

**AGENDA
FOR THE SPECIAL MEETING OF THE
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, July 30, 2015 at 2:15 p.m.
Coliseum Commission Room¹
3911 South Figueroa Street, Los Angeles, CA 90037
<http://lamcc.lacounty.gov>

MEMBERS:

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| County of Los Angeles | Mr. Mark Ridley-Thomas, President |
| | Mr. Don Knabe, Alternate |
| State of California | Mr. William Chadwick, Vice President |
| City of Los Angeles | Mr. Curren D. Price, Jr. |
| | Mr. Tom LaBonge, Alternate |
| State Senate | Mr. Ricardo Lara ² |
| State Assembly | Mr. Reginald B. Jones-Sawyer, Sr. ² |

STAFF:

| | |
|------------------------------|----------------------------------|
| Chief Administrative Officer | Mr. Robert E. Osborne, Secretary |
| Treasurer | Mr. Joseph Kelly |
| Controller | Mr. John Naimo |
| Co-Counsel | Mr. Thomas Faughnan |
| Co-Counsel | Ms. Noreen Vincent |

AGENDA POSTED: Wednesday, July 29, 2015 at 2:00 p.m.

At the discretion of the Los Angeles Memorial Coliseum Commission (the "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.

OPEN SESSION

- 1. CALL TO ORDER**

- 2. ROLL CALL**

- 3. PUBLIC COMMENT**

¹ Entry at Gate 33A

² Ex-officio, non-voting

4. PRESIDENT'S COMMENTS

5. PROPOSED AMENDMENT TO THE JOINT POWERS AUTHORITY AGREEMENT TO INCREASE THE SIZE OF THE COMMISSION TO FIVE VOTING MEMBERS

See Attachment 5

DISCUSSION AND POSSIBLE ACTION

6. ADJOURNMENT

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 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 Commission's administrative offices 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.

FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES
MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT OF 2013

THIS FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT, is made this _____ day of _____, 2015, by and between the CITY OF LOS ANGELES, a municipal corporation (the "City"), the COUNTY OF LOS ANGELES, a body corporate and politic and political subdivision of the State of California (the "County"), and the SIXTH DISTRICT AGRICULTURAL ASSOCIATION (also known as the California Science Center), an institution of the State of California (the "District").

RECITALS

WHEREAS, the parties did, as of the 26th day of February, 2014, enter into an agreement known as the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 (the "Management Agreement"). By this Management Agreement, the parties updated, revised and restated their prior agreements establishing the Los Angeles Memorial Coliseum Commission ("Commission"), and empowering and authorizing the Commission to manage, operate, and maintain the Los Angeles Memorial Coliseum (the "Coliseum"), a National Historic Landmark, and the Los Angeles Memorial Sports Arena (the "Sports Arena"); and

WHEREAS, it is desired to further amend the Management Agreement to further revise the governance structure of the Commission to provide for greater community involvement and input in the management of the Coliseum and Sports Arena;

NOW, THEREFORE, IT IS AGREED that Sections 4, 11 and 13, inclusive, of the Management Agreement are amended in their entirety to read as follows:

"4. The Commission shall consist of five (5) voting members, all serving in their individual capacity, as follows: one (1) member appointed by the Mayor of the City of Los Angeles subject to confirmation by the City Council of Los Angeles; one (1) member appointed by the Board of Supervisors of the County of Los Angeles; one (1) member appointed by the Governor of the State of California; and two (2) members appointed by the Commission. The City Council President, Board of Supervisors, Commission, and Governor shall also appoint one (1) alternate each and each such alternate, acting in an individual capacity, shall have the authority to attend, participate in any meeting of the Commission and, when the regular member for whom the alternate serves is absent from said meeting, vote at said meeting. All members and alternate members of the Commission shall serve at the pleasure of the respective appointing authority. The Commission's appointments of its two (2) members and one (1) alternate shall be by affirmative vote of each of the City, County, and District members of the Commission or their acting alternates.

11. The presence of three (3) members of the Commission, including any acting alternates present, shall be required to constitute a quorum, and a majority vote of all members and acting alternates present shall be necessary for the transaction of business, except as provided for in Section 4 with respect to the Commission's appointments of any of its two (2) members and one (1) alternate, where the presence of the City, County, and District members of the Commission or their acting alternates

shall constitute a quorum for the purpose of said appointments, and an affirmative vote of each of the City, County, and District members or their acting alternates shall be necessary to make said appointments.

The Commission shall adopt appropriate rules not inconsistent herewith for the orderly transaction of its business. In the absence of any rules specifically adopted by the Commission, the most recent published version of Robert's Rules of Order shall prevail for the orderly transaction of the business of the Commission.

13. The Commission shall have power, upon an affirmative vote of at least three (3) members of the Commission at a meeting of the Commission, to negotiate for a contract to operate, manage and control parking lots or parking areas, either within or outside the boundaries of Exposition Park in the City, to be used in connection with the activities of any of the Commission's facilities or structures in Exposition Park in the City, including the Coliseum and Sports Arena. The power to acquire parking facilities by condemnation is expressly withheld from the Commission. Title to all parking lots or parking areas acquired by the Commission shall vest in the District upon the expiration or termination of this agreement or any extension thereof."

All other provisions of the Management Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this First Amendment to the Amended and Restated Management Agreement of 2013 to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

CITY OF LOS ANGELES

ATTEST: City Clerk

By: _____
Mayor

By: _____
Deputy

APPROVED AS TO FORM:

MIKE FEUER, City Attorney

By: _____
Assistant City Attorney

COUNTY OF LOS ANGELES

ATTEST: PATRICK OGAWA
Acting Executive Officer-
Clerk of the Board of
Supervisors

By: _____
Michael D. Antonovich, Mayor,
Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

~~MARY C. WICKHAM~~ ~~J. SALADINO~~
Interim County Counsel

By: _____
Deputy

(Signatures continue on following page)

SIXTH DISTRICT AGRICULTURAL ASSOCIATION:

CALIFORNIA SCIENCE CENTER
An Institution of the State of California

By: _____
President, Board of Directors

APPROVED:

CALIFORNIA NATURAL RESOURCES AGENCY
an Agency of the State of California

By: _____
Secretary