

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

Thursday, July 28, 2016

1. CALL TO ORDER

The Regular Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, July 28, 2016, and was called to order at 2:35 p.m. by President **RIDLEY-THOMAS**.

2. ROLL CALL

PRESENT: Mr. Mark Ridley-Thomas, President
Mr. William J. Chadwick, Vice President
Mr. Curren D. Price, Jr.

ABSENT: Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Mr. Don Knabe (Alternate)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
Mr. Thomas J. Faughnan, Co-Counsel
Ms. Noreen Vincent, Co-Counsel
Ms. Claudia Gutierrez, Co-Counsel
Ms. Rene Gilbertson, Co-Counsel
Ms. Rachelle Anema, Controller

ALSO PRESENT: Mr. Joe Furin Ms. Laurie Stone
Mr. Dan Stimmler Mr. Thomas LaBonge
Mr. Ron Lin Mr. Shane Parker
Mr. Fernando Ramirez Mr. David Galaviz
Ms. Leslie Wall Mr. Brian League

3. **APPROVED** motion by Vice President **CHADWICK**, seconded by Commissioner **PRICE**, carried by unanimous vote, that the Minutes of the Regular Commission Meeting held on April 28, 2016 be approved as presented.
4. **RECEIVED** public comment from Mr. **PARKER** regarding public access to the Coliseum and Ms. **RUSSELL** regarding the new security perimeter fence.
5. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report of the chief administrative officer. The Commission members expressed their desire to coordinate activities on the Coliseum and Sports Arena properties during the next five years to minimize the disruption to the surrounding community.
6. **RECEIVED AND FILED** by unanimous consent, there being no objection, the unaudited financial report for the year ended June 30, 2016.

7. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on historic interpretive plan for the Los Angeles Memorial Sports Arena Redevelopment Project.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the local worker hire program for the Los Angeles Memorial Sports Arena Redevelopment Project.
9. **RECEIVED AND FILED** by unanimous consent, there being no objection, USC's Memorial Coliseum and Memorial Sports Arena General Manager's Quarterly Report.
10. Upon motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried by unanimous vote, the Commission:
 - A. **CONFIRMED** that the Second Addendum to the previously certified final Environmental Impact Report for the Los Angeles Memorial Coliseum Renovation Project has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the Los Angeles Memorial Coliseum Commission and find that the Commission has reviewed and considered the information contained in the Second Addendum and the Environmental Impact Report for the Los Angeles Memorial Coliseum Renovation Project prior to approving the proposed project and approving the Second Addendum;
 - B. **ADOPTED** the proposed CEQA Findings and Statement of Overriding Considerations for the project;
 - C. **ADOPTED** the proposed Mitigation Monitoring Program for the project; and
 - D. **APPROVED** the proposed renovation project.
11. **APPROVED** motion by Vice President **CHADWICK**, seconded by Commissioner **PRICE**, carried by unanimous vote, that the University of Southern California's request to install a new perimeter fence on Coliseum Property be approved and that the project was categorically exempt from the California Environmental Quality Act (CEQA) pursuant to sections 15303 and 15311 of the State CEQA Guidelines.

Further, President **RIDLEY-THOMAS** requested that the University of Southern California bring to the Commission for review and approval any material alteration or change to a Commission decision that the University wishes to make. Anything else will be interpreted by the Commission as being inconsistent with the intent of the Commission-University partnership.

12. **APPROVED** motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried by unanimous vote, that authority be delegated to the chief administrative officer to execute an agreement between the Commission and LA84 Foundation (Foundation) where the Foundation agrees to digitize the Commission's meeting minutes free of charge and the Commission grants the Foundation a non-exclusive license to publish the Commission's digitized meeting minutes on the Foundation's website, conditioned upon the Commission Counsel approving the document.
13. **APPROVED** by unanimous consent, there being no objection, that the Commission's next regular meeting will be held on October 13, 2016 in place of its previously scheduled October 27, 2016 meeting.
14. **APPROVED** by unanimous consent, there being no objection, that consideration of establishment of Commission bylaws be tabled until the Commission's October 13, 2016, regular meeting.

15. **APPROVED** by unanimous consent, there being no objection, that consideration of proposed first amendment to Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 be tabled until the Commission's October 13, 2016, regular meeting.

CS-1 The Commission did not meet in closed session.

16. **ADJOURNED** at 4:59 p.m.


Secretary