

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

Monday, October 30, 2017

**1. CALL TO ORDER**

The special meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Monday, October 30, 2017, and was called to order at 2:39 p.m. by President **PRICE**.

**2. ROLL CALL**

PRESENT: Mr. Curren D. Price, Jr., President  
Mr. Mark Ridley-Thomas  
Mr. Mark E. Pulido, (Alternate)

Three (3) and a quorum

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

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO  
Ms. Noreen Vincent, Co-Counsel  
Ms. Teresa Lujan, Co-Counsel  
Mr. Thomas J. Faughnan, Co-Counsel  
Mr. Erik J. Conard, Co-Counsel  
Ms. Sonia Chan, Co-Counsel  
Ms. Rachelle Anema, Controller

ALSO PRESENT: Mr. Dan Stimmler Mr. Brian C. League  
Mr. Matt Curran Ms. Ana Lasso  
Ms. Jacquelyn Horton Ms. Lori Glasgow  
Ms. Diane Sher Ms. Claudia Gutierrez  
Mr. Kevin Daly Mr. Thomas Sayles  
Mr. Al Naipo Mr. David Galaviz  
Ms. Laurie M. Stone

3. The president did not comment.
4. There was no general public comment.
5. **APPROVED** on motion of Commissioner **PULIDO**, seconded by Commissioner **RIDLEY-THOMAS**, and carried unanimously, the minutes of the Commission's regular meeting held on September 28, 2017.

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the Controller's Report.
7. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the General Manager's Report.
8. Item 8 was taken up following closed session.
9. By unanimous consent, there being no objection, the Commission:

**CONFIRMED** that the Fifth Addendum to the previously certified final Environmental Impact Report (EIR) for the Los Angeles Memorial Coliseum Renovation Project (the Project) has been completed in compliance with the judgment and analysis of the Los Angeles Memorial Coliseum Commission (Commission);

**FOUND** that the Commission has reviewed and considered the information contained in the Fifth Addendum, as well as the EIR and Addenda previously certified by the Commission prior to approving the Extension of Construction Hours and Optional Haul Route;

**APPROVED** the Fifth Addendum;

**ADOPTED** the proposed CEQA Findings for the Project;

**ADOPTED** the proposed revision to Mitigation Measure 1 for the project as set forth in the Fifth Addendum; and

**APPROVED** the Temporary Extension of Construction Hours and Optional Haul Route for the Project subject to: (a) the additional requirements provided in the revised Mitigation Measure 1; and (b) all conditions that may be required by the Los Angeles Board of Police Commissioners for the temporary variance from Los Angeles Municipal Code Section 41.40.

The Commission entered closed session at 2:54 p.m.

**CS-1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))**

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

No reportable action was taken.

**CS-2. PUBLIC EMPLOYEE APPOINTMENT (CALIFORNIA  
GOVERNMENT CODE SECTION 54957)**

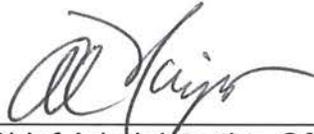
Title: Chief Administrative Officer

The Commission has voted to recommend to the County's Executive Officer that Al Naipo be named as the Commission's Interim Chief Administrative Officer effective November 7, 2017, pursuant to the Memorandum of Understanding Regarding Administrative and Supportive Services Between the Los Angeles County Executive Office and the Los Angeles Memorial Coliseum Commission. The vote was unanimous with Commissioners Price, Ridley-Thomas, and Pulido present.

The Commission re-entered open session at 3:16 p.m.

8. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the Update on Exposition Park Construction Projects.
10. **ADJOURNED** at 3:21 p.m.

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Interim Chief Administrative Officer