

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

Thursday, March 28, 2019

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, March 28, 2019, and was called to order at 2:40 p.m. by President **HAHN**.

**2. ROLL CALL**

PRESENT: Ms. Janice Hahn, President  
Mr. Solomon Rivera, Vice President  
Mr. Mark Ridley-Thomas (3:10 p.m.)  
Mr. Curren D. Price, Jr.  
Mr. Mark E. Pulido (Alternate)

Four (4) and a quorum

ABSENT: Ms. Rosalind Wyman  
Ms. Anita DeFrantz  
Mr. Michael Custodio, Co-Counsel  
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)  
Ms. Holly J. Mitchell (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary  
Ms. Sonia Chan, Co-Counsel  
Ms. Caitlin Taylor, Co-Counsel  
Ms. Noreen Vincent, Co-Counsel

ALSO PRESENT: Mr. Larry Hafetz Mr. Joe Furin  
Mr. Scott Kuhn Mr. Dan Stimmler  
Mr. Skip Miller Ms. Ana Lasso  
Ms. Caitlin Taylor Ms. Theordora Oyie  
Mr. David Galaviz  
Mr. Benny Tran  
Mr. Mark Baucum  
Ms. Jacqueline Horton  
Mr. Christopher Diaz

3. President **HAHN** requested that Commissioner **PRICE** lead the meeting with the Pledge of Allegiance.

President **HAHN** thanked the members of the public for coming out to the Coliseum Commission meeting; and commented on the renaming and history of the Los Angeles Memorial Coliseum.

4. **RECEIVED** public comment from **James Boyle, Ruth Wong, Thomas Patrick O’Shaughnessy, Jerry Orlemann, Kyle Orlemann, Howard Hernandez, Lamont Duncan, Larry Vasquez, Greg Mitre, Annie Thompson Duncan, Gena Ooi, Stephen Peck, Michael Parker, Ken Mulvey, Fred Atkinson, Albert Duarte, Chris Cheeks, Godfrey Wachira, Gina Burnett, William Allen, Kimberly Ables Jindra, Tess Banko, Nathan Grauses, Courtland Jindra and Diane Sher** regarding the renaming of the Los Angeles Memorial Coliseum.

After public comment, the Commission recessed at 3:50 p.m. to allow members of the public to exit the meeting; the meeting reconvened at 3:58 p.m.

5. **APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, to accept the Minutes of the Commission’s Regular Meeting on February 28, 2019.

**Ayes:** **HAHN, RIDLEY-THOMAS, RIVERA, PRICE, PULIDO**  
**Absent:** **DEFRAANTZ AND WYMAN**

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, University of Southern California’s (USC) Los Angeles Memorial Coliseum General Manager’s Report.

Commissioner **RIDLEY-THOMAS** requested David Galaviz to clarify any concerns from the public regarding the impact of naming rights deal with United Airlines on the timeline for the construction project; David Galaviz will follow-up with the Commission regarding the budget for the construction project and the timeline for the construction project.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park activities.

9. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **PRICE**, the public interest event request from the City of Los Angeles Ninth District, for the July 4<sup>th</sup> Fireworks Show and Community Festival, to be held on July 4, 2019.

**Ayes:**           **HAHN, RIDLEY-THOMAS, RIVERA, PRICE, PULIDO**  
**Absent:**       **DEFRANTZ AND WYMAN**

**10. UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAQUES**

**APPROVED** a motion from Commissioner **PRICE**, seconded by Commissioner **RIVERA**, for the Commission to follow the procedure advised by the Auditor-Controller that any funds collected for Court of Honor plaques should be immediately deposited in the Commission's account and marked as restricted until such time all necessary funds are secured for each plaque, at which time those funds can be made available and used for payment. In the event adequate funds are not secured for any plaque by the deadline or at the end of any extension thereof, those funds would be returned to each donor.

**Ayes:**           **HAHN, RIDLEY-THOMAS, RIVERA, PRICE, PULIDO**  
**Absent:**       **DEFRANTZ AND WYMAN**

The Commission entered closed session at 4:12 p.m.

**CS-1 Conference with Legal Counsel – Anticipated Litigation  
(California Government Code Section 54956.9)**

There was no reportable action.

The Commission entered open session at 4:47 p.m.

11. **ADJOURNED** at 4:48 p.m.

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Secretary