

AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, January 24, 2019 at 2:30 p.m.

Coliseum Commission Board Room
3911 South Figueroa Street, Los Angeles, CA 90037

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(POSTED: Friday, January 18, 2019 at 2:30 p.m.)

MEMBERS:

City of Los Angeles	Mr. Curren D. Price, Jr., President Mr. Solomon Rivera
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State of California	Ms. Rosalind Wyman Mr. Mark E. Pulido, Alternate
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County of Los Angeles	Ms. Janice Hahn, Vice President Mr. Mark Ridley-Thomas Ms. Anita DeFrantz, Alternate
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State Senate	Mr. Ricardo Lara ¹
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State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²
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STAFF:

Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Mr. Michael Custodio
Co-Counsel	Ms. Sonia L. Chan

At the discretion of the Los Angeles Memorial Coliseum Commission (“Commission”), all items appearing in this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

^{1 2}Ex-officio (non-voting)

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESIDENT'S COMMENTS**
- 4. GENERAL PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES OF MEETING OF OCTOBER 25, 2018**
- 6. CHIEF ADMINISTRATIVE OFFICER'S REPORT** (Receive and file)
- 7. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT** (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
- 8. LOS ANGELES MEMORIAL COLISEUM FINANCIAL REPORT**
- 9. UPDATE ON EXPOSITION PARK ACTIVITIES**
- 10. UPDATE ON LOS ANGELES FOOTBALL CLUB** (Receive and file)
- 11. UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAQUES**
(Discussion and possible action)
- 12. CONSIDERATION TO CREATE LOS ANGELES MEMORIAL COLISEUM FOUNDATION**
(Discussion and possible action)
- 13. CONSIDERATION OF 2019 REGULAR MEETING SCHEDULE**
(Discussion and possible action)

CLOSED SESSION

- CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(GOVERNMENT SECTION 54956.9) (Discussion and possible action)

OPEN SESSION

- 14. ELECTION OF COLISEUM COMMISSION OFFICERS**
- 15. ADJOURNMENT**

NOTICE: All 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 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 Los Angeles Memorial Coliseum Commission does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting Ms. LaChelle Smitherman at (213) 893-0202.

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.

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra oficina al (213) 893-0202.

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

Thursday, October 25, 2018

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, October 25, 2018, and was called to order at 2:35 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Ms. Janice Hahn, Vice President
Mr. Mark Ridley-Thomas (2:47 p.m.)
Mr. Solomon Rivera
Ms. Anita DeFrantz (Alternate) (2:45 p.m.)
Mr. Mark E. Pulido (Alternate)

Four (4) and a quorum

ABSENT: Ms. Noreen Vincent, Co-Counsel
Ms. Laphonza Butler
Ms. Rosalind Wyman
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
Ms. Rachelle Anema, Controller

ALSO PRESENT: Ms. Claudia Gutierrez
Ms. Ana Lasso
Mr. David Galaviz
Mr. Mark Baucum
Mr. Thomas J. Faughnan
Ms. Frances Mojica

3. President **PRICE** acknowledged his fellow Commissioners.
4. There was no public comment.
5. **Commissioner Price** requested to hold the approval of the minutes on the table for 4-votes.

Later in the meeting, **APPROVED** a motion from Commissioner **Price**, seconded by Commissioner **RIVERA**, to accept the Minutes of the Commission's Regular Meeting on August 23, 2018.

Ayes: PRICE, RIDLEY-THOMAS, RIVERA, DEFRANTZ, PULIDO
Abstentions: HAHN

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, the report on the Coliseum Commission's Financial Report.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

Further, Commissioner **HAHN** requested David Galaviz for a follow-up report in terms of DBAs and women in the construction industry.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.
10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.
11. **APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, the public interest event request from Make-A-Wish Greater Los Angeles for the 2019 Walk for Wishes event, to be held on April 6, 2019.

Ayes: PRICE, HAHN, RIDLEY-THOMAS, RIVERA, DEFRANTZ, PULIDO

12. **CONTINUED** Commissioner **PRICE** request that the Commission continue the item to the next meeting for consideration to create Los Angeles Memorial Coliseum Foundation.

Further, Commissioner **PRICE** requested the Chief Administrative Officer to identify actions points or issues for creating Los Angeles Memorial Coliseum Foundation.

13. **APPROVED** a motion from Commissioner **PRICE**, seconded by Commissioner **HAHN**, the update on the Tom Bradley Court of Honor Plaque.

Ayes: PRICE, HAHN, RIDLEY-THOMAS, RIVERA, DEFRANTZ, PULIDO

14. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **HAHN**, on the Modified Second Amended & Restated MOU with the Los County Executive Office.

Ayes: PRICE, HAHN, RIDLEY-THOMAS, RIVERA, DEFRANTZ, PULIDO

15. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Ad Hoc Lease Review Committee Report.

16. **ADJOURNED** at 4:20 p.m.

Secretary

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES

COMMISSION MEMBERS

CITY OF LOS ANGELES
CURREN D. PRICE, JR.
PRESIDENT

SOLOMON RIVERA

STATE OF CALIFORNIA
ROSALIND WYMAN
MARK E. PULIDO (Alternate)

COUNTY OF LOS ANGELES
JANICE HAHN
VICE PRESIDENT
MARK RIDLEY-THOMAS
ANITA L. DEFRANTZ (Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 6

CHIEF ADMINISTRATIVE OFFICER’S REPORT

AL NAIPO

Proposed Action: **RECEIVE** and **FILE** the Chief Administrative Officer’s report.

A. Armistice Day Ceremony

The Los Angeles Memorial Coliseum Commission partnered with the L.A. Rams to produce a recognition ceremony on Sunday, November 11, 2018, commemorating Veterans Day and the centennial of the Armistice, which ended World War I.

The Los Angeles Memorial Coliseum was originally dedicated as a WWI memorial to the 450 LA area soldiers who made the ultimate sacrifice. The Coliseum was later dedicated to all 4.5 million who served in The Great War, including more than 116 thousand who gave their lives.

The one-minute program occurred during the 2nd quarter of the Rams/Seahawks football game consisting of a voiceover by the stadium announcer which depicted photos of WWI and some of the soldiers who trained at an armory in Exposition Park, including 1st Sgt. Arthur Davis of Los Angeles, part of the Army’s famed Rainbow Division.

During a live presentation immediately thereafter, the son of 1st Sgt. Davis, 92 year old Jim Davis was recognized for his father’s service as well as his own as the last surviving member of his platoon in WWII.

The Coliseum Commission invited Jim Davis to attend and the Rams provided his transportation from his home in Hawaii, as well as tickets to the game for his 90 year old sister and family. (see **Attachment 6.1**) The Commission thanks the Rams organization for their support and a fitting tribute.

B. Bradley Court of Honor Plaque Update

The company contracted to produce and install the Commission approved Tom Bradley plaque for the Coliseum Court of Honor indicated that the plaque should be completed by February 2019.

While staff has identified a location in the Court of Honor, an installation date as well as public unveiling has yet to be determined. Staff will provide a further update at the Commission's next meeting.

C. Walk for Wishes Public Interest Event

A reminder that the Make A Wish Foundation of Greater Los Angeles will hold its annual Walk For Wishes fundraiser at the Coliseum on April 6, 2019. The event was previously approved by the Commission and USC as one of the designated public interest events for 2019. Make A Wish reports that registration is now underway.

D. Coliseum Commission Offices

Staff has reported to USC there are still a few items that must be addressed regarding the relocation of Commission offices. USC has acknowledged that report and intends to confer with Commission staff on a plan to complete those items.



COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**

COMMISSION MEMBERS

CITY OF LOS ANGELES

CURREN D. PRICE, JR.
PRESIDENT

SOLOMON RIVERA

STATE OF CALIFORNIA

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MARK E. PULIDO (Alternate)

COUNTY OF LOS ANGELES

JANICE HAHN
VICE PRESIDENT

MARK RIDLEY-THOMAS

ANITA L. DeFRANTZ (Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 7

LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER’S REPORT

DAVID GALAVIZ

Proposed Action:

RECEIVE and **FILE** the Los Angeles Memorial Coliseum General Manager’s Report from David Galaviz, Executive Director of USC Local Government Relations.

Overview:

USC’s Los Angeles Memorial Coliseum General Manager’s Report was received by the Commission’s Chief Administrative Officer from Coliseum General Manager Joe Furin.

The report summarizes event operations and planned and in-progress projects (for the General Manager’s Report (see **Attachment 7.1**)).

LOS ANGELES MEMORIAL
COLISEUM

University Coliseum Management Report
Period Covered - Oct. 16, thru January 15, 2019

1. EVENT OPERATIONS

- A. Completed Coliseum Events
 - i. USC Football vs Arizona State (Oct. 27)
 - ii. LA Rams vs Packers (Oct. 28)
 - iii. USC Football vs California (Nov. 10)
 - iv. LA Rams vs Seattle (Nov. 11)
 - v. LA Rams vs Kansas City (Nov. 19)
 - vi. USC Football vs Notre Dame (Nov. 24)
 - vii. LA Rams vs Eagles (Dec. 16)
 - viii. LA Rams vs 49ers (Dec. 30)
 - ix. LA Rams vs Dallas Cowboys, NFL Divisional Playoff Game (Jan. 12)

- B. Upcoming Large Events
 - i. USC Football vs Fresno State, Aug. 31
 - ii. USC Football vs Stanford, Sept. 7
 - iii. USC Football vs Utah, Sept. 20
 - iv. USC Football vs Arizona, Oct. 19
 - v. USC Football vs Oregon, Nov. 2
 - vi. USC Football vs UCLA, Nov. 23
 - vii. LA Rams 2019 Home Games, Dates TBD

2. COLISEUM PROJECTS

- A. Projects Requiring Coliseum Commission Approval (Those that materially affect the exterior structure or appearance of the Coliseum or Coliseum Property, or the historical significance of the Coliseum...or, are structural in nature...)
 - i. Coliseum Renovation Project, approved by the Commission July 28, 2016...
 - a. Work commenced January 8, 2018 and shall continue for approximately 18 months. Anticipated completion date is July 31, 2019.
 - b. Stadium impacted areas shall be south side of stadium from section 4 to section 10, the south street level between Gates 4 and 11, and the Coliseum field. The building will have limited operations during the construction period.
 - c. While the construction will have a large impact on the stadium for 18 months, the stadium will still be able to host events on a limited scale,

including the Coliseum Commission's eight designated Public Interest Events. The requirements for each event will be evaluated before final approval can be given; for example, if the set up and areas of use for the Memorial Day event and the 4th of July Community Festival & Fireworks Show remain the same as in 2017, these events will be able to take place.

d. Local residents may call a community hotline number (213 798-4828) to express concerns or questions.

e. Monthly Update – please see attached Exhibit A.

B. Site Upgrades and Improvements

i. Nothing to report

C. Infrastructure and Maintenance Projects...

- i. Acco Engineered-Replace Actuator in Home Team LR
- ii. Arizona Machinery- blowers for bowl cleaning
- iii. ASAP Door-Hardware for Gender Neutral Restroom
- iv. ASAP Door-Hardware for Substation at Gate 4
- v. ASAP Door-Service Call for Repairs at Restroom 14
- vi. ASAP Door-Service Call to Repair Hollow Metal Door
- vii. A-Z Golf Cart-Replace Battery for Customer Service Cart
- viii. Bearcom-Radios & Chargers for Operations
- ix. JR Grease Trap-PM Service to Main Kitchen
- x. Lucio Construction-LA Coliseum Peristyle Bar Bolting
- xi. Siemens-R&M to Coliseum Lighting Control Automation
- xii. Sports Graphics – protective pads to be used in stairwells 11 and 18 of the seating bowl
- xiii. Tennant-Solution Pump and Solenoid Valve for E5
- xiv. Warren Collins-Tunnel Vinyl Repair

Note: A complete, itemized list of capital improvement items and associated costs for the fiscal will be provided with the Coliseum Annual Report.

3. OTHER ITEMS

A. Nothing to Report

END OF REPORT

EXHIBIT A

LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | JANUARY 24, 2019



CURRENT PROGRESS OF WORK



Current onsite work includes:

- Concrete work at D&E lines
- Hanging of Precast
- Laying of CMU walls
- Waterproofing
- Interior Stud Framing, Insulation & Drywall
- Fireproofing
- Installation of Kitchen Equipment
- Fire Protection & MEP Systems

TARGETED WORK

LOS ANGELES MEMORIAL COLISEUM RENOVATION PROJECT LAMC 5-WEEK LOOKAHEAD ONE-PAGE SCHEDULE

█ Actual Work	█ Critical Remaining Work	▾ Summary
█ Remaining Work	◆ Milestone	

Targeted work includes:

- Structural construction ongoing between D&E.
- Framing & Drywall ongoing to Roof Level
- MEP rough in and equipment delivery

11/05/2018 15:11

Activity ID	Activity Name	Original Duration	Start	Finish	Duration % Complete
Los Angeles Memorial Coliseum Schedule 10-24-18 Revisions					
	Milestones	0	05-Nov-18	05-Nov-18	0%
	USC and LA Rams Games	32	15-Oct-18 A	24-Nov-18	9,38%
	Preconstruction	392	27-Dec-17 A	16-Aug-19	47,7%
	Construction	205	01-Mar-18 A	26-Dec-18	80%
	Structure	44	02-Oct-18 A	05-Dec-18	36,36%
	Foundations	27	10-Oct-18 A	04-Dec-18	0%
	Yard Level Wall Footings	1	04-Dec-18	04-Dec-18	0%
	Founders Level 2 Shotcrete Walls	17	17-Oct-18 A	09-Nov-18	23,53%
	Founders Level 2 SOG & Suspended Slabs	8	10-Nov-18	20-Nov-18	0%
	Founders Level 3 Wall Footings	11	24-Oct-18	05-Nov-18	0%
	Founders Level 3 Shotcrete Walls	33	24-Oct-18	04-Dec-18	0%
	Founders Level 3 Suspended Slabs	23	05-Nov-18	04-Dec-18	0%
	Existing Grade Beam Demo	26	10-Oct-18 A	03-Dec-18	0%
	Elevators 4 & 5 Shaft Mods	25	29-Oct-18	05-Dec-18	0%
	Structural Steel	19	29-Oct-18	27-Nov-18	0%
	Precast	5	02-Oct-18 A	13-Nov-18	0%
	Vertical Transportation	67	22-Aug-18 A	12-Dec-18	50,75%
	Buildout	75	17-Aug-18 A	26-Dec-18	45,33%
	Concrete Topping Slabs	11	05-Nov-18	20-Nov-18	0%
	Upper Bowl Concrete	10	21-Nov-18	06-Dec-18	0%
	Level 00 - Basement	38	15-Oct-18 A	06-Dec-18	23,68%
	Area A	38	16-Oct-18 A	06-Dec-18	23,68%
	Area B	36	15-Oct-18 A	06-Dec-18	19,44%
	Level 01 - Yard Level	65	17-Aug-18 A	17-Dec-18	44,62%
	Area A	62	17-Aug-18 A	12-Dec-18	46,77%
	Area B	65	21-Aug-18 A	17-Dec-18	44,62%
	Level 02 - Founders	73	04-Sep-18 A	20-Dec-18	46,58%
	Area A Suites	45	06-Oct-18 A	12-Dec-18	26,67%
	Area A Bar, Restroom Area	73	04-Sep-18 A	20-Dec-18	46,58%
	Area B Suites	39	17-Oct-18 A	04-Dec-18	30,77%
	Area B Bar, Restroom Area	73	04-Sep-18 A	20-Dec-18	46,58%
	Level 03 - Founders	75	10-Sep-18 A	26-Dec-18	45,33%
	Area A Exterior	16	08-Nov-18	04-Dec-18	0%
	Area A Suites	51	14-Sep-18 A	07-Dec-18	41,18%
	Area A Bar, Restroom Area	75	10-Sep-18 A	26-Dec-18	45,33%
	Area B Exterior	30	24-Oct-18	07-Dec-18	0%
	Area B Suites	69	17-Sep-18 A	21-Dec-18	42,03%
	Area B Bar, Restroom Area	52	01-Oct-18 A	14-Dec-18	32,69%
	Level 04 - Club	37	22-Oct-18 A	21-Dec-18	0%
	Area A Interior	34	01-Nov-18	21-Dec-18	0%
	Area B Interior	32	22-Oct-18 A	14-Dec-18	0%
	Level 05 - Suite	53	05-Oct-18 A	21-Dec-18	24,53%
	Area A Exterior	35	31-Oct-18	21-Dec-18	0%
	Area A Interior	52	05-Oct-18 A	20-Dec-18	25%
	Area B Exterior	30	17-Oct-18 A	14-Dec-18	33,33%
	Area B Interior	39	17-Oct-18 A	13-Dec-18	12,82%
	Level 06 - Press	51	10-Oct-18 A	26-Dec-18	19,61%
	Area A Exterior	51	23-Oct-18 A	26-Dec-18	19,61%
	Area A Interior	50	11-Oct-18 A	26-Dec-18	18%
	Area B Exterior	41	23-Oct-18 A	26-Dec-18	0%
	Area B Interior	48	10-Oct-18 A	20-Dec-18	22,45%
	Level 07 - Roof Deck	44	10-Oct-18 A	13-Dec-18	22,73%
	Area A Exterior	26	05-Nov-18	13-Dec-18	0%
	Area A Interior	9	26-Nov-18	10-Dec-18	0%
	Area B Exterior	29	23-Oct-18 A	05-Dec-18	3,45%
	Area B Interior	31	10-Oct-18 A	26-Nov-18	83,87%
	Level 08 - Roof	28	05-Nov-18	17-Dec-18	0%
	Area A	24	05-Nov-18	11-Dec-18	0%
	Area B	20	15-Nov-18	17-Dec-18	0%
	Site Work For 2018 Season (Schedule is being revised)	4	24-Oct-18	29-Oct-18	0%
	Electrical Substation	4	24-Oct-18	29-Oct-18	0%
	Remaining Site Work	177	01-Mar-18 A	09-Nov-18	92,66%

17 SUBCONTRACTORS CURRENTLY WORKING ON-SITE



- Murray Company
- Cosco Fire
- Conco Companies
- Hathaway Dinwiddie
- Bragg Crane and Rigging
- Kone
- Frank Smith Masonry
- Standard Drywall
- Core Slab Structures LA, Inc.
- Regal Industries, Inc.
- Karcher Insulation
- Trimark
- Perez Construction
- Rosendin Electric
- Letner Roofing
- Avcom Systems
- Southland Industries

LOCAL HIRE STATUS

GOAL: 30%

66.72% ↑

Local Worker Scope:

Total Workers On-Site:

October 2018	November 2018	December 2018	Project Cumulative
464	446	521	1,669

471 Local Apprentices have been sponsored into local unions and have worked at the Coliseum, to date.

Local Workers within 5-mile radius:

200 local workers (16.96% of total workforce hours) – Project Cumulative

October 2018	November 2018	December 2018
68 local workers (17.46% of total workforce hours)	66 local workers (16.69% of total workforce hours)	80 local workers (20.6% of total workforce hours)

City of Los Angeles (minus 5-mile radius):

219 (13.05% of total workforce hours) – Project Cumulative

October 2018	November 2018	December 2018
64 local workers (14.27% of total workforce hours)	54 local workers (12.64% of total workforce hours)	55 local workers (12.33% of total workforce hours)

County of Los Angeles | 30% Goal:

1,016 (61.11% of total workforce hours) – Project Cumulative

October 2018	November 2018	December 2018
292 workers (65.95% of total work force hours)	270 local workers (62.56% of total workforce hours)	327 local workers (66.55% of total workforce hours)

Disadvantaged Local Workers | 10% Goal:

114 (14.16% of total workforce hours) – Project Cumulative

October 2018	November 2018	December 2018
49 workers (15.15% of local workforce hours)	40 local workers (13.34% of total workforce hours)	38 local workers (12.25% of total workforce hours)

HIGHLIGHT STORY #1: LOCAL HIRING INITIATIVE

OUT WITH THE OLD: BRITTANY BROWN IS ONE OF THE CARPENTERS INSTALLING THOUSANDS OF NEW SEATS.

Brittany Brown has helped install some of the 12,300 new seats that have been installed at the Coliseum. She has no trouble being one of few women on the job.

“I’m in the Carpenters union, and I’ve been doing this for years,” Brown said. “I have uncles who do this as well, so they pointed me in the right direction.”

A Los Angeles native who lives just a few miles from the stadium, Brown is a working mom with a 5-year-old child. She started at the Coliseum early this summer. Her day starts as early as 6 a.m., and installing a new seat is not as simple as it may seem.

“The chair is already assembled, but we have to drill the holes in the concrete, put on railings and stanchions,” she said. “Some of these sections have a thousand chairs, and others have a lot more.”

Every seat in the Coliseum is being replaced, leaving about 63,000 to go. Brown plans to stick around for most of the work.

“I like the energy of this old place,” Brown said. “I attended sports camp here when I was a kid, so it’s cool to come back and work as an adult. I think I’ll come to a game next season and maybe sit in one of these new seats.”



Brittany Brown is one of the Carpenters who has installed many of the thousands of new seats. (USC Photo/Ron Mackovich)

HIGHLIGHT STORY #2A: LOCAL HIRING INITIATIVE

FAST FRIENDS FROM THE FIRST DAY: AARON BEASLEY AND JAIME SANDOVAL SAY THESE JOBS CHANGED THEIR LIVES.

Aaron Beasley and Jaime Sandoval didn't know each other when they started work at the Coliseum construction site in April, but they had a few things in common. They started the same day. Both are Los Angeles natives who live within a few miles of the site, neither had experience in construction and both came to their jobs via the same path.

"My uncle told me about the **My Brother's Keepers program**," Beasley said. "They try to help everyone get good jobs, find opportunities, join a union. They sent us through a boot camp program. It was a lot of hard work, physical labor, picking up wood and that kind of thing. That was a start."

My Brother's Keeper is one of the community programs Hathaway Dinwiddie works with to bring local hires onto the site.

It wasn't long afterward that Beasley got a carpenter's apprentice job with Conco Construction, along with Sandoval, and the two became good friends.

Both men see their union work as a key to the future.

"Before this, I worked at a liquor store and had a job caring for elderly people, but that wasn't something I could see a future in," Sandoval said. "I barely graduated high school, and a year ago I was making minimum wage. Now I have benefits, good wages, a pension — I can't believe it."

"I worked in restaurants, retail and warehouses," said Beasley, an energetic and gregarious fellow. "But now I've got a career. With hard work, punctuality and a good attitude, you can go pretty far."



Aaron Beasley and Jaime Sandoval, Carpenters, started construction work at the Coliseum on the same day. (USC Photo/Ron Mackovich)

HIGHLIGHT STORY #2B: LOCAL HIRING INITIATIVE

FAST FRIENDS FROM THE FIRST DAY: AARON BEASLEY AND JAIME SANDOVAL SAY THESE JOBS CHANGED THEIR LIVES.

No Ordinary Job

Sandoval and Beasley enjoy working at the Coliseum, feeling history all around them.

“We get to see parts of the Coliseum most people don’t get to see,” Sandoval said. “I think of the legends that have walked down those tunnels. We’ve been chipping concrete that’s almost a hundred years old. There’s square rebar. That’s old school construction. I mean, this is the Coliseum. If you’re an L.A. guy, that means a lot.”

“People hear the word ‘carpenter’ and they think of wood,” Beasley said. “But we deal with a lot of different materials. It keeps it interesting, something new all the time. We set forms for concrete, work with foundations and we help get things ready for the steel and iron guys.”

They work side by side and often hang out. Not everything about them is the same. Beasley is a Rams fan; Sandoval prefers the Raiders.

“I’ll drag him here to a Rams game, at least a preseason game,” Beasley said with a laugh.

“Yeah, we’re friends unfortunately,” Sandoval said in deadpan fashion.

Looking at the Past and Future

As the Coliseum construction and renovation passes the halfway mark, both men are looking back and forward.

“I look around and see others like myself working here,” Beasley said. “I may see 30 people. To me, that’s 30 lives changed.”

“When we started, it just looked like a big hole in the ground, and I thought, ‘They’re going to build something here?’ Now it blows my mind,” Sandoval said. “When it’s done, we’ll be able to say we helped put a couple nails in that place.”



Aaron Beasley and Jaime Sandoval, Carpenters, started construction work at the Coliseum on the same day. (USC Photo/Ron Mackovich)

HIGHLIGHT STORY #3: LOCAL HIRING INITIATIVE

WIRED FOR SUCCESS: NATHAN STROTHER LEAVES THE BARBERSHOP FOR A CAREER, WITH BENEFITS.

Huntington Park resident Nathan Strother enjoyed working in a barber shop before he decided to cut loose and make a big change.

“I applied and interviewed, and I’ve been on the job now about a month and a half,” Strother said. “The barber shop was great, but I had no medical, no retirement so I feel good about getting into this. I’m learning a lot of new things.”

Strother is a construction wireman and a member of the International Brotherhood of Electrical Workers, local 11. He could be on the Coliseum job for as long as a year.

“My kids go to Catholic school down the street, and I show them this place when we drive by,” Strother said. “They’re pretty excited about it.”



Nathan Strother, left, Electrician, installs new electric and telecommunication lines at the Coliseum. (USC Photo/Ron Mackovich)

HIGHLIGHT STORY #4: LOCAL HIRING INITIATIVE

HANDLING BUSINESS: HECTOR VALDEZ IS ABOUT ENSURING STRONG FOUNDATIONS FOR HIS LIFE.

Hector Valdez, a Plumbing apprentice and resident of the South Los Angeles SLATE-Z demographic, completed SLATE-Z's pre-Apprentice 7-week training program at LA Trade Tech; and then started working at the Coliseum September 2018.

"I grew up in South LA and live one block away from the Coliseum," Valdez said. Building in his community and being a part of a project bringing jobs and hope has been a highlight of his journey.

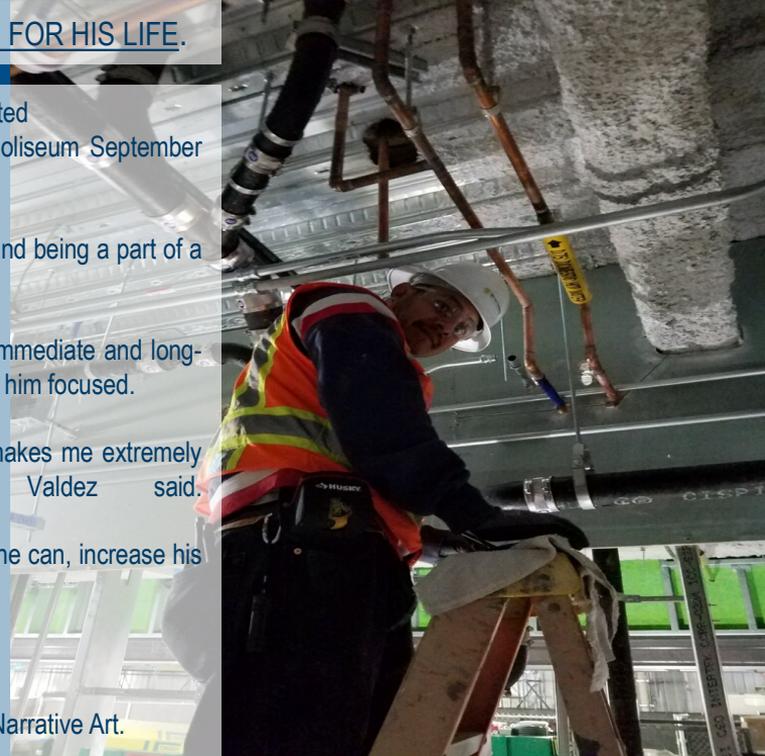
At 37, Valdez is thrilled to find a steady career he can grow in and be proud of. Building steadily, seeing immediate and long-lasting results of his work, having a steady schedule, and securing a pension plan stabilizes his life and keeps him focused.

"I was so tired of retail and wanted something better for myself. Being able to build with my own hands makes me extremely proud - makes my work and effort more important to me," Valdez said.

Valdez is aiming to make an impression at work, demonstrate his work ethic, learn as much terminology as he can, increase his knowledge of the plumbing trade, and become a journeyman.

"If I knew about this in High School, I would have started earlier," Valdez jokes.

After the Coliseum renovations conclude, Valdez hopes to work on the construction of the Lucas Museum of Narrative Art.

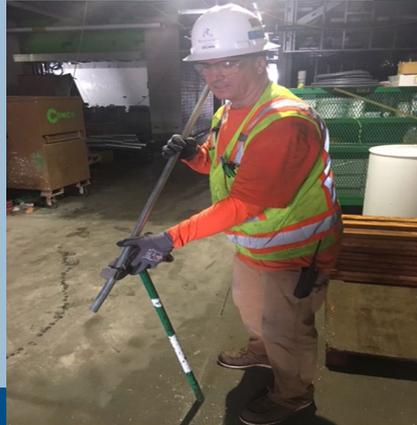


Hector Valdez, Plumber, installs pipes at the Coliseum. (Hathaway Dinwiddie Photo/Theodora Oyie)

SPOTTED ON THE JOB #1: LOCAL HIRING INITIATIVE



Nicole Zwiren - Electrician, Apprentice, 3rd month on the job & in the trade. (HDCCo Photo/Theodora Oyie)



Matt Brown, Journeyman, 42 years in the trade. He has worked non-union, been a contractor, and joined the union 20 years ago. (HDCCo Photo/Theodora Oyie)



Carlyn McDonald, Carpenter, 4th Stage Apprentice – started his career at the Coliseum as a 1st stage. The Coliseum is his first job. (HDCCo Photo/Theodora Oyie)

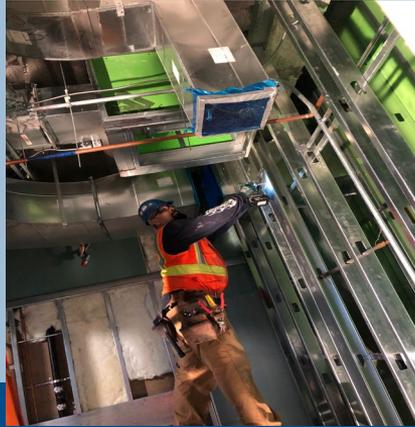


Hakeem Beyah, Carpenter, 1st Stage Apprentice. The Coliseum is his first job, and the start to a career in construction. (HDCCo Photo/Theodora Oyie)

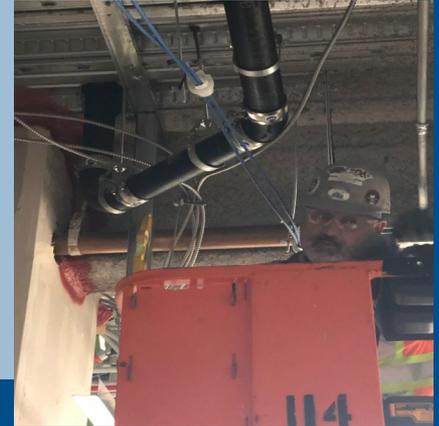
SPOTTED ON THE JOB #1: LOCAL HIRING INITIATIVE



Jason Romo, Carpenter, 2nd Stage
Apprentice, 1st Job, started career at the
Coliseum (HDCCo Photo/Theodora Oyie)



Josue Soto, Carpenter, Journeyman, 15
years in the trade.
(HDCCo Photo/Theodora Oyie)



Alberto Bustillos, Journeyman, 25 years
in the trade.
(HDCCo Photo/Theodora Oyie)

COMMUNITY OUTREACH EVENTS



OCTOBER 2018 LOCAL WORKER HIRE OUTREACH ACTIVITIES

Community Outreach Participation

- **October 3:** Presented for **SLATE Z's Jobs & Economic Activity Groups** – Community Outreach and Participation Meeting.
- **October 12:** Attended District 8's **Harvard Park Job Fair** hosted by **Councilman Marqueece Harris-Dawson**.
- **October 23:** Attended **Monthly Parole and Community Resource Orientation Meeting** (Van Nuys).
- **October 24:** Attended **Goodwill of Southern CA & Dept of Rehabilitation Job Fair**.
- **October 25:** Attended and co-sponsored **WINTER** (Women in Non-Traditional Employment Roles) **Annual Awards Gala Awards Dinner**.
- Ongoing engagement with community-based organizations such as:
Anti-Recidivism Coalition (ARC), LA Trade Tech College, 2nd Call, LA Watts Work Source Center, LA Urban League, WINTER, LA Dept. of Probations, plus **Maxine Waters Preparation Center** to facilitate local Apprenticeship sponsorships / employment in various trades at the Coliseum.

NOVEMBER 2018 LOCAL WORKER HIRE OUTREACH ACTIVITIES

Community Outreach Participation

- **November 11:** Attended **YWCA Annual Gala & Fundraiser**
- **November 15:** Attended **Anti-Recidivism Coalition (ARC) Cohort 5.**
- **November 19:** Met with the Employment Coordinator for the **Union Rescue Mission.**

- Ongoing engagement with community-based organizations such as:

Anti-Recidivism Coalition (ARC), LA Trade Tech College, 2nd Call, LA Watts Work Source Center, LA Urban League, WINTER, LA Dept. of Probations, plus Maxine Waters Preparation Center to facilitate local Apprenticeship sponsorships / employment in various trades at the Coliseum.

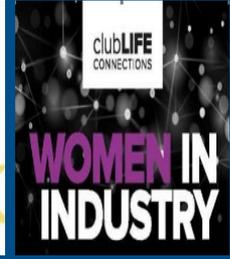
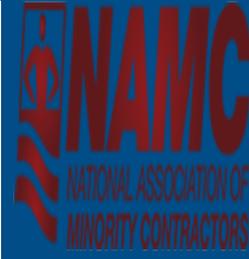
DECEMBER 2018 LOCAL WORKER HIRE OUTREACH ACTIVITIES

Community Outreach Participation

- **December 7:** Attended and co-sponsored the **Brotherhood Crusade 50th Anniversary Gala**.
- **December 18:** Met with **LA African American Pastors Pilot Group** – to discuss targeted African American employment opportunities on Hathaway Dinwiddie's projects.
- **December 21:** Attended **CRC Cohort Collaborative Graduation**.
- Ongoing engagement with community-based organizations such as:
Anti-Recidivism Coalition (ARC), LA Trade Tech College, 2nd Call, LA Watts Work Source Center, LA Urban League, WINTER, LA Dept. of Probations, plus **Maxine Waters Preparation Center** to facilitate local Apprenticeship sponsorships / employment in various trades at the Coliseum.

DIVERSE BUSINESS ENTERPRISE INCLUSION

On-going Outreach to the following Diverse Business Enterprise Organizations:



DIVERSE BUSINESS ENTERPRISE INCLUSION

Subcontractor Name	Amount	BE Category	Scope
AAA Protective Security	\$ 500,113.00	SBE	Site Security
Borbon	\$ 1,358,553.00	MBE	Painting
Continental Marble & Tile	\$ 1,933,896.00	SBE	Tiling
Dean Visosky	\$ 40,000.00	DVBE	Clean & Restore Concrete
Frank Smith Masonry	\$ 3,895,021.00	SBE	Masonry
GGG Demolition	\$ 3,736,293.00	WBE	Demolition
M S Rouse	\$ 755,728.00	SBE	Resilient Flooring
Martinez Steel Corp.	\$ 4,587,777.00	MBE	Reinforcing Steel Installation
Pacific Building Specialties	\$ 7,288.00	SBE	Toilet Compartments
Sightlines, Inc.	\$ 999,574.00	SBE	Press Boxes
Valley Waterproofing	\$ 23,935.00	WBE	Joint Sealants
TOTAL	\$ 17,838,178.00	11	
2nd Tier Activity			
<u>Standard Drywall</u>			
Perez Construction	\$ 2,048,919.00	MBE	Framing/Finishes - Drywall
Manutec Ventures	\$ 100,000.00	MBE	Equipment Rental
<u>Calex Engineering</u>			
Trucking	\$ 531,892.00	MBE/SBE	Hauling
<u>Coreslab</u>			
Regal Industries	\$ 66,690.00	SBE	Precast - Joint Caulking
<u>Irwin Sealing</u>			
Gymtek	\$ 2,626,942.00	WBE	Seats Installation
<u>Southland Industries</u>			
G&C Equipment	\$ 225,810.00	MBE	Equipment Rental
<u>Murray Company</u>			
Karcher Insulation, Inc.	\$ 82,500.00	SBE	Insulation
West Cost Firestopping, Inc.	\$ 125,900.00	SBE	Firestopping
Astro Plumbing Supply Co., Inc.	\$ 21,088.61	SBE	Material Supplier
Kerr Engineering & Sales, Inc.	\$ 9,343.28	WBE/SBE	Material Supplier
Tony's Transportation	\$ 2,075.00	DVBE/CBE	Trucking
TOTAL	\$ 5,841,159.89	11	
GRAND TOTAL	\$ 23,679,337.89	22	

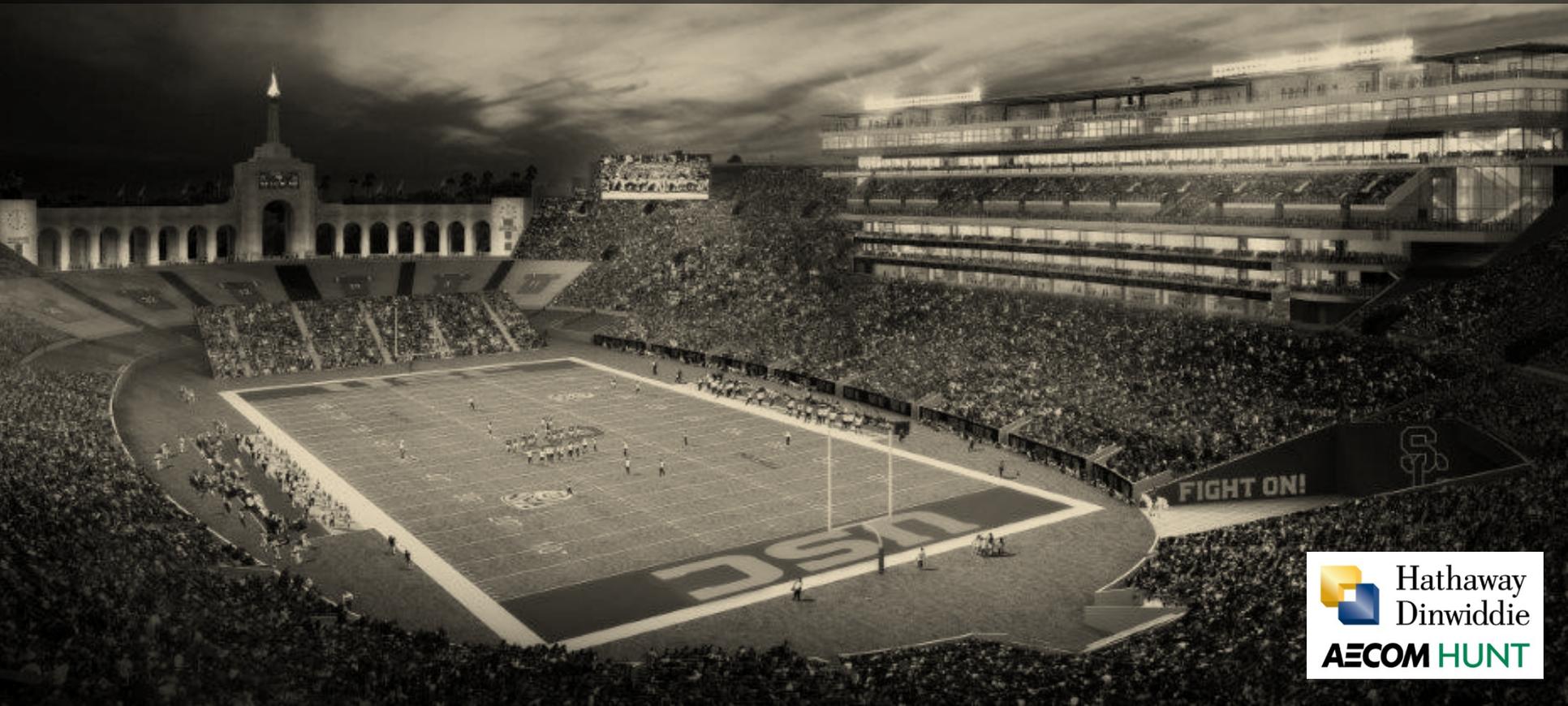
ENGAGED WITH COMMUNITY-BASED ORGANIZATIONS

- National Association of Minority Contractors in LA
- Latin Business Association
- LA Latino Chamber of Commerce
- National Association of Women Business Owners
- Veteran Business Alliance
- Women Business Enterprise Council West
- Southern CA Minority Supplier Diversity Council
- Transportation Business Advisory Council

- Minority Business Development Agency – LA
- LA County Dept. of Business Affairs
- Supervisor Mark Ridley-Thomas Office
- Councilman Curren Price's Office
- City of LA Business Assistance Virtual Network
- Goldman Sach's 10,000 Small Businesses
- USC Small Business Diversity Office
- SBA
- and many others.

LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | JANUARY 24, 2019



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SECRETARY

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**SITE OF 1932 AND 1984
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3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 8

LOS ANGELES MEMORIAL COLISEUM COMMISSION FINANCIAL REPORT

RACHELLE ANEMA

Proposed Action: **RECEIVE AND FILE** the financial report.

A. Statement of Receipts and Disbursements (Attachment 8.1)

The Commission's controller has released the Commission's statement of receipts and disbursements for the quarter ending December 31, 2018. During the three (3) month period, the Commission received \$439,931 and disbursed \$187,560.

B. Statement of Budget vs. Actual (Attachment 8.2)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE QUARTER ENDED DECEMBER 31, 2018**

		Coliseum Association Fund V86	L.A. Coliseum Fund V87	Total
Beginning Cash Balance as of October 1, 2018		\$ 148,742	\$ 956,451	\$ 1,105,193
Receipts:				
Interest	10/01/18	\$ 144	\$ 967	\$ 1,111
Funds Received from USC for Retiree Health	10/10/18		\$ 12,669	\$ 12,669
Funds Received from USC for Operating Expenses	10/10/18		\$ 30,615	\$ 30,615
Restitution	10/18/18		\$ 500	\$ 500
Funds Received from USC for Operating Expenses	10/30/18		\$ 30,615	\$ 30,615
Funds Received from USC for Retiree Health	10/30/18		\$ 13,187	\$ 13,187
Interest	11/01/18	\$ 352	\$ 2,341	\$ 2,694
Restitution	11/09/18		\$ 250	\$ 250
Interest	12/01/18	\$ 235	\$ 1,544	\$ 1,779
Restitution	12/07/18		\$ 250	\$ 250
Settlements	12/13/18	\$ 333,333		\$ 333,333
Funds Received from USC for Retiree Health	12/20/18		\$ 12,928	\$ 12,928
Total Beginning Cash Balance and Receipts:		<u>\$ 482,807</u>	<u>\$ 1,062,317</u>	<u>\$ 1,545,124</u>
Disbursements:				
Auditor-Controller	10/03/18		\$ 1,408	\$ 1,408
California Public Employees Retirement System	10/04/18		\$ 12,662	\$ 12,662
I.A.T.S.E. Local No. 33	10/11/18		\$ 6,661	\$ 6,661
I.A.T.S.E. Local No. 33	10/11/18		\$ 195	\$ 195
California Public Employees Retirement System	10/21/18		\$ 12,928	\$ 12,928
Ali Actuarial & Retirement Plan Services	10/28/18		\$ 1,900	\$ 1,900
Board of Supervisors	10/29/18		\$ 72,795	\$ 72,795
Auditor-Controller	11/05/18		\$ 15,882	\$ 15,882
California Public Employees Retirement System	11/07/18		\$ 12,662	\$ 12,662
Legends Hospitality	11/18/18		\$ 53	\$ 53
California Public Employees Retirement System	11/25/18		\$ 12,928	\$ 12,928
I.A.T.S.E. Local No. 33	12/11/18		\$ 6,660	\$ 6,660
I.A.T.S.E. Local No. 33	12/11/18		\$ 196	\$ 196
California Public Employees Retirement System	12/16/18		\$ 12,662	\$ 12,662
I.A.T.S.E. Local No. 33	12/16/18		\$ 6,856	\$ 6,856
California Public Employees Retirement System	12/27/18		\$ 11,110	\$ 11,110
Total Disbursements:		<u>\$ -</u>	<u>\$ 187,560</u>	<u>\$ 187,560</u>
Ending Cash Balance as of December 31, 2018		<u>\$ 482,807</u>	<u>\$ 874,757</u>	<u>\$ 1,357,564</u>

Prepared by MS 1/15/19
Los Angeles County
Department of Auditor-Controller
Accounting Division

Los Angeles Memorial Coliseum Commission/Association
Budget Vs. Actual for FY 2018-2019
As of December 31, 2018

Note	FY 2018-2019 Budget	Q1 FYE 2019 Actual (July 1 - Sept. 30, 2018)	Q2 FYE 2019 Actual (October 1 - Dec. 31, 2018)	FYE 2019 Actual (July 1, 2018 - June 30, 2019)	Variance From Budget
Funding Sources:					
USC Contract Income:					
USC-Operating Expense Budget/Trademark Allowance	\$ 367,390	\$ 61,230	\$ 61,230	\$ 122,460	\$ (244,930)
USC-Retiree Health Insurance Premiums	173,900	25,889	38,784	64,673	(109,227)
Interest	5,000	5,472	5,584	11,056	6,056
Restitution	333,000	3,000	334,333	337,333	4,333
Miscellaneous	-	29,800	-	29,800	29,800
(1)					
Total Funding Sources	\$ 879,290	\$ 125,392	\$ 439,931	\$ 565,323	\$ (313,967)
Funding Uses:					
Admin Support Services - BOS Executive Office	\$ 378,000	\$ -	\$ 72,795	\$ 72,795	\$ (305,205)
Auditor-Controller Services	38,000	-	15,882	15,882	(22,118)
Annual Financial Audit / Tax Services	20,000	-	3,308	3,308	(16,692)
Retired Employee Health Insurance	173,900	38,784	36,966	75,750	(98,150)
Retired Employee Pension	151,949	37,987	37,987	75,975	(75,974)
IATSE	65,953	20,568	20,568	41,136	(24,817)
Miscellaneous Operating Expenses	3,500	400	53	453	(3,047)
Legal	133,200	-	-	-	(133,200)
Total Funding Uses	\$ 964,502	\$ 97,739	\$ 187,560	\$ 285,300	\$ (679,202)
Increase (decrease) in Net Assets	\$ (85,212)	\$ 27,652	\$ 252,371	\$ 280,023	\$ 365,235

Notes**(1) Miscellaneous**

Verizon Wireless	7/27/2018	\$ 10,800
Donation	8/20/2018	19,000
Total		\$ 29,800

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3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 9

UPDATE ON EXPOSITION PARK ACTIVITIES

ANA LASSO

Proposed Action:

RECEIVE and **FILE** the Office of Exposition Park Management report presented by OEPM General Manager Ana Lasso.

700 Exposition Park Drive
 Los Angeles, CA 90037
 United States



OFFICE OF EXPOSITION PARK MANAGEMENT

TO: Los Angeles Memorial Coliseum Commission

FROM: Ana M. Lasso, General Manager

DATE: January 24, 2019

SUBJECT: OFFICE OF EXPOSITION PARK MANAGEMENT UPDATE

Highlight of Current Parkwide Projects

Master Plan Update

OEPM has concluded gathering information from stakeholders for Phase 2, which is the Land Use Management portion of the master plan. The Land Use Management plan will be presented either this month or next month. Meanwhile, OEPM is starting on Phase 3 of the Master Plan, the Conceptual Planning portion. A much needed traffic and parking study will accompany Phase 3. Our Master Plan Committee is continuing to meet on an ad hoc basis.

Visitor Parking Structure Improvements

OEPM is in the process of awarding a contract to construct safety improvements in the Visitor Parking Structure. The project entails protective barriers and netting in the areas between the top level of the parking structure and the sidewalk. We had 10 contractors attend a mandatory walkthrough on November 8, 2018. Seven of the contractors bid as prime and half are registered small businesses with the State of California.

Visitor Parking Structure Elevator Replacement

Last budget cycle OEPM's deferred maintenance project to replace the Visitor Parking Structure was granted by the California Department of Finance but the funding was withdrawn at the end of the budget cycle. OEPM is placing the project on the deferred maintenance again for the 2019-2020 budget.

Visitor Parking Structure EV Station Upgrade

Utilizing OEPM's operating budget, OEPM will work with DGS Office of Sustainability who have the expenditure authority, to install approximately 20 new EV stations in the structure. The existing EV stations might also receive an upgrade.

Security Camera Upgrades and Dispatch Relocation

In 2016, OEPM received \$1 million for a security camera study and equipment upgrade. However, the project was temporarily paused while the details for Banc of California Stadium and the Lucas Museum of Narrative Art were finalized. The study was completed in 2018 by IBI

CALIFORNIA

Architects. The arrival of Banc of California Stadium and Lucas Museum increased the scope of the equipment upgrades. The study concluded that the cost of equipment upgrades for security cameras and the dispatch office would be approximately \$4.7 million. OEPM received additional funds in Governor Newsom’s budget proposal, a portion of which we plan on using for this project. The project will be implemented in phases, as funding becomes available.

Parking Automation

No study was necessary for the parking automation project. OEPM is pursuing a parking system called SKIDATA, which LAFC uses in their Gold Lot and which will be installed in the new south parking structure once it opens. Rather than conduct a study on other systems OEPM will capitalize on already purchased software and licenses and move toward a sole source for the whole park. The project is currently in the design phase and we’re looking at ways to maximize integration with existing power infrastructure.

Repaving of Lot 6

LAFC is taking the lead on a project to repave and restripe Lot 6.

South Parking Structure

The south parking structure, which will be situated underground and south of 39th Street between Vermont Avenue and Bill Robertson Lane, is set to be complete by Lucas Museum of Narrative Art’s construction crews and turned over to OEPM in spring of this year. The new structure will have 1,345 parking spots, and approximately 30 of which will have EV charging stations.

Update from Board of Directors Meeting

External Contract Approvals

At the December Board of Directors meeting, the Board approved two CHP contract amounts for special events services during USC and Rams football games for 2018-2019. The Board also approved new external contract amounts for parking operations and for grounds and landscaping.

Public Safety

Public Safety Table Top Exercise

DPS is holding a public safety table top exercise on January 24th. The goal of the exercise is to place attendees in a simulated public safety scenario to work on how we as a park would address the situation. The goal is for the exercise to be the starting point of having continuous trainings available for all park entities.

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AGENDA ITEM # 10

UPDATE ON LOS ANGELES FOOTBALL CLUB PROJECT

AYAHLUSHIM GETACHEW

Proposed Action:

RECEIVE and **FILE** the Los Angeles Football Club report for the Banc of California Stadium presented by Ayahlushim Getachew.

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AGENDA ITEM # 11

UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAQUES

TOM LABONGE

Overview:

The Los Angeles Memorial Coliseum Commission granted approval for inclusion into the Los Angeles Memorial Coliseum Court of Honor, the 1984 Los Angeles Raiders and former Raiders players Marcus Allen, Rod Martin, and Michel Haynes for their contributions to the success and legacy of the Los Angeles Memorial Coliseum.

The approval was contingent upon private entities securing all necessary funds for the production and installation of four (4) bronze plaques estimated at \$20,000 each.

At the August 23, 2018 Commission meeting, the Commission granted a 90-day extension for private parties to secure all of the funding for the plaques.

Tom La Bonge will provide the Commission with an update on that funding.

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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 12

**CONSIDERATION TO CREATE
LOS ANGELES MEMORIAL COLISEUM FOUNDATION**

AL NAIPO

Proposed Action: **DISCUSSION** and **POSSIBLE ACTION**

Overview:

The Commission previously indicated its intent to replace the Los Angeles Memorial Coliseum Association (Association) with a new, 501(c)(3) non-profit organization to go by the name of the Los Angeles Memorial Coliseum Foundation (Foundation), in wake of the administrative changes in 2013 pertaining to daily operational control of the Coliseum from the Commission to tenant USC as prescribed in the current lease between the two parties.

The mission of the Foundation will be to preserve and promote the Los Angeles Memorial Coliseum by engaging the public, Exposition Park stakeholders, civic leaders and others to ensure its legacy for future generations. Other purposes and functions include encouraging public participation at the Coliseum, preserve and publicly display historical artifacts and memorabilia of the Coliseum and its properties, and to provide support to the Coliseum Commission.

Staff has produced a DRAFT of the Articles of Incorporation (see **Attachment 12.1**).

Staff recommends that the Commission (1) approve the Articles of Incorporation in substantially similar form to Attachment 12.1 with any changes directed by your Commission, (2) identify the initial directors, and (3) direct staff to take the necessary steps to formally establish the Foundation, including filing the Articles with the State of California and applying for federal and state tax exemptions. Upon successful creation of the Foundation, the newly-formed entity would then adopt its bylaws, and the Association may be dissolved.

D R A F T**ARTICLES OF INCORPORATION****OF****LOS ANGELES MEMORIAL COLISEUM FOUNDATION**
(A California Nonprofit Public Benefit Corporation)**ARTICLE I**

The name of the corporation is Los Angeles Memorial Coliseum Foundation (hereinafter referred to as the "Foundation").

ARTICLE II

- A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law (*California Corporations Code* §5110 *et. seq.*) for public and charitable purposes.
- B. This corporation is organized and operated exclusively for charitable purposes under section 501(c)(3) of Internal Revenue Code, or any corresponding section of any future corresponding federal tax code.
- C. The specific public purposes and functions of the Foundation are as follows:
- a. To preserve and promote the Los Angeles Memorial Coliseum by engaging the public, Exposition Park stakeholders, civic leaders and others to ensure its historic legacy for future generations.
 - b. To encourage public participation at the Los Angeles Memorial Coliseum by hosting to the greatest extent possible, an array of on-site public interest events year round which are open and free to the public for purposes of education and enjoyment.
 - c. To preserve and publicly display the historical artifacts and memorabilia of the Los Angeles Memorial Coliseum and Sports Arena properties detailing the history of this iconic facility.
 - d. To provide support to the Coliseum Commission, a joint exercise of powers agency and public instrumentality organized under the laws of the State of California to exercise essential public functions (the "Coliseum Commission"), including financial assistance for the continued administration and operational expenses of the Coliseum Commission.

D R A F T

- D. In furtherance of its specific purposes set forth above, the Foundation shall have the following general purposes and powers:
- a. To purchase or otherwise acquire, lease, own, hold, use, and to sell or otherwise dispose, exchange, assign, convey, lease, and to mortgage or otherwise encumber real and personal property of any kind, including, but not limited to, licenses and other intangibles;
 - b. To assign, transfer, mortgage, convey in trust, pledge, or hypothecate any of its assets or property, including but not limited to gifts, grants, or loans to the Coliseum Commission;
 - c. To engage in fundraising activities such as solicitations, fundraising events, and unrelated trade and business, to raise funds to finance the specific public purpose and functions of the Foundation as set forth in this Article II; and
 - d. To exercise all the rights and powers which a corporation organized under the Nonprofit Public Benefit Corporation Law of the State of California may now or hereafter exercise.

ARTICLE III

The principal office for the transaction of the business of the Foundation is to be located at Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, CA 90012.

ARTICLE IV

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- C. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax pursuant to section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

D R A F T

Article V

- A. All activities of the Foundation shall be controlled by the board of directors, and no other person or entity shall control the Foundation directly or indirectly. The number of directors of the Foundation shall be fixed by the Bylaws. The provisions governing the election and removal of the directors shall also be set forth in the Bylaws, subject to the requirements of paragraph C of this Article V.
- B. The persons who are directors of the Foundation from time to time shall be its only members, and upon ceasing to be a director of the Foundation, any such person shall cease to be a member hereof. The members of the Foundation shall have no liability for dues or assessments.
- C. The Foundation shall have independent responsibility for the development of policies, programs, and activities of the Foundation. Although directors of the Foundation may be members of the Coliseum Commission, or shall be appointed or elected by the Coliseum Commission, the directors of the Foundation shall independently authorize, conduct, manage, and control the business affairs and activities of the Foundation.

ARTICLE VI

The name and address of the Foundation's initial agent for service of process is:

Al Naipo
Chief Administrative Officer and Secretary
Los Angeles Memorial Coliseum Commission
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, CA 90012

ARTICLE VII

Upon the dissolution or winding down of the corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed to the Coliseum Commission for a public or charitable purposes, or to such entity designated by the governing board of the Coliseum Commission, or to any nonprofit; provided, however that any such entity so designated is organized and operated exclusively for charitable purposes and has established its tax exempt status under Internal Revenue code section 501(c)(3), or any corresponding section of the federal tax code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this __ day of ___, 2018.

Al Naipo, Incorporator

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**

COMMISSION MEMBERS

CITY OF LOS ANGELES
CURREN D. PRICE, JR.
PRESIDENT

SOLOMON RIVERA

STATE OF CALIFORNIA
ROSALIND WYMAN
MARK E. PULIDO (Alternate)

COUNTY OF LOS ANGELES
JANICE HAHN
VICE PRESIDENT
MARK RIDLEY-THOMAS
ANITA L. DEFRANTZ (Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 13

CONSIDERATION OF 2019 REGULAR MEETING SCHEDULE

AL NAIPO

Recommended Action: Approve the Commission’s 2019 regular meeting schedule as proposed.

Overview:

Pursuant to Section 6 of the Commission’s management agreement, the Commission must hold at least one regular meeting each quarter; the date upon which, and the hour and place at which each such regular meeting shall be held shall be fixed by resolution of the Commission.

In 2016, the Commission decided that the regular meetings of the Commission shall be held on the fourth Thursday of each and every month except July and November, unless canceled by the Commission or the Commission adopts an alternate schedule.

All 2019 regular meetings are proposed to be held at 2:30 p.m. in the Los Angeles Memorial Coliseum Commission Board Room. The proposed regular meeting dates for the calendar year 2019 are as follows:

- January 24
- February 28
- March 28
- April 25
- May 23
- June 27
- August 22
- September 26
- October 24
- December 12

COMMISSION STAFF

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CHIEF ADMINISTRATIVE OFFICER
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AGENDA ITEM # 14

ELECTION OF COLISEUM COMMISSION OFFICERS

AL NAIPO

Proposed Action: **DISCUSSION** and **POSSIBLE ACTION**

Overview:

Commission Bylaws state, "The members of the Commission shall elect the President and Vice-President at the first meeting of the Commission held in each calendar year to serve until the election of their successors."

Staff recommends that the Commission proceed with elections at its January 2019 meeting.