

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

Thursday, May 24, 2018

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the California African American Museum Conference Center on Thursday, May 24, 2018, and was called to order at 2:41 p.m. by President **PRICE**.

**2. ROLL CALL**

**PRESENT:** Mr. Curren D. Price, Jr., President  
Ms. Janice Hahn, Vice President  
Mr. Mark Ridley-Thomas (2:54 p.m.)  
Ms. Mona Pasquil Rogers  
Ms. Anita DeFrantz (Alternate)

Four (4) and a quorum

**ABSENT:** Mr. Solomon Rivera  
Ms. Laphonza Butler  
Mr. Mark E. Pulido (Alternate)  
Mr. Marqueece Harris-Dawson (Alternate)  
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)  
Mr. Ricardo Lara (Non-voting)

**STAFF PRESENT:** Mr. Al Naipo, Secretary and Interim CAO  
Ms. Teresa Lujan, Co-Counsel  
Ms. Sonia Chan, Co-Counsel

**ALSO PRESENT:** Mr. Mark Baucum                      Mr. David Galaviz  
Ms. Claudia Gutierrez                      Mr. Matt Johnson  
Ms. Jacquelyn Horton                      Mr. Matt Curran  
Mr. Thomas Sayles                      Ms. Anjeanette Arakawa  
Ms. Rachel Lamb                      Ms. Celia Zavala  
Mr. Tom LaBonge                      Mr. Thomas J. Faughnan  
Ms. Theodora Oyie

3. President **PRICE** was pleased to be joined by Alternate **DEFRANTZ**, Commissioner **PASQUIL ROGERS** and Vice President **HAHN**. President **PRICE** expressed his gratitude to be at the California African American Museum (CAAM), led by Mr. George Davis, Executive Director of CAAM. President **PRICE** invited Mr. Davis to address the Commission.

Mr. Davis welcomed everyone, and invited participants to visit the gospel exhibit after the meeting. Mr. Davis thanked President **PRICE** for his support, and mentioned that years ago, he had a chance to meet with Supervisor **HAHN** at Verbum Dei High School.

President **PRICE** concluded his comments by thanking Mr. Davis, for permitting the Coliseum Commission to hold its regular meeting at CAAM and for its unique role at Exposition Park and throughout the world.

4. There was no public comment.
5. **APPROVED** a motion from Vice President **HAHN**, seconded by Commissioner **PASQUIL ROGERS**, to accept the Minutes of the Commission's Regular Meeting on April 26, 2018.

**Ayes: PRICE, HAHN, DEFRANTZ, PASQUIL ROGERS**

5. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Interim Chief Administrative Officer.
6. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.
8. Update on Los Angeles Football Club Project was continued to the next meeting due to illness of LAFC Sr. VP Benny Tran.
9. Vice President **HAHN** reported the Ad Hoc Lease Review Committee met for the first time on May 21, 2018. Vice President **HAHN** thanked Commission Counsel and Staff for providing her with helpful background on the Lease, commenting it was enlightening for her to understand the history of that Lease. Vice President **HAHN** indicated there may be opportunities for the Commission and USC to address parts of the lease that are areas of concern to the Committee. In particular, Vice President **HAHN** identified the naming rights of the Coliseum as being one of her top concerns. She would like to see if there is a way to find common ground with USC and United Airlines to keep "Los Angeles," as a part of the name of the Los Angeles Memorial Coliseum. Vice President **HAHN** mentioned there were other areas of concern identified by the Committee and that it looks forward to a further examination of the Lease.

The Commission entered closed session at 3:05 p.m.

**CS-1 PUBLIC EMPLOYEE APPOINTMENT  
(CALIFORNIA GOVERNMENT CODE SECTION 54957)**

Title: Chief Administrative Officer

No reportable action was taken.

The Commission entered open session at 3:12 p.m.

**10. ADJOURNED** at 3:13 p.m.

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A handwritten signature in cursive script, appearing to read 'A. Mujica', is written over a horizontal line. Below the line, the word 'Secretary' is printed in a standard font.

Secretary