



## **AGENDA**

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

**Thursday, February 25, 2021 at 2:30 p.m.**

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to all, or a majority of all, of the Coliseum Commission members by any person in connection with a matter subject to discussion or consideration at an open meeting of the Coliseum Commission, are disclosable public records under the California Public Records Act. These public records may be viewed at 500 West Temple Street, Suite 383, Los Angeles, CA 90012, at the web page <http://lamcc.lacounty.gov/Meetings> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mr. Andres Robles, [anrobles@bos.lacounty.gov](mailto:anrobles@bos.lacounty.gov), (213) 893-0202.

*(POSTED: Monday, February 22, 2021 at 2:30 p.m.)*

#### **MEMBERS:**

|                       |  |
|-----------------------|--|
| State of California   | Mr. George L. Pla, President<br>Ms. Suzy Shuster                             |
| City of Los Angeles   | Mr. Solomon Rivera, Vice President<br>Mr. Curren D. Price, Jr                |
| County of Los Angeles | Ms. Janice Hahn<br>Ms. Holly J. Mitchell<br>Ms. Anita L. DeFrantz, Alternate |
| State Assembly        | Mr. Reginald B. Jones-Sawyer, Sr. <sup>1</sup>                               |

#### **STAFF:**

|  |                      |
|--|----------------------|
| Chief Administrative Officer & Secretary | Mr. Al Naipo         |
| Treasurer                                | Mr. Keith Knox       |
| Controller                               | Ms. Arlene Barrera   |
| Co-Counsel                               | Ms. Sonia Chan       |
| Co-Counsel                               | Ms. Noreen Vincent   |
| Co-Counsel                               | Mr. Michael Custodio |
| Co-Counsel                               | Mr. Robert P. Moore  |

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.

## **OPEN SESSION**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESIDENT'S COMMENTS**
- 4. GENERAL PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES OF MEETING OF JANUARY 28, 2021**
- 6. CHIEF ADMINISTRATIVE OFFICER'S REPORT** (Receive and file)
- 7. COLISEUM COMMISSION FINANCIAL REPORT** (Receive and file)
- 8. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT** (Receive and file)
  - A. Event operations
  - B. Coliseum planned and in-progress projects
- 9. UPDATE FROM LOS ANGELES FOOTBALL CLUB** (Receive and file)
- 10. COLISEUM COURT OF HONOR NOMINATIONS** (Discussion and possible action)
- 11. LOS ANGELES MEMORIAL COLISEUM FOUNDATION UPDATE**  
(Receive and file)
- 12. COMMISSION AD HOC LEASE REVIEW COMMITTEE** (Discussion and possible action)
- 13. ADJOURNMENT**

**Next Meeting: April 22, 2021**

Members of the public will be allowed to comment during the meeting and may also submit written

comments prior to the meeting via email: [coliseumcommission@bos.lacounty.gov](mailto:coliseumcommission@bos.lacounty.gov)

To Attend the Meeting Online:

[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2Y4N2ZiNzEtNWZiMS00NmRmLWE4YTktNjU4NDgwMzk5N2Zj%40thread.v2/0?context=%7b%22Tid%22%3a%227faea798-6ad0-4fc9-b068-fcbcaed341f6%22%2c%22Oid%22%3a%222f5c1535-a3c6-463a-9c6d-b0854907878c%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2Y4N2ZiNzEtNWZiMS00NmRmLWE4YTktNjU4NDgwMzk5N2Zj%40thread.v2/0?context=%7b%22Tid%22%3a%227faea798-6ad0-4fc9-b068-fcbcaed341f6%22%2c%22Oid%22%3a%222f5c1535-a3c6-463a-9c6d-b0854907878c%22%7d)

**Or call in (audio only)** [+1 213-204-2512,459287274#](tel:+12132042512459287274) United States, Los Angeles

Phone Conference ID: 459 287 274#

**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. 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 Mr. Andres Robles 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.