

AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, December 12, 2019 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, December 9, 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. Mitchell¹

State Assembly

Mr. Reginald B. Jones-Sawyer, Sr.²

STAFF:

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

Mr. Al Naipo
Mr. Keith Knox
Ms. Arlene Barrera
Ms. Noreen Vincent
Mr. Michael Custodio
Mr. Robert Moore
Ms. Caitlin Taylor

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 OCTOBER 24, 2019**
- 6. CHIEF ADMINISTRATIVE OFFICER'S REPORT** (Receive and file)
- 7. COLISEUM COMMISSION FINANCIAL REPORT** (Receive and file)
- 8. COLISEUM COMMISSION 2019-2020 BUDGET** (Discussion and possible action)
- 9. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT** (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
- 10. UPDATE ON LOS ANGELES FOOTBALL CLUB** (Receive and file)
- 11. PUBLIC INTEREST EVENT CONSIDERATION LA 84 FOUNDATION**
(Discussion and possible action)
- 12. UPDATE ON VETERANS DAY LA** (Receive and file)
- 13. UPDATE ON COLISEUM TRADEMARKS RENEWAL** (Discussion and possible action)
- 14. UPDATE ON COLISEUM COMMISSION FOUNDATION** (Discussion and possible action)
- 15. COLISEUM COMMISSION 2020 MEETING CALENDAR** (Discussion and possible action)

CLOSED SESSION

**CS-1 CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6)
AGENCY DESIGNATED REPRESENTATIVE: COMMISSION PRESIDENT OR DESIGNEE
UNREPRESENTED EMPLOYEE: EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER**

OPEN SESSION

- 16. ADJOURNMENT**

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 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, October 24, 2019

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, October 24, 2019, and was called to order at 2:39 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Ms. Suzy Shuster
Mr. Mark E. Pulido (Alternate)
Mr. Curren D. Price, Jr.
Mr. Mark Ridley-Thomas (arrived at 2:45pm)
Ms. Holly J. Mitchell (Ex-Officio)

Four (4) and a quorum

ABSENT: Ms. Rosalind Wyman
Ms. Anita DeFrantz (Alternate)
Mr. Reginald B. Jones-Sawyer, Sr. (Ex-Officio)

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

ALSO PRESENT: Mr. David Galaviz
Mr. Tom LaBonge
Mr. Mike Castillo
Mr. Ana Lasso
Mr. Bryce Brown
Ms. Marina Fote
Ms. Celia Zavala

Mr. Jeramy Gray
Ms. Claudia Gutierrez
Mr. Matt Johnson

3. **PRESIDENT HAHN** welcomed newly-appointed Los Angeles Memorial Coliseum Commissioner Suzy Shuster.
4. No public comment.
5. **APPROVED** a motion from **COMMISSIONER Price**, seconded by **COMMISSIONER Pulido**, to accept the Minutes of the Commission's Regular Meeting on September 26, 2019.

Ayes: **HAHN, PRICE, SHUSTER, RIDLEY-THOMAS, PULIDO**
Absent: **WYMAN, RIVERA**
Abstain:

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

PRESIDENT HAHN would like to see the list of trademarks that require renewal and requests a report back on what is being considered for renewal.

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, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

COMMISSIONER SHUSTER requested that USC investigate the possibility of increasing the height of the clear glass partitions, particularly in the General Manager's suite and throughout the Coliseum.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park Activities.
10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Veterans Day LA.
11. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Ad Hoc Lease Review Committee Report.

CS-1. No reportable action taken.

12. **ADJOURNED** 3:45 p.m.

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
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LOS ANGELES MEMORIAL COLISEUM COMMISSION

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AGENDA ITEM # 6

CHIEF ADMINISTRATIVE OFFICER'S REPORT

AL NAIPO

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

A. Coliseum Commission Appointee

Governor Newsom announced last month the appointment of George L. Pla to the Coliseum Commission as an alternate member representing the State of California. The appointment took effect immediately.

The Commission would like to thank former State alternate Commissioner Mark Pulido for his service and unwavering dedication to the Commission.

B. Margaret Farnum

A memorial service for former Coliseum Commission CAO and longtime Commission employee Margaret Farnum was held on October 26, 2019. President Hahn and I were present along with family, friends and former Coliseum associates.

The Commission honored Margaret with a floral display (see Attachment 6.1)

C. Coliseum Public Access

The Coliseum Commission was informed by USC that it will return to providing public access to the Olympic Park area perhaps in January. Entry has been restricted for much of the past year due to football and other contracted events along with maintenance.

USC also indicated that no date has been set to resume public Coliseum tours that ceased prior to the bowl renovation which began in 2017. USC is in the process of determining

whether those tours will resume and indicated they will provide the Commission with an update.

D. Coliseum Railings

During the Commission's regular meeting on October 24, 2019, Commissioner Shuster expressed concerned over the safety of the height of the new glass railings in the renovated Tower area, especially as it pertains to children.

USC General Manager Joe Furin indicated that all the railings currently in place were installed at the proper height and according to code. In addition, USC said there have been no issues associated with the railings and that they have not received any comments from the public.

However, USC indicated that due to the expressed concern, it is currently studying that issue to determine whether any additional action or changes may be warranted.



Margaret Farnum - Coliseum Legend

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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 first quarter financial report of FY 2019-2020 for the period July 1, 2019 to September 30, 2019.

As of November 30, 2019, the general account of the Coliseum Commission had a balance of \$685,815.35

As of November 30, 2019, the Coliseum Association account had a balance of \$355,579.42.

Los Angeles Memorial Coliseum Commission/Association
Budget Vs. Actual for FY 2019-2020
As of September 30, 2019

Note	FY 2019-2020 Proposed Budget	Q1 FYE 2020 Actual (July 1 - Sept. 30, 2019)	FYE 2020 Actual (July 1, 2019 - June 30, 2020)	Variance From Budget
Funding Sources:				
USC Contract Income:				
USC-Operating Expense Budget/Trademark Allowance	\$ 378,411	\$ 94,602	\$ 94,602	\$ (283,809)
USC-Retiree Health Insurance Premiums	173,900	42,895	42,895	(131,005)
Interest	5,000	6,055	6,055	1,055
Restitution	333,000	750	750	(332,250)
Miscellaneous	-	3,015	3,015	3,015
(1)				
Total Funding Sources	\$ 890,311	\$ 147,317	\$ 147,317	\$ (742,994)
Funding Uses:				
Admin Support Services - BOS Executive Office	\$ 398,000	\$ -	\$ -	\$ (398,000)
Auditor-Controller Services	38,000	-	-	(38,000)
Annual Financial Audit / Tax Services	20,000	-	-	(20,000)
Retired Employee Health Insurance	173,900	57,134	57,134	(116,766)
Retired Employee Pension	358,725	89,681	89,681	(269,044)
Miscellaneous Operating Expenses	3,500	350	350	(3,150)
Legal	133,333	-	-	(133,333)
Total Funding Uses	\$ 1,125,458	\$ 147,165	\$ 147,165	\$ (978,293)
Increase (decrease) in Net Assets	\$ (235,147)	\$ 152	\$ 152	\$ 235,299

Notes

(1) Miscellaneous

Subpoena - Complex	7/19/2019	\$	15
Donation - Court of Honor	7/30/2019	\$	1,000
Grant - Commemoration	9/10/2019		2,000
	Total	\$	3,015

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE QUARTER ENDED SEPTEMBER 30, 2019**

		Coliseum Association Fund V86	L.A. Coliseum Fund V87	Total
Beginning Cash Balance as of July 1, 2019		\$ 352,544.62	\$ 863,185.49	\$ 1,215,730.11
Receipts:				
Interest	07/01/19	\$ 564.87	\$ 1,465.14	\$ 2,030.01
Funds Received from USC for Retiree Health	07/08/19		\$ 14,293.42	\$ 14,293.42
Funds Received from USC for Operating Expenses	07/08/19		\$ 31,534.00	\$ 31,534.00
Subpoena - Complex	07/19/19		\$ 15.00	\$ 15.00
Funds Received from USC for Retiree Health	07/23/19		\$ 14,300.75	\$ 14,300.75
Funds Received from USC for Operating Expenses	07/23/19		\$ 31,534.00	\$ 31,534.00
Restitution	07/25/19		\$ 250.00	\$ 250.00
Donation - Court of Honor	07/30/19		\$ 1,000.00	\$ 1,000.00
Interest	08/01/19	\$ 685.71	\$ 1,727.34	\$ 2,413.05
Restitution	08/20/19		\$ 250.00	\$ 250.00
Interest	09/01/19	\$ 465.11	\$ 1,146.75	\$ 1,611.86
Funds Received from USC for Operating Expenses	09/03/19		\$ 31,534.00	\$ 31,534.00
Funds Received from USC for Retiree Health	09/03/19		\$ 14,300.75	\$ 14,300.75
Grant - Commemoration	09/10/19		\$ 2,000.00	\$ 2,000.00
Restitution	09/30/19		\$ 250.00	\$ 250.00
Total Beginning Cash Balance and Receipts:		<u>\$ 354,260.31</u>	<u>\$ 1,008,786.64</u>	<u>\$ 1,363,046.95</u>
Disbursements:				
California Public Employees Retirement System	07/02/19		\$ 14,293.42	\$ 14,293.42
California Public Employees Retirement System	07/15/19		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	07/21/19		\$ 14,300.75	\$ 14,300.75
USC-Memorial Day Event	(1) 07/21/19*		\$ 1,551.00	\$ 1,551.00
USC-Tom Bradley Plaque Event	(1) 07/21/19*		\$ 740.88	\$ 740.88
Board of Supervisors	(1) 07/24/19*		\$ 96,105.12	\$ 96,105.12
Auditor-Controller	(1) 07/30/19*		\$ 7,110.92	\$ 7,110.92
California Public Employees Retirement System	08/07/19		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	08/22/19		\$ 14,300.75	\$ 14,300.75
California Public Employees Retirement System	08/28/19		\$ 350.00	\$ 350.00
California Public Employees Retirement System	09/18/19		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	09/24/19		\$ 14,239.07	\$ 14,239.07
Total Disbursements:		<u>\$ -</u>	<u>\$ 252,673.13</u>	<u>\$ 252,673.13</u>
Ending Cash Balance as of September 30, 2019		<u>\$ 354,260.31</u>	<u>\$ 756,113.51</u>	<u>\$ 1,110,373.82</u>

(1) Not included in FY19-20 Budget to Actual report; the disbursement was included in FY18-19, fourth quarter.

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AGENDA ITEM # 8

COLISEUM COMMISSION BUDGET 2020

AL NAIPO

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

Before the Commission is the recommended budget for 2019-2020 (see **Attached 8.1**).

LOS ANGELES MEMORIAL COLISEUM COMMISSION

Recommended Budget

Fiscal Year 2019-20

Line Item	FY 2018-19 Budget	FY 2019-20 Budget	Change	% Change
Revenue:				
Operating	367,390	378,411	11,021	3%
Restitution	333,000	333,000	-	
Retiree health insurance premiums	173,900	173,900	-	
Interest	5,000	5,000	-	
Total revenue	879,290	890,311	11,021	1%
Expenditures:				
Administrative support services	378,000	398,000	20,000	5%
Retired health insurance premiums	173,900	173,900	-	
Employee pension	151,949	358,725	206,776	136%
IATSE	65,953	-	(65,953)	
Accounting services	38,000	38,000	-	
Legal	133,200	133,333	133	0%
Audit and tax	20,000	20,000	-	
Miscellaneous	3,500	3,500	-	
Total expenditures	964,502	1,125,458	160,956	17%
Surplus (Deficit)	\$ 85,212	\$ (235,147)		
Budgeted positions		2	-	

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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 and Community Relations.

Overview:

USC's Los Angeles Memorial Coliseum General Manager's Report was received on December 6 , 2019 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 (**Attachment 9.1**)).

LOS ANGELES MEMORIAL
COLISEUM

**University of Southern California
Coliseum Management Report
Oct. 16 – Nov. 30, 2019**

1. EVENT OPERATIONS

- A. Completed Coliseum Events
 - i. USC Football vs Arizona, Oct. 19
 - ii. USC Football vs Oregon, Nov. 2
 - iii. LA Rams vs Chicago Bears, Nov. 17
 - iv. USC Football vs UCLA, Nov. 23
 - v. LA Rams vs Baltimore Ravens, Nov. 25 (Monday night)

- B. Upcoming Large Events
 - i. LA Rams vs Seattle Seahawks, Dec. 8
 - ii. LA Rams vs Arizona Cardinals, Dec. 29

2. 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.

3. OTHER ITEMS

- A. No activity to report at this time.

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 Sr. VP Benny Tran.

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AGENDA ITEM # 11

CONSIDERATION OF PUBLIC INTEREST EVENT – LA 84 PLAY DAY

RENATA SIMRIL

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

Overview:

The Coliseum Commission received a request from the LA 84 Foundation seeking to host a public interest event at the Coliseum on August 4, 2020 (see **Attachment 11.1**). The event is promoting a play day to highlight the reality that not all children have equal access to sports and structured play.

Per its lease with tenant USC, the Commission is afforded several public interest events each year at the Coliseum. However, the proposed date for the event falls outside of the agreed upon calendar for public interest events. Therefore, the decision to accept the event at that time rests with USC.

Staff has reviewed the request and the event and is recommending that the Commission formally recommend to USC, that the LA84 event should be permitted on that date and that it should be afforded a fee waiver of the facility rental as specified in the lease per public interest events.



Legacy of the 1984 Los Angeles Olympic Games
2141 W. Adams Boulevard
Los Angeles, CA 90018-2040
T 323.730.4600
www.la84.org

October 17, 2019

Al Naipo, Executive Director
Los Angeles Memorial Coliseum Commission
500 W Temple Street, Room 383
Los Angeles, CA 90012

Dear Mr. Naipo,

The LA84 Foundation, a legacy of the 1984 Olympic Games, would like to host a historic community event on August 4, 2020. We respectfully request consideration space at Exposition Center/Coliseum be made available for use as one of the Coliseum Commission's designated community events.

The **8/4 Play Day** will be one of the biggest sports and play celebration for youth and their families in the history of our city. Conceived under a "National Holiday" mentality, the day is created to highlight the reality that not all kids have equal access to sports and structured play and therefore miss out on critical social, emotional, health and academic benefits sports provide; and to showcase organizations, foundations, sports teams and individuals providing programs and resources that are providing access, and that are having a positive impact on our work to close what we've termed the Play Equity Gap. This event is conceived as a citywide celebration of play, and the Coliseum/Exposition Center will be the 'headquarter' location.

This event will be co-hosted with the Play Equity Fund, a 501©3 public charity and affiliated partner to the LA84 Foundation, created to support and expand the work and impact of the Foundation.

8/4 Play Day in detail:

- One of the biggest sports celebration in the history of L.A. "National Holiday" mentality. A day created for every person in LA to have an opportunity to play and celebrate what sports bring to our lives and our communities.
- A unique opportunity to raise awareness about the importance of play equity for our kids and our communities.
- Multiple play and sports activations across the city (public spaces, schools, sports venues, stores, others).
- Event headquarters: Exposition Center/Coliseum.
- Anticipated audience of 700 youth & Angelenos.
- Attendees: kids and families, local youth development organizations, community partners, celebrities, athletes, teams, leagues and corporate brands.
- Free to the community but will have sponsors and brands to help offset cost of event and to ensure the community can attend for free.



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www.la84.org

Please let me know if you have questions or require any additional information. I welcome the opportunity to schedule an in-person meeting to discuss this historic community gathering in detail and further explore collaboration opportunities.

Warmly,

A handwritten signature in blue ink, appearing to read "Renata Simril", is written over the word "Warmly,".

Renata Simril, President & CEO
LA84 Foundation

CC:

Honorable Janice Hahn, Supervisor, District 4 & President of Commission
Solomon Rivera, Vice Chair of Commission
Honorable Mark Ridley-Thomas, Supervisor, District 2
Honorable Curren D. Price Junior, Councilmember

COMMISSION STAFF

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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 # 12

UPDATE ON VETERANS DAY LA

JANICE HAHN

Proposed Action:

RECEIVE and **FILE** the report from Coliseum Commission President Janice Hahn on the Veterans Day LA event at the Coliseum and Exposition Park on November 11, 2019.

Overview

The office of County Supervisor Janice Hahn hosted the inaugural Veterans Day LA event at the Coliseum and Exposition Park recognizing the military service of all U.S. veterans.

The event was free and open to the public, featuring a resource fair for veterans, displays, demonstrations, entertainment and food trucks (see **Attachments 12.1** and **12.2**).





LOS ANGELES
MEMORIAL
COLISEUM



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**

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STATE OF CALIFORNIA

ROSALIND WYMAN
SUZY SHUSTER
GEORGE L. PLA (Alternate)

AGENDA ITEM # 13

UPDATE ON COLISEUM TRADEMARKS RENEWAL

AL NAIPO

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

Overview

The Coliseum and former Sports Arena currently have nine (9) registered trademarks that are up for renewal on December 24, 2019. (see **Attachments 13.1 – 13.10**)

Before the Commission is a decision to renew all, some or none of the trademarks which the Commission previously registered several years ago. As a part of the renewal process, the applicant is required to provide proof of use to establish need for such a registered trademark.

In terms of the former Sports Arena, since it was decommissioned and demolished, there has been virtually no use associated with those trademarks outside of what appears in documents and on the Commission and Coliseum websites.

As for Coliseum trademarks, the Commission has had little use of those since the operational lease with USC took effect in July 2013. However, USC has utilized some of those to a certain degree which can be provided for evidence of use.

The cost to renew the trademarks are \$325 per registration.

Phil Lam with the City of Los Angeles Intellectual Property Division originally assisted with those registrations and is working once again with the Commission during the renewal process.

Staff recommends that provided the Commission can satisfy the required proof of use, that the Commission renew all expiring trademarks or as many as possible.

United States of America

United States Patent and Trademark Office

Los Angeles Memorial Sports Arena

Reg. No. 4,559,599

Registered July 1, 2014

Int. Cl.: 41

LOS ANGELES MEMORIAL COLISEUM COMMISSION (CALIFORNIA MUNICIPAL CORPORATION)

MS 140
200 NORTH MAIN STREET, CHE #700
LOS ANGELES, CA 90012

SERVICE MARK

PRINCIPAL REGISTER

FOR: PROVIDING SPORTS FACILITIES; PROVIDING FACILITIES FOR AN ARRAY OF SPORTING EVENTS, SPORTS AND ATHLETIC COMPETITIONS AND AWARDS PROGRAMS; EDUCATIONAL SERVICES, NAMELY, CAMPS SEMINARS AND CLINICS IN THE FIELD OF SPORTS; RENTAL OF STADIUM FACILITIES; PRODUCTION OR CO-PRODUCTION OF PROGRAMS FEATURING SPORTS, ENTERTAINMENT, AND CIVIC, ACADEMIC, CULTURAL, GOVERNMENT, RELIGION OR POLITICAL EVENTS, FOR BROADCAST, TELECAST, DISPLAY OR DISTRIBUTION VIA THE INTERNET, MOBILE DEVICES, TELEVISION, CABLE TELEVISION, RADIO OR SATELLITE RADIO; PROVIDING NEWS AND INFORMATION IN THE FIELD OF SPORTS VIA POD CASTS, WEB CASTS, AND VIA ONLINE NEWSLETTERS AND ONLINE JOURNALS IN THE FIELD OF SPORTS; ORGANIZING COMMUNITY FESTIVALS FEATURING A VARIETY OF ACTIVITIES, NAMELY, SPORTING EVENTS, ART EXHIBITIONS, FLEA MARKETS AND ETHNIC DANCES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

FIRST USE 7-8-1959; IN COMMERCE 7-8-1959.

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

OWNER OF U.S. REG. NOS. 4,345,225 AND 4,457,318.

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "MEMORIAL SPORTS ARENA", APART FROM THE MARK AS SHOWN.

SEC. 2(F).

SER. NO. 86-107,476, FILED 10-31-2013.

TARAH HARDY, EXAMINING ATTORNEY



Michelle K. Lee
Deputy Director of the United States
Patent and Trademark Office

**REQUIREMENTS TO MAINTAIN YOUR FEDERAL
TRADEMARK REGISTRATION**

**WARNING: YOUR REGISTRATION WILL BE CANCELLED IF YOU DO NOT FILE THE
DOCUMENTS BELOW DURING THE SPECIFIED TIME PERIODS.**

Requirements in the First Ten Years*

What and When to File:

First Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) between the 5th and 6th years after the registration date. See 15 U.S.C. §§1058, 1141k. If the declaration is accepted, the registration will continue in force for the remainder of the ten-year period, calculated from the registration date, unless cancelled by an order of the Commissioner for Trademarks or a federal court.

Second Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between the 9th and 10th years after the registration date.* See 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*

What and When to File:

You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between every 9th and 10th-year period, calculated from the registration date.*

Grace Period Filings*

The above documents will be accepted as timely if filed within six months after the deadlines listed above with the payment of an additional fee.

**The United States Patent and Trademark Office (USPTO) will NOT send you any future notice or
reminder of these filing requirements.**

***ATTENTION MADRID PROTOCOL REGISTRANTS:** The holder of an international registration with an extension of protection to the United States under the Madrid Protocol must timely file the Declarations of Use (or Excusable Nonuse) referenced above directly with the USPTO. The time periods for filing are based on the U.S. registration date (not the international registration date). The deadlines and grace periods for the Declarations of Use (or Excusable Nonuse) are identical to those for nationally issued registrations. See 15 U.S.C. §§1058, 1141k. However, owners of international registrations do not file renewal applications at the USPTO. Instead, the holder must file a renewal of the underlying international registration at the International Bureau of the World Intellectual Property Organization, under Article 7 of the Madrid Protocol, before the expiration of each ten-year term of protection, calculated from the date of the international registration. See 15 U.S.C. §1141j. For more information and renewal forms for the international registration, see <http://www.wipo.int/madrid/en/>.

NOTE: Fees and requirements for maintaining registrations are subject to change. Please check the USPTO website for further information. With the exception of renewal applications for registered extensions of protection, you can file the registration maintenance documents referenced above online at <http://www.uspto.gov>.

United States of America

United States Patent and Trademark Office

L.A. Sports Arena

Reg. No. 4,345,225

Registered June 4, 2013

Int. Cl.: 41

LOS ANGELES MEMORIAL COLISEUM COMMISSION (CALIFORNIA MUNICIPAL CORPORATION)
MS 140
200 NORTH MAIN STREET, CHE #700
LOS ANGELES, CA 90012

SERVICE MARK

PRINCIPAL REGISTER

FOR: PROVIDING SPORTS FACILITIES; PROVIDING FACILITIES FOR AN ARRAY OF SPORTING EVENTS, SPORTS AND ATHLETIC COMPETITIONS AND AWARDS PROGRAMS; EDUCATIONAL SERVICES, NAMELY, CAMPS SEMINARS AND CLINICS IN THE FIELD OF SPORTS; RENTAL OF STADIUM FACILITIES, VIS-A-VIS CONCERTS, CONVENTIONS, AND EXHIBITIONS; PRODUCTION OR CO-PRODUCTION OF PROGRAMS FEATURING SPORTS, ENTERTAINMENT, AND CIVIC, ACADEMIC, CULTURAL, GOVERNMENT, RELIGION OR POLITICAL EVENTS, FOR BROADCAST, TELECAST, DISPLAY OR DISTRIBUTION VIA THE INTERNET, MOBILE DEVICES, TELEVISION, CABLE TELEVISION, RADIO OR SATELLITE RADIO; PROVIDING NEWS AND INFORMATION IN THE FIELD OF SPORTS VIA POD CASTS, WEB CASTS, AND VIA ONLINE NEWSLETTERS AND ONLINE JOURNALS IN THE FIELD OF SPORTS; ORGANIZING COMMUNITY FESTIVALS FEATURING A VARIETY OF ACTIVITIES, NAMELY, SPORTING EVENTS, ART EXHIBITIONS, FLEA MARKETS AND ETHNIC DANCES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

FIRST USE 4-1-1955; IN COMMERCE 4-1-1955.

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "SPORTS ARENA", APART FROM THE MARK AS SHOWN.

SEC. 2(F).

SER. NO. 85-578,105, FILED 3-23-2012.

ROBIN CHOSID, EXAMINING ATTORNEY



Sean Street Lee

Acting Director of the United States Patent and Trademark Office

**REQUIREMENTS TO MAINTAIN YOUR FEDERAL
TRADEMARK REGISTRATION**

**WARNING: YOUR REGISTRATION WILL BE CANCELLED IF YOU DO NOT FILE THE
DOCUMENTS BELOW DURING THE SPECIFIED TIME PERIODS.**

Requirements in the First Ten Years*

What and When to File:

First Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) between the 5th and 6th years after the registration date. See 15 U.S.C. §§1058, 1141k. If the declaration is accepted, the registration will continue in force for the remainder of the ten-year period, calculated from the registration date, unless cancelled by an order of the Commissioner for Trademarks or a federal court.

Second Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between the 9th and 10th years after the registration date.* See 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*

What and When to File:

You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between every 9th and 10th-year period, calculated from the registration date.*

Grace Period Filings*

The above documents will be accepted as timely if filed within six months after the deadlines listed above with the payment of an additional fee.

**The United States Patent and Trademark Office (USPTO) will NOT send you any future notice or
reminder of these filing requirements.**

***ATTENTION MADRID PROTOCOL REGISTRANTS:** The holder of an international registration with an extension of protection to the United States under the Madrid Protocol must timely file the Declarations of Use (or Excusable Nonuse) referenced above directly with the USPTO. The time periods for filing are based on the U.S. registration date (not the international registration date). The deadlines and grace periods for the Declarations of Use (or Excusable Nonuse) are identical to those for nationally issued registrations. See 15 U.S.C. §§1058, 1141k. However, owners of international registrations do not file renewal applications at the USPTO. Instead, the holder must file a renewal of the underlying international registration at the International Bureau of the World Intellectual Property Organization, under Article 7 of the Madrid Protocol, before the expiration of each ten-year term of protection, calculated from the date of the international registration. See 15 U.S.C. §1141j. For more information and renewal forms for the international registration, see <http://www.wipo.int/madrid/en/>.

NOTE: Fees and requirements for maintaining registrations are subject to change. Please check the USPTO website for further information. With the exception of renewal applications for registered extensions of protection, you can file the registration maintenance documents referenced above online at <http://www.uspto.gov>.

United States of America

United States Patent and Trademark Office

LA Sports Arena

Reg. No. 4,345,226

Registered June 4, 2013

Int. Cl.: 41

LOS ANGELES MEMORIAL COLISEUM COMMISSION (CALIFORNIA MUNICIPAL CORPORATION)

MS 140

200 NORTH MAIN STREET, CHE #700

LOS ANGELES, CA 90012

SERVICE MARK

PRINCIPAL REGISTER

FOR: PROVIDING SPORTS FACILITIES; PROVIDING FACILITIES FOR AN ARRAY OF SPORTING EVENTS, SPORTS AND ATHLETIC COMPETITIONS AND AWARDS PROGRAMS; EDUCATIONAL SERVICES, NAMELY, CAMPS SEMINARS AND CLINICS IN THE FIELD OF SPORTS; RENTAL OF STADIUM FACILITIES, VIS-A-VIS CONCERTS, CONVENTIONS, AND EXHIBITIONS; PRODUCTION OR CO-PRODUCTION OF PROGRAMS FEATURING SPORTS, ENTERTAINMENT, AND CIVIC, ACADEMIC, CULTURAL, GOVERNMENT, RELIGION OR POLITICAL EVENTS, FOR BROADCAST, TELECAST, DISPLAY OR DISTRIBUTION VIA THE INTERNET, MOBILE DEVICES, TELEVISION, CABLE TELEVISION, RADIO OR SATELLITE RADIO; PROVIDING NEWS AND INFORMATION IN THE FIELD OF SPORTS VIA POD CASTS, WEB CASTS, AND VIA ONLINE NEWSLETTERS AND ONLINE JOURNALS IN THE FIELD OF SPORTS; ORGANIZING COMMUNITY FESTIVALS FEATURING A VARIETY OF ACTIVITIES, NAMELY, SPORTING EVENTS, ART EXHIBITIONS, FLEA MARKETS AND ETHNIC DANCES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

FIRST USE 8-5-2005; IN COMMERCE 8-5-2005.

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "SPORTS ARENA", APART FROM THE MARK AS SHOWN.

SEC. 2(F).

SER. NO. 85-578,121, FILED 3-23-2012.

ROBIN CHOSID, EXAMINING ATTORNEY



Sean Street Lee

Acting Director of the United States Patent and Trademark Office

**REQUIREMENTS TO MAINTAIN YOUR FEDERAL
TRADEMARK REGISTRATION**

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Requirements in the First Ten Years*

What and When to File:

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Second Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between the 9th and 10th years after the registration date.*
See 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*

What and When to File:

You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between every 9th and 10th-year period, calculated from the registration date.*

Grace Period Filings*

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United States of America

United States Patent and Trademark Office

Los Angeles Sports Arena

Reg. No. 4,345,227

Registered June 4, 2013

Int. Cl.: 41

LOS ANGELES MEMORIAL COLISEUM COMMISSION (CALIFORNIA MUNICIPAL CORPORATION)

MS 140

200 NORTH MAIN STREET, CHE #700

LOS ANGELES, CA 90012

SERVICE MARK

PRINCIPAL REGISTER

FOR: PROVIDING SPORTS FACILITIES; PROVIDING FACILITIES FOR AN ARRAY OF SPORTING EVENTS, SPORTS AND ATHLETIC COMPETITIONS AND AWARDS PROGRAMS; EDUCATIONAL SERVICES, NAMELY, CAMPS SEMINARS AND CLINICS IN THE FIELD OF SPORTS; RENTAL OF STADIUM FACILITIES, VIS-A-VIS CONCERTS, CONVENTIONS, AND EXHIBITIONS; PRODUCTION OR CO-PRODUCTION OF PROGRAMS FEATURING SPORTS, ENTERTAINMENT, AND CIVIC, ACADEMIC, CULTURAL, GOVERNMENT, RELIGION OR POLITICAL EVENTS, FOR BROADCAST, TELECAST, DISPLAY OR DISTRIBUTION VIA THE INTERNET, MOBILE DEVICES, TELEVISION, CABLE TELEVISION, RADIO OR SATELLITE RADIO; PROVIDING NEWS AND INFORMATION IN THE FIELD OF SPORTS VIA POD CASTS, WEB CASTS, AND VIA ONLINE NEWSLETTERS AND ONLINE JOURNALS IN THE FIELD OF SPORTS; ORGANIZING COMMUNITY FESTIVALS FEATURING A VARIETY OF ACTIVITIES, NAMELY, SPORTING EVENTS, ART EXHIBITIONS, FLEA MARKETS AND ETHNIC DANCES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

FIRST USE 7-1-1959; IN COMMERCE 7-1-1959.

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "SPORTS ARENA", APART FROM THE MARK AS SHOWN.

SEC. 2(F).

SER. NO. 85-578,146, FILED 3-23-2012.

ROBIN CHOSID, EXAMINING ATTORNEY



Sean Street Lee

Acting Director of the United States Patent and Trademark Office

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Requirements in the First Ten Years*

What and When to File:

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See 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*

What and When to File:

You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between every 9th and 10th-year period, calculated from the registration date.*

Grace Period Filings*

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NOTE: Fees and requirements for maintaining registrations are subject to change. Please check the USPTO website for further information. With the exception of renewal applications for registered extensions of protection, you can file the registration maintenance documents referenced above online at <http://www.uspto.gov>.

United States of America

United States Patent and Trademark Office

Los Angeles Memorial Coliseum

Reg. No. 4,457,318

Registered Dec. 31, 2013

**Int. Cls.: 14, 16, 25 and
41**

LOS ANGELES MEMORIAL COLISEUM COMMISSION (CALIFORNIA MUNICIPAL CORPORATION)

MS 140
200 NORTH MAIN STREET, CHE #700
LOS ANGELES, CA 90012

FOR: JEWELRY; LAPEL PINS, COSTUME JEWELRY, IN CLASS 14 (U.S. CLS. 2, 27, 28 AND 50).

TRADEMARK

FIRST USE 12-3-2001; IN COMMERCE 12-3-2001.

SERVICE MARK

FOR: PAPER GOODS AND PRINTED MATTER, NAMELY, POSTERS, LITHOGRAPHS, PHOTOGRAPHS, CALENDARS, POSTCARDS, PAPERWEIGHTS, IN CLASS 16 (U.S. CLS. 2, 5, 22, 23, 29, 37, 38 AND 50).

PRINCIPAL REGISTER

FIRST USE 9-1-2008; IN COMMERCE 9-1-2008.

FOR: CLOTHING, NAMELY, SHIRTS; SPORTSWEAR, NAMELY, POLO SHIRTS; CAPS, HEADWEAR AND FOOTWEAR, IN CLASS 25 (U.S. CLS. 22 AND 39).

FIRST USE 6-1-2003; IN COMMERCE 6-1-2003.



Deborah S. Cohn

Commissioner for Trademarks of the
United States Patent and Trademark Office

FOR: PROVIDING SPORTS FACILITIES; PROVIDING FACILITIES FOR AN ARRAY OF SPORTING EVENTS, SPORTS AND ATHLETIC COMPETITIONS AND AWARDS PROGRAMS; EDUCATIONAL SERVICES, NAMELY, CAMPS SEMINARS AND CLINICS IN THE FIELD OF SPORTS; RENTAL OF STADIUM FACILITIES; PRODUCTION OR CO-PRODUCTION OF PROGRAMS FEATURING SPORTS, ENTERTAINMENT, AND CIVIC, ACADEMIC, CULTURAL, GOVERNMENT, RELIGION OR POLITICAL EVENTS, FOR BROADCAST, TELECAST, DISPLAY OR DISTRIBUTION VIA THE INTERNET, MOBILE DEVICES, TELEVISION, CABLE TELEVISION, RADIO OR SATELLITE RADIO; PROVIDING NEWS AND INFORMATION IN THE FIELD OF SPORTS VIA POD CASTS, WEB CASTS, AND VIA ONLINE NEWSLETTERS AND ONLINE JOURNALS IN THE FIELD OF SPORTS; ORGANIZING COMMUNITY FESTIVALS FEATURING A VARIETY OF ACTIVITIES, NAMELY, SPORTING EVENTS, ART EXHIBITIONS, FLEA MARKETS AND ETHNIC DANCES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

FIRST USE 11-5-1921; IN COMMERCE 11-5-1921.

Reg. No. 4,457,318 THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "MEMORIAL COLISEUM", APART FROM THE MARK AS SHOWN.

SEC. 2(F).

SER. NO. 85-578,136, FILED 3-23-2012.

ROBIN CHOSID, EXAMINING ATTORNEY

**REQUIREMENTS TO MAINTAIN YOUR FEDERAL
TRADEMARK REGISTRATION**

**WARNING: YOUR REGISTRATION WILL BE CANCELLED IF YOU DO NOT FILE THE
DOCUMENTS BELOW DURING THE SPECIFIED TIME PERIODS.**

Requirements in the First Ten Years*

What and When to File:

First Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) between the 5th and 6th years after the registration date. *See* 15 U.S.C. §§1058, 1141k. If the declaration is accepted, the registration will continue in force for the remainder of the ten-year period, calculated from the registration date, unless cancelled by an order of the Commissioner for Trademarks or a federal court.

Second Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between the 9th and 10th years after the registration date.*
See 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*

What and When to File:

You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between every 9th and 10th-year period, calculated from the registration date.*

Grace Period Filings*

The above documents will be accepted as timely if filed within six months after the deadlines listed above with the payment of an additional fee.

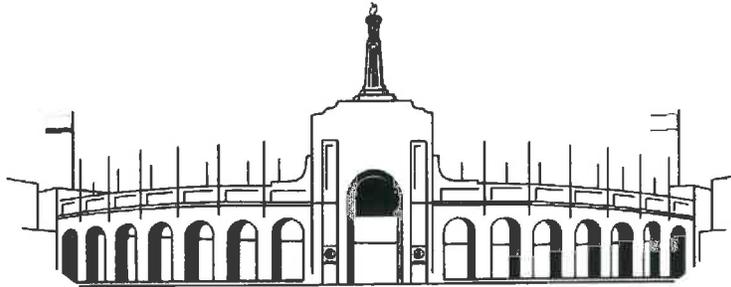
**The United States Patent and Trademark Office (USPTO) will NOT send you any future notice or
reminder of these filing requirements.**

***ATTENTION MADRID PROTOCOL REGISTRANTS:** The holder of an international registration with an extension of protection to the United States under the Madrid Protocol must timely file the Declarations of Use (or Excusable Nonuse) referenced above directly with the USPTO. The time periods for filing are based on the U.S. registration date (not the international registration date). The deadlines and grace periods for the Declarations of Use (or Excusable Nonuse) are identical to those for nationally issued registrations. *See* 15 U.S.C. §§1058, 1141k. However, owners of international registrations do not file renewal applications at the USPTO. Instead, the holder must file a renewal of the underlying international registration at the International Bureau of the World Intellectual Property Organization, under Article 7 of the Madrid Protocol, before the expiration of each ten-year term of protection, calculated from the date of the international registration. *See* 15 U.S.C. §1141j. For more information and renewal forms for the international registration, see <http://www.wipo.int/madrid/en/>.

NOTE: Fees and requirements for maintaining registrations are subject to change. Please check the USPTO website for further information. With the exception of renewal applications for registered extensions of protection, you can file the registration maintenance documents referenced above online at <http://www.uspto.gov>.

United States of America

United States Patent and Trademark Office



Reg. No. 4,453,167

Registered Dec. 24, 2013

Int. Cls.: 14, 25 and 41

LOS ANGELES MEMORIAL COLISEUM COMMISSION (CALIFORNIA MUNICIPAL CORPORATION)

MS 140

200 NORTH MAIN STREET, CHE #700

LOS ANGELES, CA 90012

TRADEMARK

FOR: JEWELRY; LAPEL PINS, COSTUME JEWELRY, IN CLASS 14 (U.S. CLS. 2, 27, 28 AND 50).

SERVICE MARK

FIRST USE 12-31-2001; IN COMMERCE 12-31-2001.

PRINCIPAL REGISTER

FOR: CLOTHING, NAMELY, SHIRTS; SPORTSWEAR, NAMELY, POLO SHIRTS; CAPS, HEADWEAR AND FOOTWEAR, IN CLASS 25 (U.S. CLS. 22 AND 39).

FIRST USE 6-1-2003; IN COMMERCE 6-1-2003.

FOR: PROVIDING SPORTS FACILITIES; PROVIDING FACILITIES FOR AN ARRAY OF SPORTING EVENTS, SPORTS AND ATHLETIC COMPETITIONS AND AWARDS PROGRAMS; EDUCATIONAL SERVICES, NAMELY, CAMPS SEMINARS AND CLINICS IN THE FIELD OF SPORTS; RENTAL OF STADIUM FACILITIES; PRODUCTION OR CO-PRODUCTION OF PROGRAMS FEATURING SPORTS, ENTERTAINMENT, AND CIVIC, ACADEMIC, CULTURAL, GOVERNMENT, RELIGION OR POLITICAL EVENTS, FOR BROADCAST, TELECAST, DISPLAY OR DISTRIBUTION VIA THE INTERNET, MOBILE DEVICES, TELEVISION, CABLE TELEVISION, RADIO OR SATELLITE RADIO; PROVIDING NEWS AND INFORMATION IN THE FIELD OF SPORTS VIA POD CASTS, WEB CASTS, AND VIA ONLINE NEWSLETTERS AND ONLINE JOURNALS IN THE FIELD OF SPORTS; ORGANIZING COMMUNITY FESTIVALS FEATURING A VARIETY OF ACTIVITIES, NAMELY, SPORTING EVENTS, ART EXHIBITIONS, FLEA MARKETS AND ETHNIC DANCES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

FIRST USE 12-31-1954; IN COMMERCE 12-31-1954.

THE MARK CONSISTS OF A REPRESENTATION OF AN ARCHED STADIUM FACADE FLANKED BY FLAG POLES. ABOVE THE CENTER ARCH IS A TORCH TOWER.



Deborah S. Cohen

Commissioner for Trademarks of the
United States Patent and Trademark Office

SER. NO. 85-580,938, FILED 3-27-2012.

Reg. No. 4,453,167 ROBIN CHOSID, EXAMINING ATTORNEY

**REQUIREMENTS TO MAINTAIN YOUR FEDERAL
TRADEMARK REGISTRATION**

**WARNING: YOUR REGISTRATION WILL BE CANCELLED IF YOU DO NOT FILE THE
DOCUMENTS BELOW DURING THE SPECIFIED TIME PERIODS.**

Requirements in the First Ten Years*

What and When to File:

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- **Second Filing Deadline:** You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between the 9th and 10th years after the registration date.* *See* 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*

What and When to File:

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Grace Period Filings*

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Please note that U.S. Customs & Border Protection (CBP), a bureau of the Department of Homeland Security, maintains a trademark recordation system for marks registered at the United States Patent and Trademark Office. Parties who register their marks on the Principal Register may record these marks with CBP, to assist CBP in its efforts to prevent the importation of goods that infringe registered marks. The recordation database includes information regarding all recorded marks, including images of these marks. CBP officers monitor imports to prevent the importation of goods bearing infringing marks, and can access the recordation database at each of the 317 ports of entry.

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- Elimination of paper applications and supporting documents.
- Copies of the certificate issued by the registering agency (U.S. Patent and Trademark Office or the Copyright Office) are retained by the right holder, not submitted to CBP.
- Payment by credit card (preferred), check or money order.
- Ability to upload images of the protected work or trademark, thus obviating the need to send samples to CBP.
- Reduced time from filing of the application to enforcement by field personnel.

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WARNING FROM THE USPTO CONCERNING UNOFFICIAL TRADEMARK SOLICITATIONS

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These companies may use names that resemble the USPTO name, including, for example, one or more of the terms "United States," "U.S.," "Trademark," "Patent," "Registration," "Office," or "Agency." Increasingly, some companies attempt to make their solicitations mimic the look of official government documents rather than the look of a typical commercial or legal solicitation by emphasizing official government data like the USPTO application serial number, the registration number, the International Class(es), filing dates, and other information that is publicly available from USPTO records. Many refer to other government agencies and sections of the U.S. Code. Most require "fees" to be paid.

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United States of America

United States Patent and Trademark Office

Los Angeles Coliseum

Reg. No. 4,559,600

Registered July 1, 2014

Int. Cl.: 41

LOS ANGELES MEMORIAL COLISEUM COMMISSION (CALIFORNIA MUNICIPAL CORPORATION)

MS 140

200 NORTH MAIN STREET, CHE #700

LOS ANGELES, CA 90012

SERVICE MARK

PRINCIPAL REGISTER

FOR: PROVIDING SPORTS FACILITIES; PROVIDING FACILITIES FOR AN ARRAY OF SPORTING EVENTS, SPORTS AND ATHLETIC COMPETITIONS AND AWARDS PROGRAMS; EDUCATIONAL SERVICES, NAMELY, CAMPS SEMINARS AND CLINICS IN THE FIELD OF SPORTS; RENTAL OF STADIUM FACILITIES; PRODUCTION OR CO-PRODUCTION OF PROGRAMS FEATURING SPORTS, ENTERTAINMENT, AND CIVIC, ACADEMIC, CULTURAL, GOVERNMENT, RELIGION OR POLITICAL EVENTS, FOR BROADCAST, TELECAST, DISPLAY OR DISTRIBUTION VIA THE INTERNET, MOBILE DEVICES, TELEVISION, CABLE TELEVISION, RADIO OR SATELLITE RADIO; PROVIDING NEWS AND INFORMATION IN THE FIELD OF SPORTS VIA POD CASTS, WEB CASTS, AND VIA ONLINE NEWSLETTERS AND ONLINE JOURNALS IN THE FIELD OF SPORTS; ORGANIZING COMMUNITY FESTIVALS FEATURING A VARIETY OF ACTIVITIES, NAMELY, SPORTING EVENTS, ART EXHIBITIONS, FLEA MARKETS AND ETHNIC DANCES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

FIRST USE 5-15-1938; IN COMMERCE 5-15-1938.

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

OWNER OF U.S. REG. NOS. 4,345,225 AND 4,457,318.

NO CLAIM IS MADE TO THE EXCLUSIVE RIGHT TO USE "COLISEUM", APART FROM THE MARK AS SHOWN.

SEC. 2(F).

SER. NO. 86-107,483, FILED 10-31-2013.

TARAH HARDY, EXAMINING ATTORNEY



Michelle K. Lee
Deputy Director of the United States
Patent and Trademark Office

**REQUIREMENTS TO MAINTAIN YOUR FEDERAL
TRADEMARK REGISTRATION**

**WARNING: YOUR REGISTRATION WILL BE CANCELLED IF YOU DO NOT FILE THE
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Requirements in the First Ten Years*

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Second Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between the 9th and 10th years after the registration date.*
See 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*

What and When to File:

You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between every 9th and 10th-year period, calculated from the registration date.*

Grace Period Filings*

The above documents will be accepted as timely if filed within six months after the deadlines listed above with the payment of an additional fee.

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reminder of these filing requirements.**

***ATTENTION MADRID PROTOCOL REGISTRANTS:** The holder of an international registration with an extension of protection to the United States under the Madrid Protocol must timely file the Declarations of Use (or Excusable Nonuse) referenced above directly with the USPTO. The time periods for filing are based on the U.S. registration date (not the international registration date). The deadlines and grace periods for the Declarations of Use (or Excusable Nonuse) are identical to those for nationally issued registrations. *See* 15 U.S.C. §§1058, 1141k. However, owners of international registrations do not file renewal applications at the USPTO. Instead, the holder must file a renewal of the underlying international registration at the International Bureau of the World Intellectual Property Organization, under Article 7 of the Madrid Protocol, before the expiration of each ten-year term of protection, calculated from the date of the international registration. *See* 15 U.S.C. §1141j. For more information and renewal forms for the international registration, see <http://www.wipo.int/madrid/en/>.

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United States of America
United States Patent and Trademark Office

LA Coliseum

Reg. No. 4,457,317

Registered Dec. 31, 2013

Int. Cl.: 41

LOS ANGELES MEMORIAL COLISEUM COMMISSION (CALIFORNIA MUNICIPAL CORPORATION)

MS 140

200 NORTH MAIN STREET, CHE #700

LOS ANGELES, CA 90012

SERVICE MARK

PRINCIPAL REGISTER

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FIRST USE 5-1-1923; IN COMMERCE 5-1-1923.

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SEC. 2(F).

SER. NO. 85-578,116, FILED 3-23-2012.

ROBIN CHOSID, EXAMINING ATTORNEY



Deborah S. Cohn

Commissioner for Trademarks of the
United States Patent and Trademark Office

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- Payment by credit card (preferred), check or money order.
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United States of America

United States Patent and Trademark Office

L.A. Coliseum

Reg. No. 4,562,127

Registered July 8, 2014

Int. Cl.: 41

LOS ANGELES MEMORIAL COLISEUM COMMISSION (CALIFORNIA MUNICIPAL CORPORATION)

MS 140

200 NORTH MAIN STREET, CHE #700

LOS ANGELES, CA 90012

SERVICE MARK

PRINCIPAL REGISTER

FOR: PROVIDING SPORTS FACILITIES; PROVIDING FACILITIES FOR AN ARRAY OF SPORTING EVENTS, SPORTS AND ATHLETIC COMPETITIONS AND AWARDS PROGRAMS; EDUCATIONAL SERVICES, NAMELY, CAMPS SEMINARS AND CLINICS IN THE FIELD OF SPORTS; RENTAL OF STADIUM FACILITIES; PRODUCTION OR CO-PRODUCTION OF PROGRAMS FEATURING SPORTS, ENTERTAINMENT, AND CIVIC, ACADEMIC, CULTURAL, GOVERNMENT, RELIGION OR POLITICAL EVENTS, FOR BROADCAST, TELECAST, DISPLAY OR DISTRIBUTION VIA THE INTERNET, MOBILE DEVICES, TELEVISION, CABLE TELEVISION, RADIO OR SATELLITE RADIO; PROVIDING NEWS AND INFORMATION IN THE FIELD OF SPORTS VIA POD CASTS, WEB CASTS, AND VIA ONLINE NEWSLETTERS AND ONLINE JOURNALS IN THE FIELD OF SPORTS; ORGANIZING COMMUNITY FESTIVALS FEATURING A VARIETY OF ACTIVITIES, NAMELY, SPORTING EVENTS, ART EXHIBITIONS, FLEA MARKETS AND ETHNIC DANCES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

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SEC. 2(F).

SER. NO. 85-578,090, FILED 3-23-2012.

ROBIN CHOSID, EXAMINING ATTORNEY



Michelle K. Lee

Deputy Director of the United States
Patent and Trademark Office

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Trademarks > Trademark Electronic Search System (TESS)

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Refine Search

Current Search: S3: (live)[LD] AND ('los angeles memorial coliseum')[OW] docs: 9 occ: 18

	Serial Number	Reg. Number	Word Mark	Check Status	Live/Dead
1	86107483	4559600	LOS ANGELES COLISEUM	TSDR	LIVE
2	86107476	4559599	LOS ANGELES MEMORIAL SPORTS ARENA	TSDR	LIVE
3	85578090	4562127	L.A. COLISEUM	TSDR	LIVE
4	85580938	4453167		TSDR	LIVE
5	85578146	4345227	LOS ANGELES SPORTS ARENA	TSDR	LIVE
6	85578136	4457318	LOS ANGELES MEMORIAL COLISEUM	TSDR	LIVE
7	85578121	4345226	LA SPORTS ARENA	TSDR	LIVE
8	85578116	4457317	LA COLISEUM	TSDR	LIVE
9	85578105	4345225	L.A. SPORTS ARENA	TSDR	LIVE

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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 # 14

UPDATE ON LOS ANGELES MEMORIAL COLISEUM FOUNDATION

AL NAIPO

Proposed Action: (DISCUSSION and POSSIBLE ACTION)

Overview

At its meeting on January 24, 2019, the Commission approved the Articles of Incorporation for the Los Angeles Memorial Coliseum Foundation. Commissioners Wyman, Rivera and Price were appointed to serve as the initial directors.

To date, the state has approved the request to create the Foundation and staff has subsequently submitted the required Statement of Information to the state.

Staff was also directed to inquire about Directors & Officers insurance and is working to provide a quote for the Foundation.

Additional federal and state filings for the Foundation are required and staff is in the process of completing the documentation.

On December 6, 2019 the Los Angeles Memorial Coliseum Foundation convened for its first-ever meeting. The Foundation adopted its bylaws (see **Attached 14.1**) and elected officers:

President	Solomon Rivera
Vice President	Curren D. Price, Jr.
Treasurer	Rosalind Wyman
Secretary	Al Naipo

BYLAWS OF
LOS ANGELES MEMORIAL COLISEUM FOUNDATION
(A California Nonprofit Public Benefit Corporation)

ARTICLE I: NAME

The name of this corporation shall be Los Angeles Memorial Coliseum Foundation (hereinafter referred to as the "Foundation").

ARTICLE II: OFFICES

The principal office for the transaction of the activities and affairs of the Foundation shall be located at Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383 Los Angeles, CA 90012. The Board of Directors has all authority to change the principal office from one location to another within the County of Los Angeles. Any change of location of the principal office shall be noted by the secretary on these Bylaws opposite this Article or this Article may be amended to state the new location.

ARTICLE III: PURPOSE

Section 3.01. The charitable and public purposes of the Foundation are as set forth in the Articles of Incorporation of the Foundation.

Section 3.02. This Foundation is a non-profit public benefit corporation organized under the Non-Profit Public Benefit Corporation Law of the State of California and is not organized for the private gain of any person.

Section 3.03. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Section 3.04. Notwithstanding any other provisions of these Bylaws, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax pursuant to section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future corresponding federal tax code.

ARTICLE IV: BOARD OF DIRECTORS

Section 4.01. Subject to the limitations of the California Nonprofit Public Benefit Corporation Law, and subject to the provisions and limitations of the Articles of Incorporation ("Articles") and these Bylaws, the activities and affairs of the Foundation shall be conducted and all corporate powers shall be exercised, by or under the direction of the Board of Directors. The Board may delegate the management of the activities of the Foundation to any person or persons, a management company or committees however composed, provided that the activities and

affairs of the Foundation shall be conducted and all corporate powers shall be exercised under the ultimate direction of the Board.

Without prejudice to such general powers, but subject to the same limitations, it is hereby expressly declared that the Board shall have the following powers in addition to the other powers enumerated in these Bylaws:

1. To select and remove any or all the other officers, agents and employees of the Foundation, prescribe powers and duties for them not inconsistent with law, the Articles or these Bylaws, fix their compensation and require from them security for faithful service.
2. To conduct, manage and control the affairs and activities of the Foundation and to make such rules and regulations for the Foundation not inconsistent with law, the Articles or these Bylaws, as they may deem to be in the best interest of the Foundation.
3. To approve all contracts in the name of the Foundation, except for those contracts necessary for the day-to-day operation of the Foundation whose authorization and payment are the responsibility of the Executive Director under guidelines established by the Board.
4. To adopt, make and use a corporate seal and to alter the form of such seal from time to time as they may deem to be in the best interest of the Foundation.
5. To open bank accounts, borrow money and incur indebtedness for the purpose of the Foundation, and to cause to be executed and delivered in the corporate name of the Foundation, promissory notes, bonds, debenture, deeds of trusts, mortgages, pledges, hypothecations, or other evidence of debt and securities.
6. To do all things necessary, expedient, or appropriate to the accomplishment of any of the objects or purposes for which this Foundation is formed.

Section 4.02. Composition of the Board. The Board shall consist of at least three directors unless changed by amendment of these Bylaws. The Los Angeles Memorial Coliseum Commission (the "Commission") is a joint exercise of power agency created by agreement among the City of Los Angeles, the County of Los Angeles and the Sixth District Agricultural Association (also known as the California Science Center), each hereinafter referred to as a "Contracting Party." It is the custom and practice of the Commission to rotate the presidency of the Commission, such that the President, the Vice President and the immediate past President of the Commission is an appointee of a different contracting Party. The initial Directors shall be appointed by the Commission, and shall be succeeded at any time and from time to time by way of appointment by each "Contracting Party" appointing a director to represent each entity.

Section 4.03. Term of Office. Except as otherwise provided in Section 4.02, each Director shall hold office ex officio for such time as he or she holds the office which constitutes the qualification for such Director as set forth in Section 4.02 of this Article IV.

Section 4.04. Place of Meeting. Meetings of the Board of Directors shall be held at the offices of the Los Angeles Memorial Coliseum Commission, or at any other place within the State of California that has been designated by resolution of the Board or in the notice of the meeting.

Section 4.05. Annual Meetings. The Board shall hold an annual meeting for purposes of organization, nomination and election or appointment of officers, and transaction of other business.

Section 4.06. Regular Meetings. Regular meetings of the Board shall be held without call or notice of such dates and at such times as may be fixed by the Board. The Board, however, shall meet at least once annually.

Section 4.07. Special Meetings. Special meetings of the Board may be called for any purpose and at any time by the President, Secretary, or any two, (2) directors. Special Meetings of the Board shall be held upon ten (10) days' notice by first class mail or 24 hours' notice given personally or by telephone, telegraph, telex, facsimile transmission, electronic mail or other similar means of communication. Any such notice shall be addressed or delivered to each director at such director's address as it is shown upon the records of the Foundation or as otherwise given by the director for purposes of notice. Notice shall be deemed to have been given at the time of dispatch, either by deposit in the mails or other common carrier or at the point of transmission or verbal communication. The notice shall state the time of the meeting, and the place if the place is other than the principal office of the Foundation.

Section 4.08. Quorum. A majority of the authorized number of Directors shall constitute a quorum for the transaction of business. Resolutions made by a majority of directors present at a duly held meeting at which a quorum is present shall constitute an act of the Board.

Section 4.09. Voting. Unless otherwise specified, all actions of the Board and of the membership shall be taken by majority vote. Voting may be by voice or ballot.

Section 4.10. Election; Alternates.

1. The initial Directors shall be designated by the Los Angeles Memorial Coliseum Commission. Thereafter, each successor Director shall be deemed elected upon meeting the applicable criterion as provided in Section 4.02 of this Article IV. Persons elected as Directors shall take office as Director immediately upon election and shall serve ex officio.
2. Any Director elected to fill a vacancy shall hold office only until his or her successor shall have been identified as meeting the applicable criterion as provided in Section 4.02 of this Article IV.

3. Upon approval of the Board, each nominating and appointing entity may appoint an alternate director who may serve in place of the director with the same privileges and obligations of the director, at any meeting or for any action of the Board, in the director's absence. Alternate directors may attend an annual, regular, or special meeting of the Board, regardless of whether or not for whom the alternate serves is present; however for whom the alternate serves is present, the attendance of the alternate shall not be counted towards a quorum and the alternate shall not have the right to vote on Board actions. Any Director who shall have appointed an Alternate may rescind such designation, or designate a new Alternate at any time or from time to time subject to approval of the Board.

Section 4.11. Vacancies.

1. A vacancy or vacancies in the Board shall be deemed to exist in the case of death, resignation, or removal of any director, or if the authorized number of directors is increased. The Board may declare vacant the office of a director who has been declared of unsound mind by a final order of court, or convicted of a felony, or found by a final order of judgment of any court to have breached any duty under the California Nonprofit Public Benefit Corporation Law.
2. In order to provide for equitable representation of each Contracting Party on the Foundation's Board, during any period in which the office of a Director is vacant, an interim Director shall be elected by a committee of the Commission consisting of those members of the Commission appointed by the respective Contracting Party not represented by the other Directors. Any interim Director so elected shall serve until a successor is qualified and deemed appointed as provided in Section 2 of this Article IV.

Section 4.12. Resignation and Removal. Subject to Section 5226 of the California Nonprofit Public Benefit Corporation Law, any Director may resign by giving written notice to the President or Secretary of the Board. The resignation shall be effective when the notice is given unless it specifies a later time for the resignation to become effective. If a Director's resignation is effective at a later time, a successor may be elected to take office as of the date when the resignation becomes effective.

Section 4.13. Committees.

Section 4.13.01. The Board may appoint one or more committees, each consisting of two or more Directors, and delegate to such committees any of the authority of the Board except with respect to:

1. The approval of any action for which the California Nonprofit Public Benefit Corporation Law also requires approval of the members or approval of a majority of all members (such limitation of committee action shall apply whether or not the Foundation has members);
2. The filling of vacancies in any committee;
3. The amendment or repeal of Bylaws or the adoption of new Bylaws;

4. The amendment or repeal of any resolution of the Board of Directors which by its express terms is not so amendable or repealable; or
5. The appointment of other committees of the Board or the members thereof.

Section 4.13.02. Any such committee must be created, and the members thereof appointed, by resolution adopted by a majority of all the Directors, and any such committee may be designated an Executive Committee or by such other name as the Board of Directors shall specify. The Board of Directors may appoint, in the same manner, alternate members of any committee who may replace any absent member at any meeting of the committee.

Section 4.13.03. The Board shall have the power to prescribe the manner in which proceedings of any such committee shall be conducted. In the absence of any such prescription, such committee shall have the power to prescribe the manner in which its proceedings shall be conducted. Unless the Board or such committee shall otherwise provide, the regular and special meetings and other actions of any such committee shall be governed by the provisions of this Article IV applicable to meetings and actions of the Board of Directors. Minutes shall be kept of each meeting of each committee.

Section 4.14. Rights of Inspection. Every Director shall have the absolute right at any reasonable time to inspect and copy all books, records and documents of every kind and to inspect the physical properties of the Foundation.

Section 4.15. Fees and Compensation. Directors and members of committees shall serve without compensation for their services; provided, however, such Directors and members of committees may be reimbursed for reasonable expenses incurred in carrying out their respective duties in the discretion of the Board.

Section 4.16. Execution of Contracts and Instruments. The Board, except as in these Bylaws otherwise provided, may authorize any officer or officers, agent or agents, to enter into any contract or execute any instrument in the name and on behalf of the Foundation, and such authority may be general or confined to specific instances; and unless so authorized by the Board, no officer, agent or employee shall have any power or authority to bind the Foundation by any contract or engagement or to pledge its credit or to render it liable for any purpose or in any amount.

Section 4.17. Limitation of Liability. No Director of the Foundation now or hereafter elected shall be personally liable to the Foundation's creditors for any indebtedness or liability, and any and all creditors shall look only to the assets of the Foundation for payment.

Section 4.18. Notices. All notices required by this Article may be delivered by electronic mail with the prior written consent of the director to whom the notice is directed.

ARTICLE V: OFFICERS

Section 5.01. Officers. Officers of the Foundation shall be the President, Vice-President, and Treasurer. The Executive Director shall serve as Secretary.

Section 5.02. Election. The President, Vice President and Treasurer shall be chosen annually by the Board from amongst the Directors, and shall serve at the pleasure of the Board. Said officers shall hold their respective offices until their resignation, removal, or other disqualification from service, or until their respective successors shall be elected. Any number of offices may be held by the same person except as provided in the Articles or in these Bylaws, and except that the President of the Board may not serve concurrently as the Vice President of the Board.

Section 5.03. Removal and Resignation. Any officer may resign at any time by giving written notice to the Foundation. The resignation shall take effect as of the date the notice is received or at any later time specified in the notice and, unless otherwise specified in the notice, the resignation need not be accepted to be effective. Any officer may be removed, either with or without cause, by the Board, at any time. Any such removal shall be without prejudice to the rights, if any, of the officer under any contract of employment of the officers. A vacancy in any office because of death, resignation, removal, disqualification or any other cause, shall be filled by the Board of Directors; provided that such vacancies shall be filled as they occur and not on an annual basis.

Section 5.04. Subordinate Officers. The Board of Directors may elect, and may empower the President to appoint, such other officers, who need not be Directors of the Foundation, as the business of the Foundation may require, each of whom shall hold office for such period, have such authority and perform such duties as are provided in these Bylaws or as the Board may from time to time determine.

Section 5.05. President. The President shall preside at meetings of the Board and shall exercise and perform such powers and duties as the Board may assign from time to time. The President also shall be the chief executive officer and shall have the powers and duties which would normally be carried out by a president of a corporation.

Section 5.06. Vice President. In the absence or disability of the President, the Vice President shall perform all the duties of the President and when so acting, shall have all the powers of, and be subject to all the restrictions upon, the President. The Vice President shall have such other powers and perform such other duties as from time to time may be prescribed by the Board of Directors.

Section 5.07. Secretary The Secretary Position shall be filled by the Executive Director of the Foundation. Until the Executive Director is hired, the Board may elect a director to be the acting Secretary. The Secretary shall have the following duties:

1. The Secretary shall keep or cause to be kept, at the Foundation's principal office or at such other place as the Board may direct, a book of minutes of all meetings, proceedings, and actions of the Board of Directors, and its committees. The minutes of meetings shall include the time and place that the meeting was held, whether the meeting was annual, regular or special and, if special, how authorized, the notice given, and the names of those present at Board of Directors and committee meetings.

2. The Secretary shall keep or cause to be kept, at the principal office, a copy of the Articles of Incorporation and Bylaws, as amended to date.
3. The Secretary shall keep or cause to be kept, at the Foundation's principal office or at a place determined by resolution of the Board of Directors, a record of the Foundation's Directors, showing each Director's name and address.
4. The Secretary shall give, or cause to be given, notice of all meetings of the Board of Directors and of its committees required by these Bylaws to be given.
5. The Secretary shall keep the corporate seal in safe custody and shall have such other powers and perform such other duties as the Board or the Bylaws may prescribe.

Section 5.08. Treasurer. The Treasurer shall be the chief financial officer of the Foundation and shall work with the Executive Director, accountant and/or bookkeeper to direct and control the maintenance of the books and accounts of the Foundation. The Treasurer shall send, or cause to be given to the Directors, such financial statements and reports as are required to be given by law, by these Bylaws, or by the Board. The books and accounts shall be open to inspection by any Director at all reasonable times. The Treasurer shall deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the Foundation with such depositories as the Board may designate, shall disburse the Foundation's funds as the Board may order, shall render to the Board and its President, when requested, an account of all transactions and of the financial condition of the Foundation, and shall have such other powers and perform such other duties as the Board of Directors or these Bylaws may prescribe.

ARTICLE VI: EXECUTIVE DIRECTOR

Section 6.01. Executive Director. The Foundation shall be administered by an executive director who shall be an employee or independent contractor of the Foundation and shall serve at the pleasure of the Board. The Executive Director shall be a business or public administration, management, finance, accounting, or economics professional with such other qualifications as determined by the Executive Committee.

Section 6.02. Duties. The Executive Director shall be the primary administrator of the day-to-day operations of the Foundation. The Executive Director shall report to, and receive overall guidance from the Board. The Executive Director shall serve as the Secretary of the Foundation and shall prepare and implement the Foundation's annual report and annual budget, subject to review and approval by the Board. The Executive Director shall perform other such duties as the Board deems to be in the best interest of the Foundation, consistent with the Articles and these Bylaws.

Section 6.03. Salary and Benefits. If the Executive Director is an employee of the Foundation, the salary and benefits of the Executive Director shall be determined by the Board. Said salary and benefits should be based on industry standards for a director of a nonprofit foundation of similar size.

ARTICLE VII: FINANCES AND RECORDS

Section 7.01. Maintenance of Records. The Foundation shall keep: (1) adequate books and records of accounts; (2) written minutes of the proceedings of the Board of Directors and its committees; and (3) a record of the names and addresses of each Director, officer and agent of the Foundation. The Foundation shall keep at its principal office the original or a copy of the Articles of Incorporation and Bylaws, as amended to date, which shall be open to inspection by any person at all reasonable times during office hours.

Section 7.02. Inspection. On written demand of the Foundation, any Director may inspect, copy and make extracts of the accounting books and records and the minutes of the proceedings of the Board of Directors and its committees at any reasonable time for a purpose reasonably related to the Director's interest as a Director. Any such inspection and copying may be made in person or by a Director's agent or attorney.

Section 7.03. Fiscal Year. The fiscal year of the Foundation shall be July 1 to June 30.

Section 7.04. Budget. The Executive Director shall be responsible for preparation and implementation of a balanced operating budget covering all activities of the Foundation, subject to the approval of the Board. Said budget shall be prepared no later than thirty (30) days before the beginning of the Foundation's fiscal year. Any amendments or changes to the budget during the fiscal year shall be subject to approval of the Board. It shall be the goal of the Foundation to operate each year on a total balanced budget so that projected expenses do not exceed projected revenues.

Section 7.05. Quarterly Report The Board of Directors shall cause a financial and activity report of the Foundation to be prepared by the Treasurer no later than sixty (60) days after the end of each calendar quarter. That report shall contain the following information, in appropriate detail, for the quarter:

1. The assets and liabilities, including the trust funds, of the Foundation as of the end of the quarter.
2. The principal changes in assets and liabilities, including trust funds.
3. The revenue or receipts of the Foundation, both unrestricted and restricted, to particular purposes.
4. The expenses or disbursements of the Foundation for both general and restricted purposes.
5. A brief description of the major activities of the Foundation.
6. A summary of benefits received by the Los Angeles Memorial Coliseum Commission from the Foundation.
7. A summary of cash, goods and services received from the Los Angeles Memorial Coliseum Commission.
8. All financial statements submitted as part of a quarterly report shall be accompanied by an auditor's report (if audited) or, if there is no such report, by the certificate of an

authorized officer of the Foundation that such statements were prepared without audit from the Foundation's books and records.

Section 7.06. Annual Auditor's Review. The accounts of the Foundation shall be audited annually by a licensed Certified Public Accounting firm, which shall prepare an audited financial statement.

Section 7.07. Disbursements. All disbursement shall be made by check signed by the Executive Director for amounts up to and including one thousand dollars (\$1,000). Checks for amounts over \$1,000 shall be signed by two (2) of the following: the Executive Director and either the President, Vice President, or Treasurer. The Board may raise or lower these disbursement limits when it is in the best interest of the Foundation to do so. All disbursements shall be in conformance with the Foundation's operating budget.

ARTICLE VIII: INDEMNIFICATION

Section 8.01. Definitions. For purposes of this Article VIII, the term "agent" is used as defined in Section 5238 of the California Corporations Code (or any successor statute); the term "proceeding" means any threatened, pending or completed action or proceeding, whether civil, criminal, administrative or investigative; and the term "expenses" includes but is not limited to attorneys' fees and any expenses of establishing indemnification under this Section.

Section 8.02. Indemnification.

To the full extent permitted by applicable law, the Foundation shall defend, reimburse, indemnify and hold harmless each agent, who is or has been a party or is threatened to be made a party to any proceeding, by reason of the fact that such person is or has been an agent of the Foundation, against all expenses, judgments, fines, settlements, costs, damages and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith and in a manner such person reasonably believed to be in the best interests of the Foundation and if, in the case of a criminal proceeding, such person had no reasonable cause to believe his or her conduct to be unlawful. The termination of any proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not, in and of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in the best interests of the Foundation or that the person had reasonable cause to believe that his or her conduct was unlawful. Indemnification as provided above shall be made by the Foundation only if authorized in a specific case, upon a determination that indemnification of the agent is proper in the circumstances because the agent has met the applicable standard of conduct set forth herein, or in applicable law, by a majority vote of a quorum consisting of Directors who are not parties to such proceeding, or by the court in which such proceeding is or was pending upon application made by the Foundation or the agent or the attorney or other person rendering services in connection with the defense, whether or not such application by the agent, attorney or other person is opposed by the Foundation.

Notwithstanding the foregoing, no indemnification shall be made under this Section in respect of any claim, issue or matter as to which the person seeking indemnity shall have been adjudged to

be liable to the Foundation in the performance of such person's duty to the Foundation, unless and only to the extent that the court in which such proceeding is or was pending shall determine upon application that, in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court shall determine.

To the extent that an agent of the Foundation has been successful on the merits in defense of any proceeding referred to above, or in defense of any claim, issue or matter therein, the agent shall be indemnified against costs and expenses actually and reasonably incurred by the agent in connection therewith. Expenses incurred in defending any proceeding may be advanced by the Foundation prior to the final disposition of such proceeding upon receipt of an undertaking by or on behalf of the agent to repay such amount unless it shall be determined ultimately that the agent is entitled to be indemnified as authorized in this Section or by applicable law.

No indemnification or advance shall be made under this Section 8 in any circumstances where (1) it appears that indemnity would be inconsistent with a provision of the Articles, these Bylaws, or any agreement in effect at the time of the accrual of the alleged cause of action asserted in the proceeding in which the expenses were incurred or other amounts were paid, which prohibits or otherwise limits indemnification, or (2) it would be inconsistent with any conditions expressly imposed by a court in approving a settlement.

The right of indemnification provided in this Section shall inure to the benefit of each person referred to in this Section, whether or not the claim asserted against such person is based on matters which arose in whole or in part prior to the adoption of this Section and in the event of such person's death, shall extend to such person's legal representatives. The right of indemnification provided in this Section shall not be exclusive of any other rights to which such person, or any other individual, may be entitled as a matter of law (including, without limitation, such person's rights under Section 5238 of the California Corporations Code), or under any agreement, vote of Directors or otherwise.

This Section 8 does not apply to any proceeding against any trustee, investment manager or other fiduciary of any employee benefit plan in such person's capacity as such, even though such person may be an agent of the Foundation (as defined in subsection (a) above).

ARTICLE IX: INSURANCE

Except as prohibited by law, the Foundation shall have the right to purchase and maintain insurance to the fullest extent permitted by law on behalf of its officers, directors, employees, members, and other agents against any liability asserted against or incurred by any officer, director, employee, member, or agent in such capacity or arising out of the officer's, director's, employee's, member's, or agent's, status as such, whether or not the Foundation would have the power to indemnify the agent against such liability under the provisions of Article VIII.

ARTICLE XI: CONSTRUCTION, DEFINITION, AMENDMENTS

Section 11.01. Construction and Definitions. Unless the context requires otherwise, the general provisions, rules of construction and definitions in the California Nonprofit Public Benefit

Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the preceding sentence, the masculine gender includes the feminine and neuter, the singular includes the plural, the plural includes the singular, and the term "person" includes both a legal entity and natural person.

Section 11.02. Amendment. Amendment, revision, or repeal of any part of all of these Bylaws may be made by a two-thirds approval of the Board.

ARTICLE XII: MISCELLANEOUS PROVISIONS

Section 12.01. Ralph M. Brown Act. At any time that (1) the Board of Directors includes a Director who is also a member of the governing board of the Los Angeles Memorial Coliseum Commission, or (2) the Foundation receives funds from a Local Agency (as defined in section 54951 of the California Government Code) and the Board of Directors includes a Director who is also a member of the governing board of such Local Agency, then meetings of the Board of Directors and any committee thereof shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with Section 54950 of the California Government Code).

Section 12.02. Conflict With Applicable Law. Any provision of these Bylaws which conflicts with or constitutes a violation of any applicable law of the State of California, including, without limitation, the California Nonprofit Public Benefit Corporation Law, shall be deemed severable from the remainder of these Bylaws and shall be of no force or effect.

Section 12.03. Preservation of Tax-Exempt Status. No Director, officer, agent or employee of the Foundation shall (a) take any action which would jeopardize the Foundation's status as an exempt corporation under Section 501(c)(3) of the Internal Revenue Code and Section 2370ld of the California Revenue and Taxation Code (or any successor statutes), or (b) omit to take any action on behalf of the Foundation known to be required to preserve such tax-exempt status.

ARTICLE X: DISSOLUTION

The Foundation shall use its funds only to accomplish the objectives and purposes specified in the Articles and these Bylaws. No part of the Foundation's net earnings shall inure to the benefit of any private person or individual, or any director of this Foundation. Upon dissolution of the Foundation, any assets remaining after the payment or provisions for payments of the obligations and debts of the Foundation, and provision for any other payment required under applicable law, shall be distributed in the following manner: (1) to the Los Angeles Memorial Coliseum Commission for public or charitable purposes; (2) to the federal government, or to a state or local government for public purposes; or (2) to any nonprofit; provided, however that any such entity so designated is organized and operated exclusively for charitable purposes and has established its tax exempt status under Internal Revenue Code Section 501(c)(3), or any corresponding section of any future federal tax code.

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 # 15

CONSIDERATION OF 2020 REGULAR MEETING SCHEDULE

AL NAIPO

Recommended Action: Approve the Commission's 2020 regular meeting schedule.

Overview

Pursuant to Section 6 of the Commission's management agreement, the Commission must hold at least one regular meeting each quarter; the date upon which, and the hour and place at which each such regular meeting shall be held shall be fixed by resolution of the Commission.

Per Commission policy, regular meetings of the Commission shall be held on the fourth Thursday of the month except for July and November when the Commission is dark and in December due to the holidays or unless the Commission adopts an alternate schedule.

Previously, the Commission questioned whether monthly meetings were necessary. The Commission can call special meetings with proper notice.

All 2020 regular meetings are proposed to be held at 2:30 p.m. in the Los Angeles Memorial Coliseum Commission Board Room. The proposed regular meeting dates for the calendar year 2020 are as follows:

- January 23
- February 27
- April 23
- June 25
- September 24
- October 29
- December 17