

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

Thursday, October 29, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held virtually and via teleconference on Thursday, October 29, 2020, and was called to order at 2:36 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Curren D. Price, Jr.
Mr. Mark Ridley–Thomas
Mr. George L. Pla
Ms. Anita L. DeFrantz (2:47pm)

Four (4) and a quorum

ABSENT: Ms. Holly J. Mitchell (Non-voting)
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Solomon Rivera
Ms. Suzy Shuster

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Sonia Chan, Co-Counsel
Mr. Michael Custodio, Co-Counsel

ALSO PRESENT: Mr. David Galaviz
Mr. Courtland Jindra
Mr. Joe Furin
Mr. Dan Stimmler
Ms. Rachelle Anema
Mr. Bryce Brown
Ms. Claudia Gutierrez

3. President **HAHN** mentioned that more people have already cast their votes than did so during the March primary election. President **HAHN** also noted that the use of sports venues like Dodger Stadium and Banc of California Stadium are great ways to encourage people to vote.

President **HAHN** noted that this meeting would be Commissioner **RIDLEY-THOMAS'** last meeting as a Commissioner representing the County of Los Angeles. President **HAHN** thanked Commissioner **RIDLEY-THOMAS** for his invaluable service, particularly in his concerted effort to retain the name of the Los Angeles Memorial Coliseum. President **HAHN** also thanked Commissioner **RIDLEY-THOMAS** for appointing her to the Commission when he served as the Chair of the Board of Supervisors.

Commissioners **Price** and **Pla** also commended Commissioner **Ridley-Thomas** for his continued dedication to the Coliseum Commission.

4. During public comment, Ms. Diane Sher also thanked Commissioner **RIDLEY-THOMAS** for his service on the Commission.
5. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **PLA**, to accept the Minutes of the Commission's Regular Meeting on September 24, 2020.

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

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, the Coliseum Commission Financial Report.
8. **RECEIVED AND FILED** by unanimous consent, the Los Angeles Memorial Coliseum General Manager's Report, including the annual Coliseum Management Report for FY 2020 from David Galaviz, USC Associate Vice President for Community and Local Government and University Relations.

David Galaviz noted that USC will have voting locations at the Galen Center and another at the Health Sciences Campus.

9. **RECEIVED AND FILED**, there being no objection, the Coliseum Foundation Update.
10. **ADJOURNED** at 2:55pm


Secretary