** for her service as president and said he looks forward to working with President **PLA**.

Commissioner **PRICE** thanked Benny Tran and LAFC for working with his office, the County Federation of Labor, and the food bank on food giveaway events.

- 11. APPROVED**, by unanimous consent, there being no objection, to make a \$2,500 donation to Make A Wish Greater Los Angeles.

- 12. RECEIVED AND FILED**, there being no objection, the Coliseum Foundation update.

President **PLA** commented that work on the Foundation will need to get started in earnest and that he will be reaching out to Commissioners individually.

- 13. RECEIVED AND FILED**, there being no objection and no action taken, the Ad Hoc Lease Review Committee update.

President **PLA** commented that it's crucial to be involved in the ad hoc lease review committee and that he will be reaching out to Commissioners.

As the Chair of the committee, Commissioner **HAHN** suggested it would be beneficial for President **PLA** to sit on the ad hoc committee.

The Commission entered closed session at 3:29 P.M.

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

There was no reportable action.

The Commission entered open session at 4:13 P.M.

- 14. ADJOURNED** at 4:14 P. M.

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

LOS ANGELES MEMORIAL COLISEUM COMMISSION

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

COMMISSION MEMBERS

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PRESIDENT

SUZY SHUSTER

CITY OF LOS ANGELES

SOLOMON RIVERA
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JANICE HAHN
HOLLY J. MITCHELL
ANITA L. DEFRANTZ
ALTERNATE

AGENDA ITEM # 6

CHIEF ADMINISTRATIVE OFFICER’S REPORT

AL NAIPO

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

A. Make A Wish Greater L.A. Donation

At its meeting on January 28, 2021, the Commission approved making a donation in the amount of \$2,500 to the Make A Wish Foundation of Greater Los Angeles as a sign of support to its Commission partner which was forced to cancel its last two Commission-approved public interest events at the Coliseum due to the pandemic.

The annual Walk for Wishes fundraising event provides a major source of revenue for the organization and brings the community together to grant wishes to the very ill.

Staff processed the donation to MAWGLA in February 2021 and should be received by March 2021.

B. Raiders Court of Honor

Per the Commission’s direction at its meeting on January 28, 2021, staff is attempting to contact individual nominees to inquire about providing funds for the remaining Court of Honor Raiders plaques which have yet to be fully funded. Staff has located possible donors for the Rod Martin plaque and will provide updates as they become available.

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AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

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ASSEMBLYMEMBER
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AGENDA ITEM # 7

COLISEUM COMMISSION FINANCIAL REPORT

MELISA SALAZAR

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 Budget vs. Actual and FY 2021 Q2 for the period ending 12-31-20 for the Coliseum Commission Fund, the Coliseum Foundation Fund and the Coliseum Association Fund.

As of January 31, 2021, the general account of the Coliseum Commission had a balance of \$283,304.64

As of January 31, 2021, the Coliseum Foundation account reflected a balance of \$762,456.26.

As of January 31, 2021, the Coliseum Association Fund had a balance of \$923.88 (transferred to Coliseum Foundation account in Feb. 2021).

Los Angeles Memorial Coliseum Commission
Budget Vs. Actual for FY 2020-2021
As of December 31, 2020

	Note	FY 2020-2021 Budget	FYE 2021 Actual (July 1, 2020 - June 30, 2021)	Q1 FYE 2021 Actual (July 1 - Sept. 30, 2020)	Q2 FYE 2021 Actual (October 1 - Dec. 31, 2020)	Variance From Budget
Funding Sources:						
USC Contract Income:						
USC-Operating Expense Budget/Trademark Allowance		\$ 389,764	\$ 194,882	\$ 97,441	\$ 97,441	\$ (194,882)
USC-Retiree Health Insurance Premiums		173,900	80,142	39,984	40,158	(93,758)
Interest		-	5,280	2,569	2,711	5,280
Settlements and Restitution	(3)	-	334,584	500	334,084	334,584
Miscellaneous	(1)	-	30,550	5,350	25,200	30,550
Operating Transfer In		-	-	-	-	-
Total Funding Sources		\$ 563,664	\$ 645,438	\$ 145,844	\$ 499,594	\$ 81,774
Funding Uses:						
Admin Support Services - BOS Executive Office		\$ 421,051	\$ 87,533	\$ -	\$ 87,533	\$ (333,518)
Auditor-Controller Services		39,900	11,841	-	11,841	(28,059)
Annual Financial Audit / Tax Services		20,000	-	-	-	(20,000)
Retired Employee Health Insurance		173,900	66,811	38,917	27,893	(107,089)
Retired Employee Pension		409,974	199,132	99,566	99,566	(210,842)
Miscellaneous Operating Expenses		3,500	350	350	-	(3,150)
Legal	(3)	-	133,333	-	133,333	133,333
Operating Transfer Out		-	-	-	-	-
Total Funding Uses	(2)	\$ 1,068,325	\$ 498,999	\$ 138,833	\$ 360,166	\$ (569,326)
Increase (decrease) in Net Assets		\$ (504,661)	\$ 146,439	\$ 7,011	\$ 139,428	\$ 651,100

Notes

(1) Miscellaneous

Trademark Reimbursement	7/24/2020	\$ 3,950
Court of Honor Donations (Restricted)	Misc Dates	\$ 26,400
Vehicle Sale	12/17/2020	200
	Total	\$ 30,550

(2) Other Significant Liabilities

Loan payable to USC (Due July, 2023) - Balance as of June 30, 2020	\$ 2,188,627
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**LOS ANGELES MEMORIAL COLISEUM COMMISSION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE QUARTER ENDED DECEMBER 31, 2020**

	Coliseum Foundation Fund V8A	Coliseum Association Fund V86	L.A. Coliseum Fund V87	Total
Beginning Cash Balance as of October 1, 2020		\$ 561,449.90	\$ 360,106.34	\$921,556
Receipts:				
Interest	10/01/20	\$ 308.23	\$ 259.62	\$ 567.85
Funds Received from USC for Retiree Health	10/13/20		\$ 12,264.18	\$ 12,264.18
Funds Received from USC for Operating Expenses	10/14/20		\$ 32,480.33	\$ 32,480.33
Settlement	10/20/20		\$ 0.62	\$ 0.62
Interest	11/01/20	\$ 235.46	\$ 182.59	\$ 418.05
Funds Received from USC for Retiree Health	11/09/20		\$ 14,842.24	\$ 14,842.24
Funds Received from USC for Operating Expenses	11/09/20		\$ 32,480.33	\$ 32,480.33
Restitution	11/10/20		\$ 250.00	\$ 250.00
Interest	12/01/20	\$ 462.34	\$ 339.15	\$ 801.49
Restitution	12/01/20		\$ 500.00	\$ 500.00
Funds Received from USC for Retiree Health	12/04/20		\$ 13,051.18	\$ 13,051.18
Funds Received from USC for Operating Expenses	12/04/20		\$ 32,480.33	\$ 32,480.33
Vehicle Sale	12/17/20		\$ 200.00	\$ 200.00
Donation - Court of Honor	12/17/20		\$ 25,000.00	\$ 25,000.00
Settlement	12/21/20	\$ 333,333.33		\$ 333,333.33
Interest	12/23/20	\$ 923.88		\$ 923.88
Total Beginning Cash Balance and Receipts:	<u>\$ 333,333.33</u>	<u>\$ 563,379.81</u>	<u>\$ 524,436.91</u>	<u>\$ 1,421,150.05</u>
Disbursements:				
California Public Employees Retirement System	10/05/20		\$ 33,188.66	\$ 33,188.66
California Public Employees Retirement System	10/19/20		\$ 14,842.24	\$ 14,842.24
California Public Employees Retirement System	11/09/20		\$ 33,188.66	\$ 33,188.66
Board of Supervisors	11/19/20		\$ 87,532.52	\$ 87,532.52
California Public Employees Retirement System	11/23/20		\$ 13,051.18	\$ 13,051.18
Auditor-Controller	12/03/20		\$ 11,840.82	\$ 11,840.82
California Public Employees Retirement System	12/07/20		\$ 33,188.66	\$ 33,188.66
Burke, Williams & Sorensen	12/23/20	\$ 133,333.00		\$ 133,333.00
Total Disbursements:	<u>\$ 133,333.00</u>	<u>\$ -</u>	<u>\$ 226,832.74</u>	<u>\$ 360,165.74</u>
Transfers:				
Fund Balance Transfer from V86 to V8A	12/16/20	\$ 562,455.93	\$ (562,455.93)	\$ -
Total Transfers:	<u>\$ 562,455.93</u>	<u>\$ (562,455.93)</u>	<u>\$ -</u>	<u>\$ -</u>
Ending Cash Balance as of December 31, 2020	<u>\$ 762,456.26</u>	<u>\$ 923.88</u>	<u>\$ 297,604.17</u>	<u>\$ 1,060,984.31</u>

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

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, Community and University Relations.

USC's Los Angeles Memorial Coliseum General Manager's Report was received by the Commission's Chief Administrative Officer on February 18, 2021 from Coliseum General Manager Joe Furin. (see **Attachment 8.1**).

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

LOS ANGELES MEMORIAL
COLISEUM

**University of Southern California
Coliseum Management Report
Period Covered...Jan. 16, - Feb. 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. Jan. 4-5 – Film shoot, “NFL Films, Peyton’s Place”
- ii. Jan 27 - Film shoot, “BornxRaised”
- iii. Feb. 15 – Soccer, USC vs BYU

B. Upcoming Events

- i. Feb. 27 – Community event, Trojan Outreach Food 4 Thought
- ii. Mar. 5 – Soccer, USC vs Oregon State
- iii. Mar. 6 – Film shoot, “1DayLA Foster”
- iv. Mar. 7 – Soccer, USC vs Oregon
- v. Mar. 20 – Rugby, LA Giltinis vs New England Freejacks

3. **Coliseum Projects.**

- A. Ongoing miscellaneous maintenance and repairs.

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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ANITA L. DEFRANTZ
(Alternate)

AGENDA ITEM # 9

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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(Alternate)

AGENDA ITEM # 10

COLISEUM COURT OF HONOR NOMINATIONS

AL NAIPO

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

Overview

Presently, there are 63 plaques in the Coliseum Court of Honor recognizing those individuals, teams and organizations which have had a lasting impact on the Coliseum. Most recently, the Commission approved two additional nominees, former Los Angeles Raiders player Mike Haynes and 1984 Olympics organizer Peter Ueberroth. The plaques for Haynes and Ueberroth are being designed with plans for a formal unveiling later this year.

Commissioners have now suggested that two additional individuals be nominated to the Court of Honor—former longtime Los Angeles City Councilmember and Coliseum Commissioner Tom LaBonge and former Los Angeles City Councilmember and three-time Coliseum Commissioner Rosalind Wyman.

LaBonge remained active with the Commission up until the time of his death working on Court of Honor nominations for the Raiders. LaBonge also organized the Court of Honor unveiling ceremony for former LA Mayor Tom Bradley. The Coliseum held a special place in LaBonge's heart, promoting the iconic landmark here and abroad for more than 40 years.

Wyman most recently served on the Commission in 2020 before stepping down. She is perhaps best known as the person credited with bringing the Dodgers to Los Angeles from Brooklyn in 1958 while serving as the youngest and first woman elected to the LA City Council. The Dodgers played their first few seasons at the Coliseum, advancing to and winning the World Series in 1959 which was played in the Coliseum.

Staff has vetted both nominees and per the established policy and regulations (see **Attached 10.1**) both are eligible for consideration to be inducted in the Coliseum Court of Honor.

As such, staff recommends Tom LaBonge and Rosalind Wyman be inducted in the Coliseum Court of Honor provided all the necessary funds can be secured for the design, manufacture, and installation of their respective bronze plaques.

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JANICE HAHN
HOLLY J. MITCHELL

ANITA DE FRANTZ
(Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

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

**Coliseum Memorial Court of Honor Plaque
Policy and Procedures**

October 30, 2014

Objective

To ensure that requests for inductees to the Coliseum Memorial Court of Honor are properly approved and handled consistently by the Los Angeles Memorial Coliseum Commission (the Commission).

Background

Section 15.6 of the Commission-USC Lease acknowledges that the Commission has the authority to determine future inductees into the Coliseum Memorial Court of Honor and the responsibility for the total cost of the plaques. Section 15.6 states as follows:

Tenant (USC) agrees that Landlord (Coliseum Commission) shall have the authority and responsibility for the consideration and decisions regarding future inductees to the Coliseum Memorial Court of Honor. Unless otherwise approved by Tenant, which approval shall not be unreasonably withheld, conditioned or delayed, inductees to the Coliseum Memorial Court of Honor must have made a significant nationally-recognized contribution to the Coliseum or the Sports Arena through positive athletic participation, or a positive contribution to the historical significance of the Coliseum or the Sports Arena. The plaques located in the Court of Honor will not be disturbed except for cleaning, upkeep and repair. Tenant shall be responsible for costs of the maintenance, repair and upkeep of the Court of Honor (including, without limitation, the plaques located in the Court of Honor) in accordance with Section 10.1. Landlord shall be responsible at its sole cost and expense for supplying new plaques as and when new inductees are named.

Policy

All requests for inductees into the Coliseum Memorial Court of Honor shall be approved by the Commission and handled consistently.

Procedures

1. On all plaques, the person so commemorated must have made a significant nationally-recognized contribution to the Coliseum or the Sports Arena through positive athletic participation, or a positive contribution to the historical significance of the Coliseum or the Sports Arena.
2. All honorees will be determined by a majority vote of the Commission.
3. In order to be eligible, an honoree must be deceased, retired for at least 15 years from his or her field of athletic endeavor or be at least 65 years old.
4. The Requestor/Sponsor will provide funding prior to the purchase of the plaque. The Commission may fund up to 50% of the total cost.
5. The Commission or its designee will make final determination of:
 - a. the artistic depiction of the honoree(s);
 - b. whether the plaque shall be an action picture, profile or bust, and;
 - c. the final sculpting.
6. The size of the plaques shall all be uniform, 42" wide by 60" tall, with sculptured portrait or event being commemorated in a rectangular field, in line with sketches submitted.

Reference

Second Amendment to Lease and Agreement by and between Los Angeles Memorial Coliseum Commission and University of Southern California, Section 15.6.

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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AGENDA ITEM # 11

LOS ANGELES MEMORIAL COLISEUM FOUNDATION UPDATE

AL NAIPO

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

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

COMMISSION STAFF

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CHIEF ADMINISTRATIVE OFFICER
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AGENDA ITEM # 12

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 Shuster serves on the committee along with Commissioner Hahn who serves as chair. Typically, the committee has had three members from the Commission.

The Commission President may decide to reconstitute the committee or appoint one more Commissioner member for a total of three members.

Staff recommends the Commission take action at this meeting to sit three members on the ad hoc lease review committee.