

**MINUTES
OF SPECIAL MEETING OF
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, April 20, 2017

1. CALL TO ORDER

The Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, April 20, 2017, and was called to order at 2:56 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Mr. Mark Ridley-Thomas

Two (2) and a quorum

ABSENT: Ms. Mona Pasquil Rogers, Vice President
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Ms. Janice Hahn (Alternate)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
Ms. Teresa Lujan, Co-Counsel
Mr. Thomas J. Faughnan, Co-Counsel
Mr. Erik J. Conard, Co-Counsel

ALSO PRESENT: Mr. Joe Furin Ms. Leslie Wall
Mr. Fernando Ramirez Mr. Al Naipo

3. The President did not comment.
4. The public did not comment.
5. **APPROVED**, upon motion by Commissioner **RIDLEY-THOMAS**, seconded by President **PRICE**, and carried unanimously, the artistic depiction of Court of Honor bronze plaques for Ms. Anita DeFrantz and Ms. Joan Benoit Samuelson.
6. **APPROVED** by unanimous consent, there being no objection, the Landlord Operating Cost Budget for fiscal year 2017-2018 as presented.

Entered Closed Session.

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1)) (Discussion and possible action)

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(4)), INITIATION OF LITIGATION (ONE OR MORE POTENTIAL CASES) (Discussion and possible action)

Entered Open Session.

CS-1 There was no reportable action taken.

CS-2 AUTHORIZED the initiation of one lawsuit. The defendants and other particulars shall be disclosed to any person upon inquiry once the action, if any, has been formally commenced.

7. **ADJOURNED** at 3:41 p.m.



Secretary