

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

Wednesday, September 11, 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 July 17, 2013

PRESIDENT'S COMMENTS

GENERAL MANAGER'S ITEMS

1. General Announcements – **Discussion**
 - a. Passing of former Commissioner Roger Kozberg
 - b. 2024 Olympics Resolution from Coliseum Commission
 - c. 2015 International Special Olympics announcement
 - d. Report on Actions taken for Recognition of Coliseum/Sports Arena staff employees
 - e. Other Items

2. Financial Report – **Discussion**
 - a. Monthly report for June 1-30, 2013
 - b. Preliminary results for FY 2012-2013
 - c. Update on Work Plan through December 2013
 - i. State Controller's Reports due October 18, 2013
 - (a) Organizational financial report for period ending June 30, 2013
 - (b) Compensation report for period ending December 31, 2012
 - ii. McGladrey-Audited Financial Statements for 2012-2013
 - iii. McGladrey-Association Form 990 Submittal for FY 2012-2013
 - d. Other Items

3. Update regarding USC/Coliseum Commission Lease – **Discussion**
 - a. Update regarding the Second Amendment to USC-Coliseum Commission Lease of May 14, 2008
 - i. Execution on July 25, 2013
 - ii. Action by Board of Directors of Exposition Park on September 4, 2013
 - iii. Notification from USC regarding removal of December 16, 2013 cancellation date
 - iv. Operational and Transition Items
 - b. Update on State Senate Bill 695

4. Update regarding State/Coliseum Commission agreements - **Discussion**
 - a. approval by State Public Works Board of agreement for transfer of parking properties and related matters
 - b. amendment to lease agreement for Coliseum/2012-2013 rent modification
 - c. amendment to lease agreement for Sports Arena/2012-2013 rent modification

5. Update on Recommendations of Ad Hoc Task Force to Review the Joint Powers Authority Agreement – **Discussion and Possible Action**
 - a. Transmittal of Recommendations re JPA to State, County, City
 - b. Submittal of Proposal from County of Los Angeles Board of Supervisors Executive Office
 - c. Meeting Schedule
 - i. Remainder of 2013
 - (a) October 2, 2013
 - (b) November 6, 2013
 - (c) December 4 or 11, 2013
 - ii. Calendar Year 2014

CLOSED SESSION

- 1-X. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a. Case: Eduardo Ostrogovich/Strategic Sports Group LLC vs. Los Angeles Memorial Coliseum Commission, BC 482701
 - b. Case: Los Angeles Times LLC, et al. vs. Los Angeles Memorial Coliseum Commission, BS 138331
 - c. Case: Los Angeles Memorial Coliseum Commission, et al. v. SingerLewak LLP, BC 501112
 - d. Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

- 2-X. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b))
(one or more cases)

- 3-X. Conference with Legal Counsel – Possible or Anticipated Litigation (Government Code Section 54956.9(c))
(one or more cases)

OPEN SESSION

ADJOURNMENT

Next Meetings (scheduled)

October 2, 2013
November 6, 2013
December 4, 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 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.