

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

Thursday, February 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, February 28, 2019, and was called to order at 2:45 p.m. by President **HAHN**.

2. ROLL CALL

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

Four (4) and a quorum

ABSENT: Mr. Solomon Rivera, Vice President
Ms. Rosalind Wyman
Ms. Noreen Vincent, Co-Counsel
Ms. Anita DeFrantz
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)

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

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

3. President **HAHN** commented on serving as the Coliseum Commission President for 2019.
4. **RECEIVED** public comment from Ms. **SHER** regarding the Coliseum.

Mr. **PARKER**, who serves on the Voices Neighborhood Council, Life Below King, commented on the dog-man training classes held on Sundays in the park around the Coliseum.

5. **APPROVED** a motion from Commissioner **PRICE**, seconded by Commissioner **PULIDO**, to accept the Minutes of the Commission's Regular Meeting on January 24, 2019.

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

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

Commissioner **PRICE** announced there will be a Memorial Day event at the Benjamin J. Bowie American Legion Post 228 located at 5115 South Central Avenue in Los Angeles and will provide information about the upcoming event.

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** suggested that subcontractors or third party be considered to review the project labor agreement; Commissioner **RIDLEY-THOMAS** also requested that David Galaviz, Executive Director of the USC Local Government Relations to capture data and evaluate the data for Local Worker Hiring.

Commissioner **HAHN** requested David Galaviz, Executive Director of the USC Local Government Relations, to look at where the workers have come from, their past experiences, as well as looking into their future experiences, where they are going.

Commissioner **PULIDO** requested David Galaviz, Executive Director of the USC Local Government Relations, to provide the Commission with the various unions that the workers are members of.

Commissioner **PRICE** requested David Galaviz, Executive Director of the USC Local Government Relations, to provide a stats update regarding the ongoing engagement with community-based organization, LA Trade Tech.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.

Benny Tran, Sr. VP, Los Angeles Football Club, will provide the Commission with a list of soccer clinics located in Los Angeles County.

Commissioner **PULIDO** requested Benny Tran, Sr. VP, Los Angeles Football Club, to provide the Commission with a timeline for participation into the Los Angeles Football Club Youth Soccer Academy for local youth for 16 to 18 year old youth.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the creation of the Los Angeles Memorial Coliseum Foundation.

The Commission entered closed session at 3:23 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 4:20 p.m.

10. **ADJOURNED** at 4:21 p.m.


Secretary