

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

Thursday, June 21, 2018

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Exposition Park Constituent Service Center on Thursday, June 21, 2018, and was called to order at 2:47 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
 Ms. Janice Hahn, Vice President
 Mr. Mark Ridley-Thomas
 Mr. Solomon Rivera
 Ms. Laphonza Butler
 Mr. Mark E. Pulido (Alternate)

Six (6) and a quorum

ABSENT: Ms. Mona Pasquil Rogers
 Ms. Anita DeFrantz (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. Sonia Chan, Co-Counsel
 Ms. Rachelle Anema, Controller

ALSO PRESENT: Ms. Diane Sher Mr. David Galaviz
 Ms. Claudia Gutierrez Mr. Matt Johnson
 Ms. Jacquelyn Horton Mr. Matt Curran
 Mr. Thomas Sayles Ms. Celia Zavala
 Ms. Rachel Lamb Mr. Jeremy Gray
 Ms. Theodora Oyie Mr. Thomas J. Faughnan

3. President **PRICE** was pleased to be joined by all.
4. **RECEIVED** public comment from Ms. **SHER**, who expressed gratitude towards the Commissioners for their role in protecting Exposition Park and the Coliseum. Ms. **SHER** mentioned that she was present during the Memorial Day Ceremony, and was surprised that President **PRICE** was the only commissioner at the event.

President **PRICE** acknowledged Ms. **SHER's** statement, and stated for the record he was pleased to represent all his colleagues at the Memorial Day Ceremony. President **PRICE** announced that he and his fellow Commissioners shared the reverence for the moment of that day and thanked Ms. **SHER** for attending as well.

5. **APPROVED** a motion from Commissioner **BUTLER**, seconded by Vice President **HAHN**, to accept the Minutes of the Commission's Regular Meeting on May 24, 2018.

Ayes: **PRICE, HAHN, RIDLEY-THOMAS, BUTLER**
Abstentions: **RIVERA, PULIDO**

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

Item D. President **PRICE** announced radio station KJLH will be assisting with the entertainment portion for the July 4th Celebration public interest event. Also, President **PRICE** is encouraging the public to visit Metro.net to seek the best way to join the festivities by rail.

7. Update on the Los Angeles Memorial Coliseum Commission Financial Report was continued to the next meeting due to additional information requested by staff.
8. **APPROVED** a motion from President **PRICE**, seconded by Commissioner **RIVERA** to accept the Los Angeles Memorial Coliseum Recommended Budget 2018-19.

Ayes: **PRICE, HAHN, RIDLEY-THOMAS, BUTLER, RIVERA, PULIDO**

Further, Commissioner **RIDLEY-THOMAS** expressed concerns related to the increasing employee pension costs and limited revenue to meet that obligation, suggesting to President **PRICE** that the Commission look at ways to further address this matter.

President **PRICE** acknowledged Commissioner **RIDLEY-THOMAS'** concerns and agreed to further discuss the matter.

9. Update on the Second Amended and Restated MOU – County Executive Office was continued to the next meeting.
10. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.
11. **CONTINUED** by unanimous consent, there being no objection, the Los Angeles Memorial Coliseum Stadium Seat Promotion, until the Commission's next regularly scheduled meeting.

Further, by unanimous consent, there being no objection, that Thomas Sayles, Los Angeles Memorial Coliseum General Manager be directed to provide detailed estimates of the Stadium Seat Promotion.

12. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.

Further, President **PRICE** encouraged Ana Lasso, General Manager of the Office of Exposition Park Management, to include a few of the parks located in South Los Angeles in her diagrams.

13. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.
14. **APPROVED** on motion of Commissioner **BUTLER**, seconded by Vice President **HAHN**, and carried unanimously, the Commission directed staff to proceed accordingly with researching the creation of a Foundation and present to the Commission a detailed proposal no later than October 25, 2018 for consideration.
15. Vice President **HAHN** reported the Ad Hoc Lease Review Committee had a robust meeting on June 13, 2018. The focus of the meeting was on the Coliseum naming rights and signage developments. Vice President **HAHN** mentioned that the Committee will continue to meet and review other aspects of its Coliseum management lease with USC.

President **PRICE** thanked Vice President **HAHN** for the Committee's efforts and asked to keep him informed.

The Commission entered closed session at 3:50 p.m.

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

Title: Chief Administrative Officer

On motion of Vice President **HAHN**, seconded by Alternate **PULIDO**, unanimously carried, the Commission appointed Mr. Al Naipo as the Commission's Chief Administrative Officer, effective June 21, 2018.

The Commission entered open session at 4:00 p.m.

10. ADJOURNED at 4:00 p.m.

Secretary