

AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, February 28, 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 Ms. LaChelle Smitherman, lsmitherman@bos.lacounty.gov, (213) 893-0202.

(POSTED: Monday, February 25, 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 Mr. Mark E. Pulido, Alternate
State Senate	Mr. Ricardo Lara ¹
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Mr. Michael Custodio
Co-Counsel	Ms. Sonia L. Chan

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

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

OPEN SESSION

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S COMMENTS
4. GENERAL PUBLIC COMMENT
5. APPROVAL OF MINUTES OF MEETING OF JANUARY 24, 2019
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
8. UPDATE ON LOS ANGELES FOOTBALL CLUB (Receive and file)
9. UPDATE TO CREATE LOS ANGELES MEMORIAL COLISEUM FOUNDATION (Discussion and possible action)

CLOSED SESSION

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

OPEN SESSION

10. 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 Ms. LaChelle Smitherman at (213) 893-0202.

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

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

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

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

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

Thursday, January 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, January 24, 2019, and was called to order at 2:45 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Ms. Janice Hahn, Vice President
Ms. Rosalind Wyman
Mr. Solomon Rivera (2:52 p.m.)
Mr. Mark E. Pulido (Alternate)

Four (4) and a quorum

ABSENT: Mr. Mark Ridley-Thomas
Ms. Noreen Vincent, Co-Counsel
Ms. Anita DeFrantz
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Sonia Chan, Co-Counsel
Mr. Michael Custodio, Co-Counsel
Ms. Rachelle Anema, Controller
Ms. Melisa Salazar, Controller

ALSO PRESENT: Mr. Larry Hafetz
Mr. Scott Kuhn
Mr. Skip Miller
Ms. Ana Lasso
Mr. David Galaviz
Mr. David Brown
Mr. Mark Baucum
Mr. Matt Johnson
Ms. Theodora Oyie

3. President **PRICE** acknowledged his fellow Commissioners and welcomed new Commissioner **WYMAN**.
4. **RECEIVED** public comment from Ms. **SHER** welcoming Commissioner Wyman and thanking the Commission for taking care of the public asset and public property.

Mr. **PARKER**, who serves on the Voices Neighborhood Council, Life Below King, expressed concerns regarding signage facing northbound for streets Figueroa, Hoover and Vermont around the Coliseum during football events or large events; and asked who is funding the State Expo Police that are on duty at night on the westside of the Lucas Museum to deter graffiti.

Commissioners **PRICE** and **HAHN** requested the Chief Administrative Officer to look into the traffic signage and find out who is providing the funding for the State Expo Police that are on duty at night to deter graffiti at the Lucas Museum.

5. **APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PULIDO**, to accept the Minutes of the Commission's Regular Meeting on October 25, 2018.

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

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.
7. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

Commissioner **HAHN** requested that David Galaviz, Executive Director of the USC Local Government Relations to confirm if the Commission will have to approve any other Coliseum Renovation Projects; Commissioner **HAHN** also suggested that USC produce a video chronicling the renovation, emphasizing participants in the local hire program.

Commissioner **RIVERA** requested a gender/ethnicity breakdown of the local hire program.

Commissioner **PRICE** requested that some of the stadium seats to be discarded be reserved for the Commission for future display.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report on the Coliseum Commission's Financial Report. Rachelle Anema reported that the Annual audit with Simpson and Simpson has started and will submit to the audit report to the Commission in March or April.
9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.

Ana Lasso, OPEM General Manager will report back to the Commission with the dates for the repavement of parking Lot 6; Ms. Lasso will also work the Department of Transportation to have additional signage for specific intersections and will also inform LAPD, who also assist with transportation outside of the park.

10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.
11. **UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAGUES**

APPROVED a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, that **TOM LABONGE** be granted a six-month extension to provide funding for four proposed Court of Honor plaques recognizing the Los Angeles Raiders and three of its former players.

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

12. **APPROVED** a motion by Commissioner **PRICE**, and by Common Consent, there being no objection, approving the Articles of Incorporation of Los Angeles Memorial Coliseum Foundation as presented and selected Commissioners **PRICE, RIVERA AND WYMAN** to be the initial directors of the Foundation.

Further, Commissioner **PRICE** requested the Chief Administrative Officer to return with the next steps to formally establish the Los Angeles Memorial Coliseum Foundation.

13. **APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, the 2019 Regular Meeting Schedule

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

14. Commissioner **PRICE** commented on his tenure as Commission President.

APPROVED a motion from Commissioner **PRICE**, seconded by Commissioner **RIVERA**, to elect Commissioner **HAHN** as the President for 2019.

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

APPROVED a motion from Commissioner **PRICE**, seconded by Commissioner **PULIDO**, to elect Commissioner **RIVERA** as the Vice President for 2019.

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

15. **ADJOURNED** at 4:41 p.m.

Secretary

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

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

MARK E. PULIDO (Alternate)

AGENDA ITEM # 6

CHIEF ADMINISTRATIVE OFFICER’S REPORT

AL NAIPO

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

A. Tom Bradley Court of Honor Plaque Update

As indicated during the last meeting, the Commission is in possession of the Court of Honor plaque for Tom Bradley and it is ready to be installed. Installation is scheduled within the next two weeks.

Staff is in the process of reaching out to the Bradley family to inquire about availability to attend a ceremony to formally recognize the newest inductee into the Court of Honor.

B. Update on Public Interest Event – Walk For Wishes

The Commission approved Coliseum public interest event for the Make a Wish of Greater LA Walk For Wishes fundraiser is Saturday, April 6, 2019 (See **Attachment 06.1**). About 2,000 people are expected to participate.

The local organization recently granted its 10,000th wish and will celebrate at the event by having attendees walk 10,000 steps throughout Exposition Park (See **Attachment 06.2**). Make A Wish also hopes to have in attendance some of its 10,000 “Wish” families.

C. Commission Administrative Offices

At present, the Coliseum Commission maintains offices here at the Coliseum and at the Kenneth Hahn Hall of Administration, designated as the main location to receive most of its correspondence and for the storage of records.

The Executive Office of the Board of Supervisors which provides administrative support to the Commission as indicated in the Bylaws, has recently inquired if the Commission would be relocating all operations to the Coliseum.

Currently, staff believes it is in the best interest of the Commission to maintain offices and storage at the HOA for the foreseeable future in addition to its offices at the Coliseum.

If the Commission's current space at HOA is needed by the Executive Office, Commission staff is recommending working with the Executive Office to possibly secure alternative office space at HOA and would welcome Commission assistance if needed.

D. Memorial Day

At present, there are no plans for the Commission to host a formal Memorial Day ceremony at the Coliseum this year. However, staff is recommending that perhaps the Commission and USC can partner to recognize the ultimate sacrifice given by those who served in World War I for whom this historic and iconic stadium was dedicated.

A suggestion is that on Memorial Day, May 27, 2019, that the torch be lit for a period of time and that American flags fly from the staffs along the Peristyle.

Commission staff will consult with USC and report back at the next meeting.

E. Coliseum Commission Appointments

Governor Newsom has yet to appoint a second Commissioner to represent the State on the Commission. Staff has been in contact with the Governor's office, which is aware of the vacancy and indicated that the matter is under review.



Make-A-Wish

WALK
FOR WISHES®

Step Up for Wish Kids!

4.6.19 | Los Angeles Memorial Coliseum

Knock out 10,000 steps to celebrate our 10,000th wish!

We're shaking things up at our Walk for Wishes this year to celebrate granting our 10,000th wish—walk, run, skip or dance your way to 10,000 steps! Join us to mark this incredible milestone and raise money for the 500+ kids waiting for their life-changing wishes in LA.



Register

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



Fundraise

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



Step up

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

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

la.wish.org/walk

Make-A-Wish[®]
GREATER LOS ANGELES

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



COMMISSION STAFF

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AGENDA ITEM # 7

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, Executive Director of USC Local Government Relations.

Overview:

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

The report summarizes event operations and planned and in-progress projects (for the General Manager’s Report (see **Attachment 7.1**)).

LOS ANGELES MEMORIAL
COLISEUM

**University Coliseum Management Report
 Period Covered - January 15- February 28, 2019**

1. EVENT OPERATIONS

- A. Completed Coliseum Events
 - i. Lion Fight 51 Muay Thai, February 16
- B. Upcoming Large Events
 - i. Make A Wish Walk, April 5
 - ii. Cinco De Mayo, May 5
 - iii. Lane 8 Concert, June 29
 - iv. USC Football vs Fresno State, Aug. 31
 - v. USC Football vs Stanford, Sept. 7
 - vi. Las Fiestas Patrias, September 15
 - vii. USC Football vs Utah, Sept. 20
 - viii. USC Football vs Arizona, Oct. 19
 - ix. USC Football vs Oregon, Nov. 2
 - x. USC Football vs UCLA, Nov. 23
 - xi. LA Rams 2019 Home Games, Dates TBD

2. COLISEUM PROJECTS

- A. Projects Requiring Coliseum Commission Approval (Those that materially affect the exterior structure or appearance of the Coliseum or Coliseum Property, or the historical significance of the Coliseum...or, are structural in nature...)
 - i. Coliseum Renovation Project, approved by the Commission July 28, 2016...
 - a. Work commenced January 8, 2018 and shall continue for approximately 18 months. Anticipated completion date is July 31, 2019.
 - b. Stadium impacted areas shall be south side of stadium from section 4 to section 10, the south street level between Gates 4 and 11, and the Coliseum field. The building will have limited operations during the construction period.
 - c. While the construction will have a large impact on the stadium for 18 months, the stadium will still be able to host events on a limited scale, including the Coliseum Commission's eight designated Public Interest Events. The requirements for each event will be evaluated before final approval can be given; for example, if the set up and areas of use for the Memorial Day event and the 4th of July Community Festival & Fireworks Show remain the same as in 2017, these events will be able to take place.

- d. Local residents may call a community hotline number (213 798-4828) to express concerns or questions.
- e. Monthly Update – please see attached Exhibit A.

B. Site Upgrades and Improvements

- i. Nothing to report

C. Infrastructure and Maintenance Projects...

- i. Acco Engineered, Actuator replacement in Home Team Locker Room
- ii. ASAP Door- Service, Restroom 14 and Metal Door Repairs
- iii. Coastal Window Treatment, Section 15 Building Repairs
- iv. JR Grease Trap, Food and Beverage Kitchen Maintenance
- v. Tennant- Solution, Pump and Solenoid Valve Replacement

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

3. OTHER ITEMS

- A. Nothing to Report

END OF REPORT

EXHIBIT A

LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | FEBRUARY 28, 2019



CURRENT PROGRESS OF WORK

Current onsite work includes:

- Concrete work at D&E lines
- Hanging of Precast
- Laying of CMU walls
- Waterproofing
- Interior Stud Framing, Insulation & Drywall
- Fireproofing
- Installation of Kitchen Equipment
- Fire Protection & MEP Systems

TARGETED WORK

LOS ANGELES MEMORIAL COLISEUM RENOVATION PROJECT LAMC 5-WEEK LOOKAHEAD ONE-PAGE SCHEDULE

█ Actual Work	█ Critical Remaining Work	▾ Summary
█ Remaining Work	◆ Milestone	

Targeted work includes:

- Structural construction ongoing between D&E.
- Framing & Drywall ongoing to Roof Level
- MEP rough in and equipment delivery

11/05/2018 15:11

Activity ID	Activity Name	Original Duration	Start	Finish	Duration % Complete
Los Angeles Memorial Coliseum Schedule 10-24-18 Revisions					
	Milestones	0	05-Nov-18	05-Nov-18	0%
	USC and LA Rams Games	32	15-Oct-18 A	24-Nov-18	9.38%
	Preconstruction	392	27-Dec-17 A	16-Aug-19	47.7%
	Construction	205	01-Mar-18 A	26-Dec-18	80%
	Structure	44	02-Oct-18 A	05-Dec-18	36.36%
	Foundations	27	10-Oct-18 A	04-Dec-18	0%
	Yard Level Wall Footings	1	04-Dec-18	04-Dec-18	0%
	Founders Level 2 Shotcrete Walls	17	17-Oct-18 A	09-Nov-18	23.53%
	Founders Level 2 SOG & Suspended Slabs	8	10-Nov-18	20-Nov-18	0%
	Founders Level 3 Wall Footings	11	24-Oct-18	05-Nov-18	0%
	Founders Level 3 Shotcrete Walls	33	24-Oct-18	04-Dec-18	0%
	Founders Level 3 Suspended Slabs	23	05-Nov-18	04-Dec-18	0%
	Existing Grade Beam Demo	26	10-Oct-18 A	03-Dec-18	0%
	Elevators 4 & 5 Shaft Mods	25	29-Oct-18	05-Dec-18	0%
	Structural Steel	19	29-Oct-18	27-Nov-18	0%
	Precast	5	02-Oct-18 A	13-Nov-18	0%
	Vertical Transportation	67	22-Aug-18 A	12-Dec-18	50.75%
	Buildout	75	17-Aug-18 A	26-Dec-18	45.33%
	Concrete Topping Slabs	11	05-Nov-18	20-Nov-18	0%
	Upper Bowl Concrete	19	21-Nov-18	06-Dec-18	0%
	Level 00 - Basement	38	15-Oct-18 A	06-Dec-18	23.68%
	Area A	38	16-Oct-18 A	06-Dec-18	23.68%
	Area B	36	15-Oct-18 A	06-Dec-18	19.44%
	Level 01 - Yard Level	65	17-Aug-18 A	17-Dec-18	44.62%
	Area A	62	17-Aug-18 A	12-Dec-18	46.77%
	Area B	65	21-Aug-18 A	17-Dec-18	44.62%
	Level 02 - Founders	73	04-Sep-18 A	20-Dec-18	46.58%
	Area A Suites	45	06-Oct-18 A	12-Dec-18	26.67%
	Area A Bar, Restroom Area	73	04-Sep-18 A	20-Dec-18	46.58%
	Area B Suites	39	17-Oct-18 A	04-Dec-18	30.77%
	Area B Bar, Restroom Area	73	04-Sep-18 A	20-Dec-18	46.58%
	Level 03 - Founders	75	10-Sep-18 A	26-Dec-18	45.33%
	Area A Exterior	16	08-Nov-18	04-Dec-18	0%
	Area A Suites	51	14-Sep-18 A	07-Dec-18	41.18%
	Area A Bar, Restroom Area	75	10-Sep-18 A	26-Dec-18	45.33%
	Area B Exterior	30	24-Oct-18	07-Dec-18	0%
	Area B Suites	69	17-Sep-18 A	21-Dec-18	42.03%
	Area B Bar, Restroom Area	52	01-Oct-18 A	14-Dec-18	32.69%
	Level 04 - Club	37	22-Oct-18 A	21-Dec-18	0%
	Area A Interior	34	01-Nov-18	21-Dec-18	0%
	Area B Interior	32	22-Oct-18 A	14-Dec-18	0%
	Level 05 - Suite	53	05-Oct-18 A	21-Dec-18	24.53%
	Area A Exterior	35	31-Oct-18	21-Dec-18	0%
	Area A Interior	52	05-Oct-18 A	20-Dec-18	25%
	Area B Exterior	30	17-Oct-18 A	14-Dec-18	33.33%
	Area B Interior	39	17-Oct-18 A	13-Dec-18	12.82%
	Level 06 - Press	51	10-Oct-18 A	26-Dec-18	19.61%
	Area A Exterior	51	23-Oct-18 A	26-Dec-18	19.61%
	Area A Interior	50	11-Oct-18 A	26-Dec-18	18%
	Area B Exterior	41	23-Oct-18 A	26-Dec-18	0%
	Area B Interior	48	10-Oct-18 A	20-Dec-18	22.45%
	Level 07 - Roof Deck	44	10-Oct-18 A	13-Dec-18	22.73%
	Area A Exterior	26	05-Nov-18	13-Dec-18	0%
	Area A Interior	9	26-Nov-18	10-Dec-18	0%
	Area B Exterior	29	23-Oct-18 A	05-Dec-18	3.45%
	Area B Interior	31	10-Oct-18 A	26-Nov-18	83.87%
	Level 08 - Roof	28	05-Nov-18	17-Dec-18	0%
	Area A	24	05-Nov-18	11-Dec-18	0%
	Area B	20	15-Nov-18	17-Dec-18	0%
	Site Work For 2018 Season (Schedule is being revised)	4	24-Oct-18	29-Oct-18	0%
	Electrical Substation	4	24-Oct-18	29-Oct-18	0%
	Remaining Site Work	177	01-Mar-18 A	09-Nov-18	92.66%

34 SUBCONTRACTORS CURRENTLY WORKING ON-SITE

- Avcom Systems
- Borbon Painting
- Bragg Crane and Rigging
- Calex Engineering
- Cell Crete
- Conco Companies
- Continental Tile & Marble
- Core Slab Structures LA
- Coast Building
- Cosco Fire
- CSI Electrical
- Doortek
- DV Constructors
- Frank Smith Masonry
- GGG Demolition – Miller Environmental
- Giroux Glass
- Gymtek
- Hathaway Dinwiddie
- Karcher Insulation
- Kone
- Letner Roofing
- The Mark Ainslie Company
- Martinez Steel
- Murray Company
- Perez Construction
- Performance Contracting, Inc.
- Power One
- Regal Industries, Inc.
- Rosendin Electric
- SME Steel
- Southland Industries
- Standard Drywall
- Trimark
- Washington Iron

LOCAL HIRE STATUS

GOAL: 30%

67.20% ↑

Local Worker Scope:

Total Workers On-Site:

December 2018	January 2019	February 2019	Project Cumulative
521	622	487	1,897

471 Local Apprentices have been sponsored into local unions and have worked at the Coliseum, to date.

Local Workers within 5-mile radius:

239 local workers (17.27% of total workforce hours) – Project Cumulative

December 2018	January 2019	February 2019
80 local workers (20.6% of total workforce hours)	110 local workers (19.64% of total workforce hours)	93 local workers (21.96% of total workforce hours)

City of Los Angeles (minus 5-mile radius):

253 (13.09% of total workforce hours) – Project Cumulative

December 2018	January 2019	February 2019
55 local workers (12.33% of total workforce hours)	73 local workers (13.45% of total workforce hours)	68 local workers (14.77% of total workforce hours)

County of Los Angeles | 30% Goal:

1,166 (61.92% of total workforce hours) – Project Cumulative

December 2018	January 2019	February 2019
327 local workers (66.55% of total workforce hours)	398 local workers (65.20% of total workforce hours)	313 local workers (67.20% of total workforce hours)

Disadvantaged Local Workers | 10% Goal:

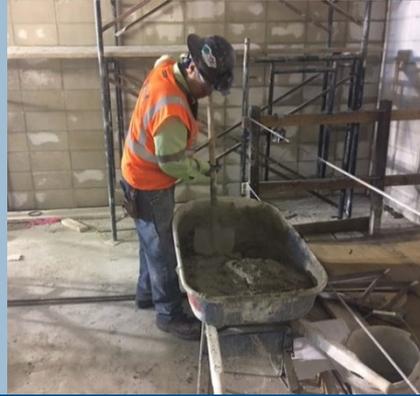
130 (14.41% of total workforce hours) – Project Cumulative

December 2018	January 2019	February 2019
38 local workers (12.25% of total workforce hours)	54 local workers (13.53% of total workforce hours)	44 local workers (11.83% of total workforce hours)

SPOTTED ON THE JOB #1: LOCAL HIRING INITIATIVE



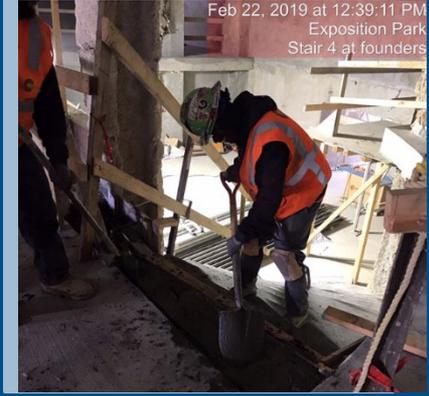
Marco Sanchez, Bricklayer, 4th Period Apprentice, joined the trades at USC Village, YouthBuild.
(HDCCo Photo/Theodora Oyie)



Jesus Castellanos, Journeyman Laborer, 17 years in the trade.
(HDCCo Photo/Theodora Oyie)



William Broady III, 3rd Laborer Apprentice.
(HDCCo Photo/Theodora Oyie)



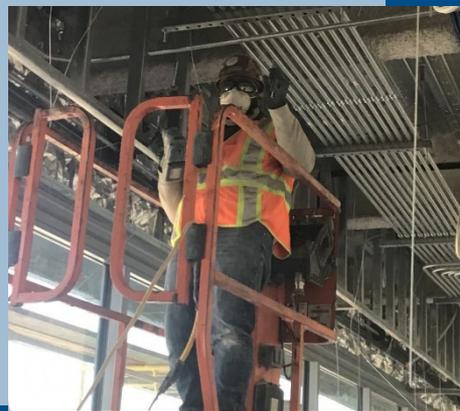
Aaron Beasley, 2nd Period Carpenter Apprentice, My Brother's Keeper Program.
(HDCCo Photo/Theodora Oyie)

SPOTTED ON THE JOB #1: LOCAL HIRING INITIATIVE



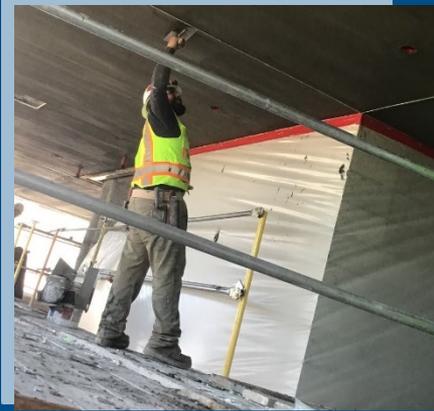
Ted Adamson, Journeyman Carpenter, 14 years experience.

(HDCCo Photo/Theodora Oyie)



Rashad Mitchell, 5th Stage Apprentice Carpenter.

(HDCCo Photo/Theodora Oyie)



Alvaro Avelar, Journeyman Plasterer, 8 years experience.

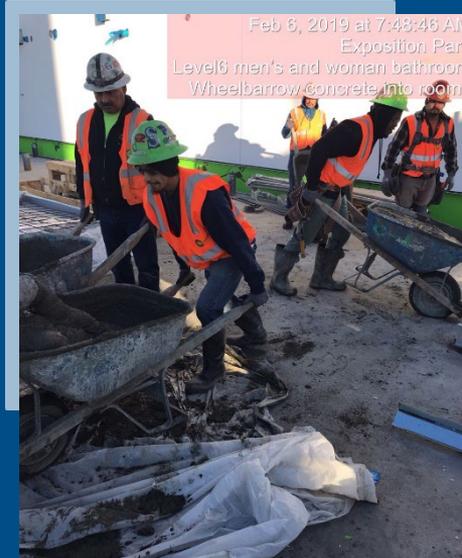
(HDCCo Photo/Theodora Oyie)



Kyle Gillette, 3rd Period Laborer Apprentice, ARC (Anti Recidivism Coalition).

(HDCCo Photo/Theodora Oyie)

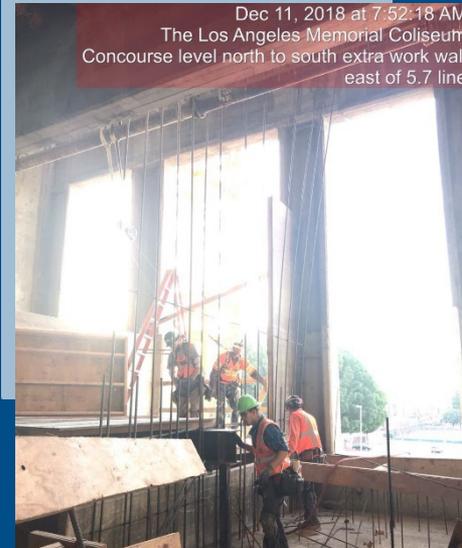
SPOTTED ON THE JOB #1: LOCAL HIRING INITIATIVE



Feb 6, 2019 at 7:48:48 AM
Exposition Park
Level 6 men's and woman bathroom
Wheelbarrow concrete into rooms

Frank Lopez, 4th Period Carpenter
Apprentice, Anti Recidivism Coalition.

(HDCCo Photo/Theodora Oyie)



Dec 11, 2018 at 7:52:18 AM
The Los Angeles Memorial Coliseum
Concourse level north to south extra work wall
east of 5.7 line

Jesse Alcantar, 2nd Period Carpenter
Apprentice.

(HDCCo Photo/Theodora Oyie)

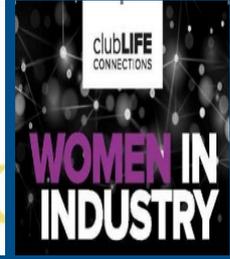
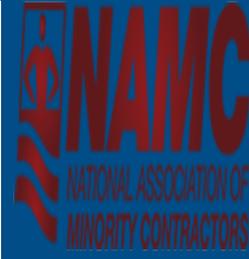
DECEMBER 2018 LOCAL WORKER HIRE OUTREACH ACTIVITIES

Community Outreach Participation

- **December 7:** Attended and co-sponsored the **Brotherhood Crusade 50th Anniversary Gala**.
- **December 18:** Met with **LA African American Pastors Pilot Group** – to discuss targeted African American employment opportunities on Hathaway Dinwiddie's projects.
- **December 21:** Attended **CRC Cohort Collaborative Graduation**.
- Ongoing engagement with community-based organizations such as:
Anti-Recidivism Coalition (ARC), LA Trade Tech College, 2nd Call, LA Watts Work Source Center, LA Urban League, WINTER, LA Dept. of Probations, plus **Maxine Waters Preparation Center** to facilitate local Apprenticeship sponsorships / employment in various trades at the Coliseum.

DIVERSE BUSINESS ENTERPRISE INCLUSION

On-going Outreach to the following Diverse Business Enterprise Organizations:



DIVERSE BUSINESS ENTERPRISE INCLUSION

Subcontractor Name	Amount	BE Category	Scope
AAA Protective Security	\$ 500,113.00	SBE	Site Security
Borbon	\$ 1,358,553.00	MBE	Painting
Continental Marble & Tile	\$ 1,933,896.00	SBE	Tiling
Dean Visosky	\$ 40,000.00	DVBE	Clean & Restore Concrete
Frank Smith Masonry	\$ 3,895,021.00	SBE	Masonry
GGG Demolition	\$ 3,736,293.00	WBE	Demolition
M S Rouse	\$ 755,728.00	SBE	Resilient Flooring
Martinez Steel Corp.	\$ 4,587,777.00	MBE	Reinforcing Steel Installation
Pacific Building Specialties	\$ 7,288.00	SBE	Toilet Compartments
Sightlines, Inc.	\$ 999,574.00	SBE	Press Boxes
Valley Waterproofing	\$ 23,935.00	WBE	Joint Sealants
TOTAL	\$ 17,838,178.00	11	
2nd Tier Activity			
<u>Standard Drywall</u>			
Perez Construction	\$ 2,048,919.00	MBE	Framing/Finishes - Drywall
Manutec Ventures	\$ 100,000.00	MBE	Equipment Rental
<u>Calex Engineering</u>			
Trucking	\$ 531,892.00	MBE/SBE	Hauling
<u>Coreslab</u>			
Regal Industries	\$ 66,690.00	SBE	Precast - Joint Caulking
<u>Irwin Sealing</u>			
Gymtek	\$ 2,626,942.00	WBE	Seats Installation
<u>Southland Industries</u>			
G&C Equipment	\$ 225,810.00	MBE	Equipment Rental
<u>Murray Company</u>			
Karcher Insulation, Inc.	\$ 82,500.00	SBE	Insulation
West Cost Firestopping, Inc.	\$ 125,900.00	SBE	Firestopping
Astro Plumbing Supply Co., Inc.	\$ 21,088.61	SBE	Material Supplier
Kerr Engineering & Sales, Inc.	\$ 9,343.28	WBE/SBE	Material Supplier
Tony's Transportation	\$ 2,075.00	DVBE/CBE	Trucking
TOTAL	\$ 5,841,159.89	11	
GRAND TOTAL	\$ 23,679,337.89	22	

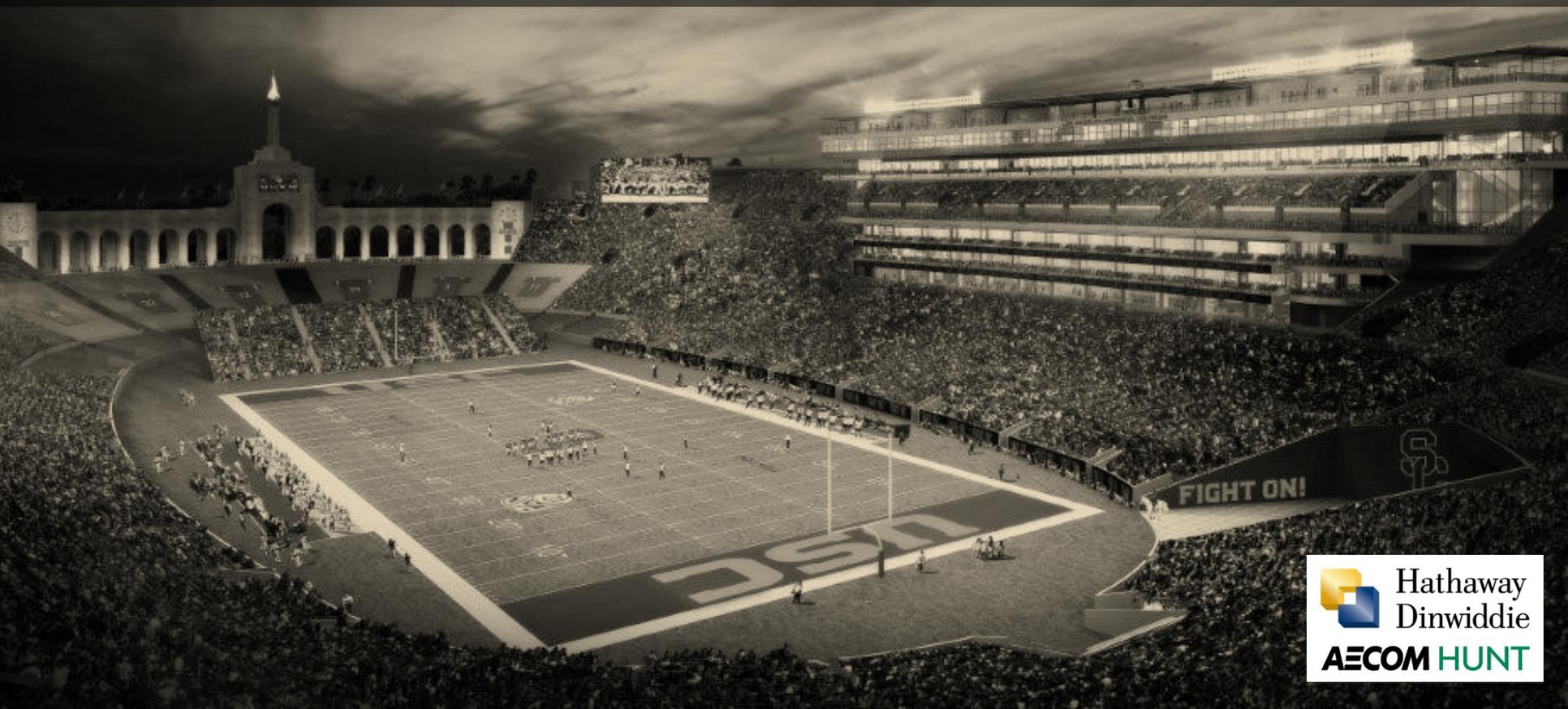
ENGAGED WITH COMMUNITY-BASED ORGANIZATIONS

- National Association of Minority Contractors in LA
- Latin Business Association
- LA Latino Chamber of Commerce
- National Association of Women Business Owners
- Veteran Business Alliance
- Women Business Enterprise Council West
- Southern CA Minority Supplier Diversity Council
- Transportation Business Advisory Council

- Minority Business Development Agency – LA
- LA County Dept. of Business Affairs
- Supervisor Mark Ridley-Thomas Office
- Councilman Curren Price's Office
- City of LA Business Assistance Virtual Network
- Goldman Sach's 10,000 Small Businesses
- USC Small Business Diversity Office
- SBA
- and many others.

LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | FEBRUARY 28, 2019



COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

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

MARK E. PULIDO (Alternate)

AGENDA ITEM # 8

UPDATE ON LOS ANGELES FOOTBALL CLUB PROJECT

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.

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 9

UPDATE ON LOS ANGELES MEMORIAL COLISEUM FOUNDATION

AL NAIPO

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

Overview:

At its regular meeting on January 24, 2019, the Coliseum Commission approved the creation of the Los Angeles Memorial Coliseum Foundation (Foundation), a new 501(c)(3) non-profit organization that would eventually replace the Los Angeles Memorial Coliseum Association (Association) in wake of Commission administrative changes in 2013.

At that time, the Commission directed staff to take the necessary steps to formally establish the Foundation, including filing the Articles of Incorporation with the State of California.

The filing documents were prepared and submitted along with the required filing fees. Staff will monitor the submission and report back with any updated information at the next meeting.

Creation of the Foundation will also require additional federal and state filings pertaining to tax exempt status and other issues. Staff will investigate and proceed accordingly.