

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

Wednesday, April 3, 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 March 6, 2013

**PRESIDENT'S COMMENTS**

Update--Performance Evaluation Report-Interim General Manager/Chief Administrative Officer

**GENERAL MANAGER'S ITEMS**

1. General Announcements -- Discussion
  - a. Update--FPPC Form 700 Statements of Economic Interests Submittals for April 2 Deadline
  - b. Update—Induction of Nelson Mandela/Tribute to Mandela Event into Coliseum Court of Honor
  - c. Update--Use of Sports Arena Exterior Properties for LAPD Training
  - d. Update—LEDTronics, Inc. gift-in-kind donation for Coliseum Freeway Sign
  - e. Schedule—Interim General Manager Absence from April 24 to May 3, 2013
  
2. Financial Report -- Discussion
  - a. Monthly report for February 1-28, 2013
  - b. Update-Insurance Policies
  - c. Update-Submittal of IRS Form 990 for Coliseum Association, Inc.
  - d. Update-Execution of Loan Agreement with University of Southern California (USC)
  
3. Update regarding Special Meeting of May 14, 2012 – Discussion
  - a. Update on Section 17.12 of the Amended and Restated USC-Coliseum Commission Lease regarding Transaction Contingency Agreements between USC and the State of California
    - i. Conditional Employee Transfer Planning
  - b. Update on State Senate Bill 695

4. Update regarding Report from Ad Hoc Task Force to Review the Joint Powers Authority Agreement

5. Events Report -- Discussion
  - a. Completed events
  - b. Upcoming events
  - c. Contracted events
  - d. Event calendars

## **CLOSED SESSION**

- 1-X. Conference with Legal Counsel -- Exposure to Litigation (Government Code Section 54956.9(b))  
(one or more cases)
  
- 2-X. Conference with Legal Counsel -- Existing Litigation (Government Code Section 54956.9(a))
  - a. Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
  - b. Case: Los Angeles Memorial Coliseum Commission, et al. v. SingerLewak LLP, BC 501112
  - c. Case: Eduardo Ostrogovich/Strategic Sports Group LLC vs. Los Angeles Memorial Coliseum Commission, BC 482701
  - d. Case: Los Angeles Times LLC, et al. vs. Los Angeles Memorial Coliseum Commission, BS 138331
  
- 3-X. Conference with Real Property Negotiators (Government Code Section 54956.8)
  - a. Property: Los Angeles Memorial Coliseum.  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; State of California  
Under Negotiation: Both Price and Terms of Payment
  
  - b. Property: Los Angeles Memorial Sports Arena  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; State of California  
Under Negotiation: Both Price and Terms of Payment
  
  - c. Property: 3990 S. Vermont Avenue; 901 W. Martin Luther King, Jr. Blvd; 3987 Menlo Avenue; 3789 Menlo Avenue; 3777-81 Menlo Avenue.  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; State of California  
Under Negotiation: Both Price and Terms of Payment
  
  - d. Property: 3843 Grand Avenue  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; State of California; University of Southern California  
Under Negotiation: Both Price and Terms of Payment

- 4-X. Conference with Real Property Negotiators (Government Code Section 54956.8)

- a. Property: Los Angeles Memorial Sports Arena  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; Mothers in Action/Los Angeles Sentinel; El Sembrador Ministries, Inc.; Pristine Vision, LLC; Promogoal Sports and Event Marketing LLC; Live Nation Worldwide, Inc.; Other Potential Tenants/Licensees  
Under Negotiation: Both Price and Terms of Payment
- b. Property: Los Angeles Memorial Coliseum  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; City of Los Angeles; Marathon Kids, Inc.; Afrozon Sports, Inc.; Other Potential Tenants/Licensees  
Under Negotiation: Both Price and Terms of Payment

## OPEN SESSION

## ADJOURNMENT

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### Meeting schedule through June 2013 (all meetings at 2:30pm unless otherwise indicated):

- >> Wednesday, May 1, 2013
- >> Wednesday, June 5, 2013

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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 see 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.