

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

Wednesday, May 1, 2013
2:30 p.m. Commission Board Room
3911 South Figueroa Street, Los Angeles, California 90037

At the discretion of the Commission, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

A G E N D A

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of April 3, 2013

PRESIDENT'S COMMENTS

GENERAL MANAGER'S ITEMS

1. Financial Report – **Discussion**
 - a. Monthly report for March 1-31, 2013
 - b. Update-Insurance Policies
 - c. Update-Submittal of IRS Form 990 for Coliseum Association, Inc
 - d. Update-Unite Here Collective Bargaining Agreement
2. Update regarding Special Meeting of May 14, 2012 – **Discussion**
 - a. Update on Section 17.12 of the Amended and Restated USC-Coliseum Commission Lease regarding Transaction Contingency Agreements between USC and the State of California
 - b. Update on State Senate Bill 695
3. Approval of Term Sheet and Delegation of Authority for Execution of Documents – **Discussion and Possible Action**
 - a. Amendments to Lease Agreement with State of California, dated January 3, 1956 for the Los Angeles Memorial Coliseum
 - b. Amendments to Lease Agreement with State of California, dated January 3, 1956 for the Los Angeles Memorial Sports Arena
 - c. Agreement pertaining to property owned by the Commission in Exposition Park Lot no. 1, Exposition Park Lot no. 3, and Jessie Brewer Park
 - d. Agreement pertaining to North/South Coliseum Drive

4. Approval of Modifications to Amended and Restated USC-Coliseum Lease approved on May 14, 2012–
Discussion and Possible Action
5. Report of Ad Hoc Task Force to Review the Joint Powers Authority Agreement – **Discussion**
6. Events Report -- **Discussion**
 - a. Completed events
 - b. Upcoming events
 - c. Status of other events
 - d. Event calendars

CLOSED SESSION

- 1-X. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b))
(one or more cases)
- 2-X. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a. Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
 - b. Case: Los Angeles Memorial Coliseum Commission, et al. v. SingerLewak LLP, BC 501112
 - c. Case: Eduardo Ostrogovich/Strategic Sports Group LLC vs. Los Angeles Memorial Coliseum Commission, BC 482701
 - d. Case: Los Angeles Times LLC, et al. vs. Los Angeles Memorial Coliseum Commission, BS 138331
- 3-X. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - a. Property: Los Angeles Memorial Sports Arena
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; Potential Tenants/Licensees
Under Negotiation: Both Price and Terms of Payment
 - b. Property: Los Angeles Memorial Coliseum
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; Potential Tenants/Licensees
Under Negotiation: Both Price and Terms of Payment
- 4-X. Public Employee Performance Evaluation (Government Code Section 54957)
 - a. Title: Interim General Manager

OPEN SESSION

7. Possible Extension of Employment Contract End Date beyond May 4, 2013 for John R. Sandbrook –
Discussion and Possible Action

ADJOURNMENT

Meeting schedule through June 2013 (all meetings at 2:30pm unless otherwise indicated):

>> Wednesday, June 5, 2013

NOTICE: The regular meetings of the Coliseum Commission are open to the public. A member of the public may address the Commission on any Agenda item, and a request to address the Commission must be submitted in person to the Chief Administrative Officer of the Commission prior to the start of the meeting. The Commission may limit the public input on any item, based on the number of people requesting to speak and the business of the Commission. In addition, a member of the public has the right to address the Commission on items of interest which is within the subject matter jurisdiction of the Commission during the Public Comment portion of the Agenda.

As a covered entity under Title II of the Americans with Disabilities Act, the Coliseum Commission does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 48 hours in advance of the need. Requests received less than 48 hours prior to the need will be accommodated to the best of the Commission's ability. For more information or to declare a need, contact the Office of the General Manager at (213) 765-6387. For updated meeting schedules, please see the schedule listed at the end of the agenda above.

Persons having matters before the Los Angeles Memorial Coliseum Commission should read the following notice in connection with prohibited contributions to members of this agency.

NOTICE TO PERSONS HAVING MATTERS BEFORE THIS AGENCY REGARDING PROHIBITED CONTRIBUTIONS

Any person to a proceeding before this Commission involving a license, permit, or other entitlement (including all entitlements for land use, contracts -- other than competitively bid labor or personal employment contracts -- and all franchises) must disclose on the record any contributions in excess of \$250.00 to any elected or appointed officer of the Commission, including alternates, made within the preceding 12 months by the party, or his or her agent. The California contributions limitations of Government Code Section 84308 also prohibit contributions in excess of \$250.00 for three months following the date of any final decision rendered by the Commission in such proceeding. Commissioners who have received such contributions within the past 12 months may not participate in the proceeding. Also, Commissioners may not receive such contributions while a matter affecting a contributor is pending.