

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

Thursday, August 23, 2018 at 2:30 pm

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

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 3911 S. Figueroa Street, Los Angeles, CA 90037, 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 Ms. Elida Flores, eflores@bos.lacounty.gov, (213) 893-0202.

(POSTED: Monday, August 20, 2018 at 2:30 p.m.)

MEMBERS:

City of Los Angeles	Mr. Curren D. Price, Jr., President Mr. Solomon Rivera Mr. Marqueece Harris-Dawson, Alternate
State of California	Ms. Mona Pasquil Rogers Ms. Laphonza Butler Mr. Mark E. Pulido, Alternate
County of Los Angeles	Ms. Janice Hahn, Vice President Mr. Mark Ridley-Thomas Ms. Anita DeFrantz, Alternate
State Senate	Mr. Ricardo Lara ¹
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Ms. Teresa Lujan
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 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 JUNE 21, 2018
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. COLISEUM COMMISSION FINANCIAL REPORT (Receive and file)
8. SECOND AMENDED AND RESTATED MOU WITH LA COUNTY EXECUTIVE OFFICE
(Discussion and possible action)
9. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
10. LOS ANGELES MEMORIAL COLISEUM STADIUM SEAT PROMOTION
(Discussion and possible action)
11. UPDATE ON EXPOSITION PARK CONSTRUCTION PROJECTS (Receive and file)
12. UPDATE ON LOS ANGELES FOOTBALL CLUB PROJECT (Receive and file)
13. UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR
(Discussion and possible action)
14. AD HOC LEASE REVIEW COMMITTEE REPORT
(Discussion and possible action)
15. LOS ANGELES MEMORIAL COLISEUM NAME CHANGE
(Discussion and possible action)
16. ADJOURNMENT

Next regular meeting: **September 27, 2018**
Coliseum Commission Hearing Room

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. Elida Flores 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, June 21, 2018

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Exposition Park Constituent Service Center on Thursday, June 21, 2018, and was called to order at 2:47 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
 Ms. Janice Hahn, Vice President
 Mr. Mark Ridley-Thomas
 Mr. Solomon Rivera
 Ms. Laphonza Butler
 Mr. Mark E. Pulido (Alternate)

Six (6) and a quorum

ABSENT: Ms. Mona Pasquil Rogers
 Ms. Anita DeFrantz (Alternate)
 Mr. Marqueece Harris-Dawson (Alternate)
 Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
 Mr. Ricardo Lara (Non-voting)

STAFF PRESENT: Mr. Al Naipo, Secretary and Interim CAO
 Ms. Sonia Chan, Co-Counsel
 Ms. Rachelle Anema, Controller

ALSO PRESENT:	Ms. Diane Sher	Mr. David Galaviz
	Ms. Claudia Gutierrez	Mr. Matt Johnson
	Ms. Jacquelyn Horton	Mr. Matt Curran
	Mr. Thomas Sayles	Ms. Celia Zavala
	Ms. Rachel Lamb	Mr. Jeremy Gray
	Ms. Theodora Oyie	Mr. Thomas J. Faughnan

3. President **PRICE** was pleased to be joined by all.
4. **RECEIVED** public comment from Ms. **SHER**, who expressed gratitude towards the Commissioners for their role in protecting Exposition Park and the Coliseum. Ms. **SHER** mentioned that she was present during the Memorial Day Ceremony, and was surprised that President **PRICE** was the only commissioner at the event.

President **PRICE** acknowledged Ms. **SHER's** statement, and stated for the record he was pleased to represent all his colleagues at the Memorial Day Ceremony. President **PRICE** announced that he and his fellow Commissioners shared the reverence for the moment of that day and thanked Ms. **SHER** for attending as well.

5. **APPROVED** a motion from Commissioner **BUTLER**, seconded by Vice President **HAHN**, to accept the Minutes of the Commission's Regular Meeting on May 24, 2018.

Ayes: **PRICE, HAHN, RIDLEY-THOMAS, BUTLER**
Abstentions: **RIVERA, PULIDO**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Interim Chief Administrative Officer.

Item D. President **PRICE** announced radio station KJLH will be assisting with the entertainment portion for the July 4th Celebration public interest event. Also, President **PRICE** is encouraging the public to visit Metro.net to seek the best way to join the festivities by rail.

7. Update on the Los Angeles Memorial Coliseum Commission Financial Report was continued to the next meeting due to additional information requested by staff.
8. **APPROVED** a motion from President **PRICE**, seconded by Commissioner **RIVERA** to accept the Los Angeles Memorial Coliseum Recommended Budget 2018-19.

Ayes: **PRICE, HAHN, RIDLEY-THOMAS, BUTLER, RIVERA, PULIDO**

Further, Commissioner **RIDLEY-THOMAS** expressed concerns related to the increasing employee pension costs and limited revenue to meet that obligation, suggesting to President **PRICE** that the Commission look at ways to further address this matter.

President **PRICE** acknowledged Commissioner **RIDLEY-THOMAS'** concerns and agreed to further discuss the matter.

9. Update on the Second Amended and Restated MOU – County Executive Office was continued to the next meeting.
10. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.
11. **CONTINUED** by unanimous consent, there being no objection, the Los Angeles Memorial Coliseum Stadium Seat Promotion, until the Commission's next regularly scheduled meeting.

Further, by unanimous consent, there being no objection, that Thomas Sayles, Los Angeles Memorial Coliseum General Manager be directed to provide detailed estimates of the Stadium Seat Promotion.

12. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.

Further, President **PRICE** encouraged Ana Lasso, General Manager of the Office of Exposition Park Management, to include a few of the parks located in South Los Angeles in her diagrams.

13. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.
14. **APPROVED** on motion of Commissioner **BUTLER**, seconded by Vice President **HAHN**, and carried unanimously, the Commission directed staff to proceed accordingly with researching the creation of a Foundation and present to the Commission a detailed proposal no later than October 25, 2018 for consideration.
15. Vice President **HAHN** reported the Ad Hoc Lease Review Committee had a robust meeting on June 13, 2018. The focus of the meeting was on the Coliseum naming rights and signage developments. Vice President **HAHN** mentioned that the Committee will continue to meet and review other aspects of its Coliseum management lease with USC.

President **PRICE** thanked Vice President **HAHN** for the Committee's efforts and asked to keep him informed.

The Commission entered closed session at 3:50 p.m.

**CS-1 PUBLIC EMPLOYEE APPOINTMENT
(CALIFORNIA GOVERNMENT CODE SECTION 54957)**

Title: Chief Administrative Officer

On motion of Vice President **HAHN**, seconded by Alternate **PULIDO**, unanimously carried, the Commission appointed Mr. Al Naipo as the Commission's Chief Administrative Officer, effective June 21, 2018.

The Commission entered open session at 4:00 p.m.

10. ADJOURNED at 4:00 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
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AGENDA ITEM #6

CHIEF ADMINISTRATIVE OFFICER’S REPORT

AL NAIPO

Staff Recommendation: **RECEIVE** and **FILE** the Chief administrative officer’s report.

A. Hearing Room and Commission Offices Renovation

A few items remain that must be addressed including installation of the correct carpet and some display items.

The new Commission offices are just about complete with just a few minor items that require attention. The entire project did take longer than anticipated, but generally, staff is pleased by the outcome and appreciates the work performed by USC.

B. Armistice Day Ceremony

Plans are underway to commemorate the centennial of Armistice Day here at the Coliseum as a part of the pregame or halftime festivities at the Los Angeles Rams football game on November 11, 2018. As you know, the Coliseum was initially dedicated as a World War I memorial and rededicated to honor all who served in defense of this country.

Staff is engaged in discussions with the Rams and USC. Both have indicated their support for this event and given this also occurs during Veterans Day weekend, the hope is to invite and honor local veterans groups whose members may have ties to WWI. Staff did locate a WWII veteran whose father served in WWI and whose division was honored with a plaque in Exposition Park on the 50th anniversary of the Armistice. The 92 year old WWII veteran now lives in Hawaii so his participation would involve transportation and lodging which could run \$3,000. Staff is exploring securing a possible sponsor as well as other options.

C. Public Interest Event - Make A Wish Foundation

Commission staff was recently contacted by the Make A Wish Foundation which intends to once again seek approval to hold its annual Walk For Wishes at the Coliseum in April 2019. Staff has invited the organization to formally apply and make a presentation at the Commission's next regular meeting.

D. Tom Bradley Court of Honor Plaque

The design phase of the approved Tom Bradley Court of Honor plaque is underway. The vendor is Gasser Plaque & Marker Co. in Vernon, which was secured to create, deliver and install the plaque. The estimated timeframe for completion is about three months.

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AGENDA ITEM #7

COLISEUM COMMISSION FINANCIAL REPORT

RACHELLE ANEMA

Proposed Action: **RECEIVE AND FILE** the financial report for the quarter ended June 30, 2018 and FY 2017-2018 ending June 30, 2018.

A. Statement of Receipts and Disbursements (Attachment 7.1)

The Commission’s controller has released the Commission’s statement of receipts and disbursements for the quarter ending June 30, 2018. During the three (3) month period, the Commission received \$140,111.19 and disbursed \$281,222.08 resulting in a decrease in its cash balance of \$141,110.89 and a remaining cash balance of \$1,077,541.26.

B. Statement of Budget vs. Actual FY 2017-2018 (Attachment 7.2)

For the fiscal year ending June 30, 2018, the Commission’s annual revenue was \$2,539,705, an increase of \$2.01 million over budget. The annual expenses were \$1,734,917, which was \$.96 million over budget. This was due to the settlement income received during the fiscal year.

C. Cash Flow Forecast (Attachment 7.3)

The cash flow forecast for the five fiscal years ending June 30, 2023 indicates that the Commission and Association will have adequate cash flow through FY 2022. Actual expenses could change these projections.

LOS ANGELES MEMORIAL COLISEUM COMMISSION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE QUARTER ENDED JUNE 30, 2018 (Including 13th Period)

		Coliseum Association Fund V86	L.A. Coliseum Fund V87	Total
Beginning Cash Balance as of April 1, 2018		\$ 147,288.41	\$ 1,071,363.74	\$ 1,218,652.15
Receipts:				
Interest	04/01/18	190.96	993.79	1,184.75
Funds Received from USC for Operating Expenses	04/13/18		29,724.00	29,724.00
Funds Received from USC for Retiree Health	04/13/18		12,944.57	12,944.57
Burke Williams & Sorensen Retainer Refund	04/20/18		6,432.65	6,432.65
Interest	05/01/18	293.42	1,700.85	1,994.27
Funds Received from USC for Operating Expenses	05/10/18		29,724.00	29,724.00
Funds Received from USC for Retiree Health	05/10/18		12,944.57	12,944.57
California Tax Overpayment	05/18/18		32.00	32.00
Restitution	05/18/18		250.00	250.00
Interest	06/01/18	265.27	1,686.52	1,951.79
Restitution	06/04/18		250.00	250.00
California Tax Overpayment	06/04/18		10.02	10.02
Funds Received from USC for Operating Expenses	06/08/18		29,724.00	29,724.00
Funds Received from USC for Retiree Health	06/08/18		12,944.57	12,944.57
Total Beginning Cash Balance and Receipts:		<u>\$ 148,038.06</u>	<u>\$ 1,210,725.28</u>	<u>\$ 1,358,763.34</u>
Disbursements:				
Legends Hospitality	04/03/18		78.59	78.59
California Public Employees Retirement System	04/19/18		8,772.52	8,772.52
I.A.T.S.E. Local NO. 33	04/19/18		6,668.04	6,668.04
I.A.T.S.E. Local NO. 33	04/19/18		188.04	188.04
Burke, Williams, & Sorensen	04/20/18		461.70	461.70
California Public Employees Retirement System	04/30/18		12,944.57	12,944.57
California Public Employees Retirement System	05/10/18		8,772.52	8,772.52
I.A.T.S.E. Local NO. 33	05/13/18		6,666.87	6,666.87
I.A.T.S.E. Local NO. 33	05/13/18		189.21	189.21
Macias Gini & O'connell LLP	05/13/18		1,900.00	1,900.00
Legends Hospitality	05/13/18		71.94	71.94
Board of Supervisors	05/14/18		77,222.16	77,222.16
Auditor-Controller	05/14/18		8,879.73	8,879.73
California Public Employees Retirement System	05/22/18		12,944.57	12,944.57
USC for Memorial Event Expense	05/24/18		1,759.00	1,759.00
California Public Employees Retirement System	06/05/18		8,772.52	8,772.52
Rudolph Gutierrez for Memorial Event	06/05/18		100.00	100.00
I.A.T.S.E. Local NO. 33	06/05/18		6,665.69	6,665.69
I.A.T.S.E. Local NO. 33	06/05/18		190.39	190.39
Legends Hospitality	06/05/18		64.10	64.10
Refund from USC for Memorial Event Expense	06/15/18		(421.52)	(421.52)
C. Forbes, Inc	06/20/18		292.00	292.00
California Public Employees Retirement System	06/27/18		12,944.57	12,944.57
Legends Hospitality	07/13/18		48.72	48.72
Board of Supervisors	07/26/18		78,422.88	78,422.88
Auditor-Controller	07/26/18		13,512.27	13,512.27
Board of Supervisors	08/08/18		13,111.00	13,111.00
Total Disbursements:		<u>\$ -</u>	<u>\$ 281,222.08</u>	<u>\$ 281,222.08</u>
Ending Cash Balance as of 13th Period August 1, 2018		<u>\$ 148,038.06</u>	<u>\$ 929,503.20</u>	<u>\$ 1,077,541.26</u>

Los Angeles Memorial Coliseum Commission/Association
Budget Vs. Actual for FY 2017-2018
As of June 30, 2018

	Note	FY 2017-2018 Budget	Actuals 07/01/2017 - 06/30/2018	Variance From Budget
Funding Sources:				
USC Contract Income:				
USC-Operating Expense Budget/Trademark Allowance		\$ 356,689	\$ 344,848	\$ (11,841)
USC-Retiree Health Insurance Premiums		168,800	156,318	(12,482)
Interest		3,732	9,503	5,771
Settlements		-	2,000,000	2,000,000
Retainer Refund		-	26,433	26,433
Miscellaneous	(1)	-	2,603	2,603
Total Funding Sources		\$ 529,221	\$ 2,539,705	\$ 2,010,484
Funding Uses:				
Admin Support Services - BOS Executive Office		\$ 296,050	\$ 294,800	\$ (1,250)
Auditor-Controller Services		40,000	39,526	(474)
Annual Financial Audit / Tax Services		17,402	17,720	318
Retired Employee Health Insurance		168,800	156,424	(12,377)
Retired Employee Pension		105,270	105,270	0
IATSE		82,272	82,273	1
Miscellaneous Operating Expenses		3,237	4,643	1,406
Legal		60,000	1,034,261	974,261
Total Funding Uses		\$ 773,031	\$ 1,734,917	\$ 961,886
Increase (decrease) in Net Assets		\$ (243,810)	\$ 804,788	\$ 1,048,598

Notes**(1) Miscellaneous**

CA Tax Refund	1/19/2018	\$ 131.00
California Tax Overpayment	5/18/2018	32
California Tax Overpayment	6/4/2018	10
EDD Tax Refund	11/27/2017	312
FTB Tax Refund	7/24/2017	263.00
Restitution	9/14/2017	50
Restitution	11/13/2017	25
Restitution	11/13/2017	25
Restitution	12/4/2017	225
Restitution	1/4/2018	250
Restitution	3/1/2018	500
Restitution	3/21/2018	250
Restitution	5/18/2018	250
Restitution	6/4/2018	250
Subpoena Document Duplication	11/27/2017	15
Subpoena Document Duplication	11/27/2017	15
Total		\$ 2,603

Los Angeles Memorial Coliseum Commission and Association

Cash Flow Forecast

For the Five Fiscal Years Ending June 30, 2023

	<u>FY 2019</u>	<u>FY 2020</u>	<u>FY 2021</u>	<u>FY 2022</u>	<u>FY 2023</u>
Sources of cash:					
Operating costs - USC	\$ 367,390	\$ 378,411	\$ 389,764	\$ 389,764	\$ 389,764
Retiree health insurance	170,000	170,000	170,000	170,000	170,000
Settlement Income	333,000	333,000	333,000	500,000	
Interest	5,000	5,000	5,000	5,000	5,000
Total sources of cash	875,390	886,411	897,764	1,064,764	564,764
Uses of cash:					
Administrative support services	373,000	384,190	395,716	407,587	419,815
Retiree health insurance	170,000	170,000	170,000	170,000	170,000
IATSE pension liability	65,953	-	-	-	-
Pension expense - CalPERS	152,000	358,725	391,000	391,000	391,000
Legal fees	133,200	133,200	133,200	200,000	-
Auditor-Controller services	38,000	38,000	38,000	38,000	40,000
Annual and tax preparation fees	20,000	20,000	20,000	25,000	25,000
Miscellaneous	5,000	5,000	5,000	5,000	5,000
Total uses of cash	957,153	1,109,115	1,152,916	1,236,587	1,050,815
Increase / (Decrease) in cash	(81,763)	(222,704)	(255,152)	(171,823)	(486,051)
Cash balance, beginning of year	1,077,541	995,778	773,074	517,922	346,099
Cash balance, end of year	\$ 995,778	\$ 773,074	\$ 517,922	\$ 346,099	\$ (139,952)

COMMISSION STAFF

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AGENDA ITEM #8

SECOND AMENDED AND RESTATED MOU - COUNTY EXECUTIVE OFFICE

AL NAIPO

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

Overview:

Before the Commission is a memorandum of understanding (MOU) between the Commission and the Executive Office of the Los Angeles County Board of Supervisors seeking to increase the annual amount for administrative and support services provided to the Commission by the Executive Office (see **Attachment 8.1**).

The Executive Office of the Los Angeles County Board of Supervisors provides ongoing administrative and support services to the Commission using two full-time staff.

This item was continued from the regular Commission meeting on June 21, 2018.

Staff recommends that the Commission approve the Second Amended and Restated MOU.

**SECOND AMENDED AND RESTATED INTERAGENCY MEMORANDUM OF
UNDERSTANDING REGARDING ADMINISTRATIVE AND SUPPORTIVE SERVICES
BETWEEN THE LOS ANGELES COUNTY EXECUTIVE OFFICE – BOARD OF
SUPERVISORS (HEREAFTER "EO") AND THE LOS ANGELES MEMORIAL
COLISEUM COMMISSION (HEREAFTER "COMMISSION")**

I. Purpose

The purpose of this Second Amended and Restated Interagency Memorandum of Understanding (MOU) is to restate the obligations of the Commission and the EO and to update the estimated annual amount for administrative support services that have been in place since June 1, 2015.

II. Services

The EO will provide ongoing administrative support services to the Commission using two full-time staff. The staff will be responsible for oversight of all budget and fiscal activities, human resource management, payment approval, procurement functions, organizing/administering meetings, preparing minutes, maintaining records, other administrative and operational duties, and maintaining effective relationships with elected officials, high level management, the public, and other organized groups.

III. Billing, Payment and Labor Rates

The EO shall bill the Commission for actual Salaries and Employee Benefits (S&EB) expenses for the two staff members and Services and Supplies (S&S). Invoices will be submitted to the EO no later than 45 days after the end of the quarter in which services were provided. The invoices shall be sent to the Commission for approval and payment:

Los Angeles Memorial Coliseum Commission
500 West Temple Street, Room 383
Los Angeles, CA 90012

The Commission shall pay invoices within 30 days of receipt, except when the Commission provides written notice of any disputed amounts in the same timeframe. Payments, billing questions, and inquiries should be directed to:

Executive Office – Board of Supervisors
Fiscal Services Division
500 West Temple Street, Room 383
Los Angeles, CA 90012
Attention: Nanette Herrera
(213) 974-9700
naherrera@bos.lacounty.gov

The EO anticipates total billings of approximately \$378,000 for the period of July 1, 2018, through June 30, 2019. The estimate includes the costs for actual S&EB expenses and anticipated S&S including costs associated with vehicle/transportation services. The EO will notify the Commission and request approval before incurring costs in excess of this estimate.

The EO may adjust the S&EB and S&S rates for any subsequent fiscal year (July 1 through June 30) by written notification to the Commission on or before April 1 of the prior fiscal year.

IV. Modifications/Changes

This Second Amended and Restated MOU may be modified by mutual consent of both parties. Such modifications shall be in writing.

V. Effective Date and Term

This Second Amended and Restated MOU is effective from June 1, 2018 through June 30, 2019. Thereafter, this Second Amended and Restated MOU will continue from fiscal year to fiscal year, unless terminated for convenience by either party by giving the other party thirty (30) days written notice.

Terms and Conditions

Under this Second Amended and Restated MOU, the EO agrees to continue providing the Coliseum with the services authorized by the Board on October 8, 2013, and requested by the Commission on September 11, 2013.

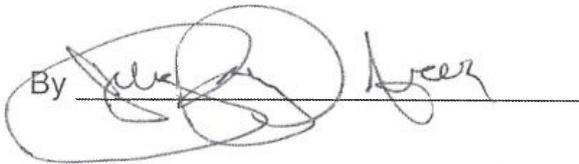
The Commission agrees to reimburse the EO for the cost of these services, as billed, and to resolve any billing disputes using the County's established dispute resolution process. In the event that a dispute is not thereby resolved to the satisfaction of either party to this Second Amended and Restated MOU, the matter shall be referred to the Board of Supervisors, in the capacity as the final authority of the County of Los Angeles.

AGREED, Effective as of June 1, 2018:

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Second Amended and Restated MOU to be executed on its behalf by the Executive Officer-Clerk of the Board and Commission, has caused this Second Amended and Restated MOU to be executed on its behalf by its duly authorized officer.

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS**

Celia Zavala
Acting Executive Officer-Clerk of the Board

By  _____

**LOS ANGELES MEMORIAL
COLISEUM COMMISSION**

Curren D. Price, Jr.
President, Los Angeles Memorial
Coliseum Commission

By _____
Commission

APPROVED AS TO FORM:
MARY C. WICKHAM
County Counsel

By  _____
Deputy

APPROVED AS TO FORM:

By _____
Commission Legal Counsel

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**

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

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PRESIDENT

SOLOMON RIVERA

MARQUEECE HARRIS-DAWSON
(Alternate)

STATE OF CALIFORNIA

MONA PASQUIL ROGERS

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MARK E. PULIDO (Alternate)

COUNTY OF LOS ANGELES

JANICE HAHN
VICE PRESIDENT

MARK RIDLEY-THOMAS

ANITA L. DEFRANTZ (Alternate)

AGENDA ITEM #9

LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER’S REPORT

THOMAS SAYLES

Proposed Action:

RECEIVE and **FILE** the Los Angeles Memorial Coliseum General Manager’s Report

Overview:

USC’s Los Angeles Memorial Coliseum General Manager’s Report was received by the Commission’s Chief Administrative Officer from Senior Vice President, University Relations, Thomas Sayles.

The report summarizes event operations and planned and in-progress projects (for the General Manager’s Report see **Attachments 9.1** and **9.2**).

LOS ANGELES MEMORIAL
COLISEUM

**University Coliseum Management Report
 August 23, 2018**

1. EVENT OPERATIONS

- A. Completed Coliseum Events
 - i. Annual 4th of July Community Festival & Fireworks Show (July 4)
 - ii. Dirty Bird BBQ (July 8)
 - iii. LA Rams vs Raiders (Aug. 18)

- B. In Progress/Upcoming, Large Events planned for 2018
 - i. LA Rams vs Texans (Aug. 25)
 - ii. USC Football vs UNLV (Sept. 1)
 - iii. International Soccer Match: Argentina vs Guatemala (Sept. 7)
 - iv. International Soccer Match: Club América vs. Chivas de Guadalajara (Sept. 9)
 - v. LA Rams vs Cardinals (Sept. 16)
 - vi. USC Football vs Washington State (Sept. 21)
 - vii. LA Rams vs Chargers (Sept. 23)
 - viii. LA Rams vs Vikings (Sept. 27)
 - ix. USC Football vs Colorado (Oct. 13)
 - x. USC Football vs Arizona State (Oct. 27)
 - xi. LA Rams vs Packers (Oct. 28)
 - xii. USC Football vs California (Nov. 10)
 - xiii. LA Rams vs Seattle (Nov. 11)
 - xiv. USC Football vs Notre Dame (Nov. 24)
 - xv. LA Rams vs Eagles (Dec. 16)
 - xvi. LA Rams vs 49ers (Dec. 30)

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 until July 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. The temporary press box for the 2018 football season has been installed.
- d. The field area was cleared of equipment and debris by July 1, and the surface returned to grass in preparation for the 2018 football season.
- e. During the 2018 football season, construction work will occur during a game week Monday-Thursday, paused for the facility to host the weekend game, then resumed the following Monday.
- f. 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.
- g. Local residents may call a community hotline number (213 798-4828) to express concerns or questions.
- h. Monthly Update – please see attached Exhibit A.

B. Site Upgrades and Improvements

- i. South Office and Boardroom Project: Completed August 2018

C. Infrastructure and Maintenance Projects...

- i. Nothing to report

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

3. OTHER ITEMS

- A. Nothing further to report.

END OF REPORT

LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | AUGUST 23, 2018

Attachment 09.2



TOPPING OUT CEREMONY – AUGUST 15

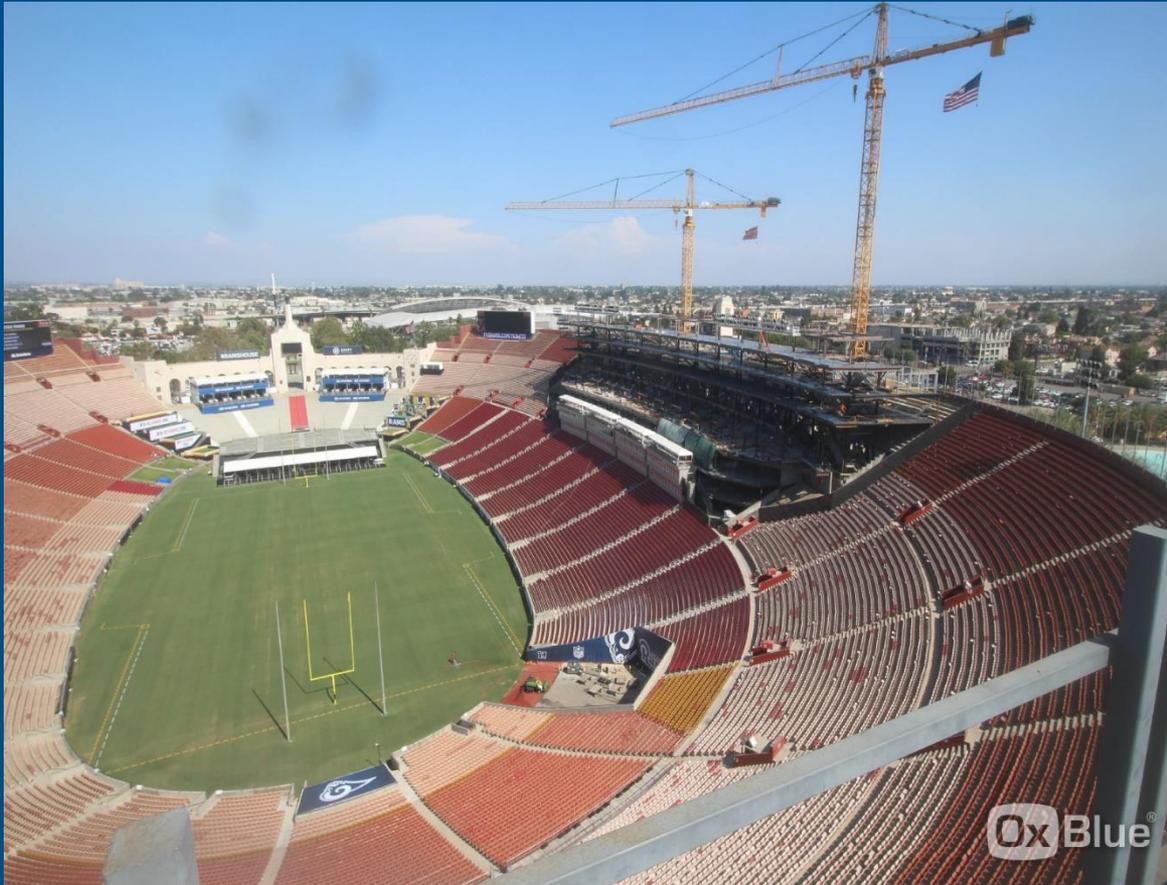


(USC Photo/John McGillen)

TOPPING OUT CEREMONY – AUGUST 15



CURRENT PROGRESS OF WORK



Current onsite activities include:

- **Structural Steel & Metal Deck**
- **Fireproofing**
- **Slabs on Metal Deck**
- **MEP Inserts**

TARGETED WORK

		Los Angeles Memorial Coliseum Renovation Project																																																										
		5 Week LookAhead One Page Schedule 8/7/2018																																																										
Activity ID	Activity Name	Original Duration	Start	Finish	Duration % Complete	Jul 30					Aug 06					Aug 13					Aug 20					Aug 27					Sep 03					Sep 10					Sep 17																			
						W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M
Los Angeles Memorial Coliseum Schedule 8-7-18 Update Revisions																																																												
	Milestones	417	24-Oct-17 A	14-Jun-19	47.96%																																																							
	USC and LA Rams Games	46	27-Jul-18 A	21-Sep-18	34.78%																																																							
	Reconstruction	33	22-Aug-18	23-Sep-18	0%																																																							
	Construction	417	24-Oct-17 A	14-Jun-19	47.96%																																																							
	Demolition / Site Ready	170	19-Feb-18 A	17-Oct-18	70%																																																							
	Structure	53	19-Feb-18 A	04-Sep-18	89%																																																							
	Structure	58	13-Jul-18 A	02-Oct-18	31.03%																																																							
	Foundations	54	24-Jul-18 A	02-Oct-18	25.93%																																																							
	Grid Lines D to A (North of D Line)	10	30-Jul-18 A	16-Aug-18	20%																																																							
	Yard Level Wall Footings	9	27-Aug-18	07-Sep-18	0%																																																							
	Yard Level Shotcrete Walls	39	30-Jul-18 A	15-Sep-18	12.82%																																																							
	Founders Level 2 Wall Footings	51	24-Jul-18 A	27-Sep-18	27.45%																																																							
	Founders Level 2 Shotcrete Walls	11	24-Aug-18	10-Sep-18	0%																																																							
	Founders Level 2 SOG & Suspended Slabs	48	24-Jul-18 A	15-Sep-18	77.08%																																																							
	Founders Level 3 Wall Footings	11	11-Sep-18	22-Sep-18	0%																																																							
	Founders Level 3 Shotcrete Walls	1	24-Sep-18	24-Sep-18	0%																																																							
	Existing Grade Beam Demo	40	07-Aug-18	02-Oct-18	0%																																																							
	Structural Steel	43	13-Jul-18 A	14-Sep-18	41.86%																																																							
	Steel Erection	15	25-Jul-18 A	10-Aug-18	73.33%																																																							
	Decking & Detailing - Area A	35	13-Jul-18 A	04-Sep-18	42.86%																																																							
	Decking & Detailing - Area B	43	13-Jul-18 A	11-Sep-18	41.86%																																																							
	Deck Modifications	10	16-Jul-18 A	16-Aug-18	20%																																																							
	Stairs	4	01-Aug-18 A	06-Aug-18 A	100%																																																							
	Precast	15	30-Aug-18	20-Sep-18	0%																																																							
	SOMD	41	24-Jul-18 A	18-Sep-18	26.83%																																																							
	Level 04 - Club	4	24-Jul-18 A	31-Jul-18 A	100%																																																							
	Area A	1	25-Jul-18 A	25-Jul-18 A	100%																																																							
	Area B	3	24-Jul-18 A	31-Jul-18 A	100%																																																							
	Level 05 - Suites	10	07-Aug-18	20-Aug-18	0%																																																							
	Area A	5	07-Aug-18	13-Aug-18	0%																																																							
	Area B	5	14-Aug-18	20-Aug-18	0%																																																							
	Level 06 - Press	9	20-Aug-18	30-Aug-18	0%																																																							
	Area A	5	20-Aug-18	24-Aug-18	0%																																																							
	Area B	5	24-Aug-18	30-Aug-18	0%																																																							
	Level 07 - Roof Deck	10	05-Sep-18	16-Sep-18	0%																																																							
	Area A	5	05-Sep-18	11-Sep-18	0%																																																							
	Area B	5	12-Sep-18	18-Sep-18	0%																																																							
	Deck Modifications	22	01-Aug-18 A	30-Aug-18	18.18%																																																							
	Vertical Transportation	51	29-May-18 A	17-Aug-18	82.35%																																																							
	Modernize Police Building Elevator	51	29-May-18 A	17-Aug-18	82.35%																																																							
	Buildout	88	11-Jun-18 A	12-Oct-18	45.45%																																																							
	Concrete Topping Slabs	30	17-Aug-18	28-Sep-18	0%																																																							
	Lower Bowl Finishes	25	23-Jun-18 A	14-Aug-18	76%																																																							
	Playing Field	20	02-Jul-18 A	15-Aug-18	65%																																																							
	Level 00 - Basement	50	03-Aug-18 A	10-Oct-18	8%																																																							
	Level 01 - Yard Level	81	11-Jun-18 A	03-Oct-18	49.38%																																																							
	Level 02 - Founders	61	24-Jul-18 A	12-Oct-18	21.31%																																																							
	Level 03 - Founders	52	26-Jul-18 A	04-Oct-18	19.23%																																																							
	Level 04 - Club	48	07-Aug-18	12-Oct-18	0%																																																							
	Level 05 - Suite	25	29-Aug-18	03-Oct-18	0%																																																							
	Level 06 - Press	15	13-Sep-18	03-Oct-18	0%																																																							
	Level 08 - Roof	22	24-Jul-18 A	28-Aug-18	27.27%																																																							
	Site Work For 2018 Season (Schedule is being revised)	51	07-Aug-18	17-Oct-18	0%																																																							
	Remaining Site Work	134	01-Mar-18 A	07-Sep-18	82.84%																																																							
	Restroom Renovation	29	13-Jul-18 A	10-Aug-18	86.21%																																																							

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

LABOR AND SUBCONTRACTOR UPDATE

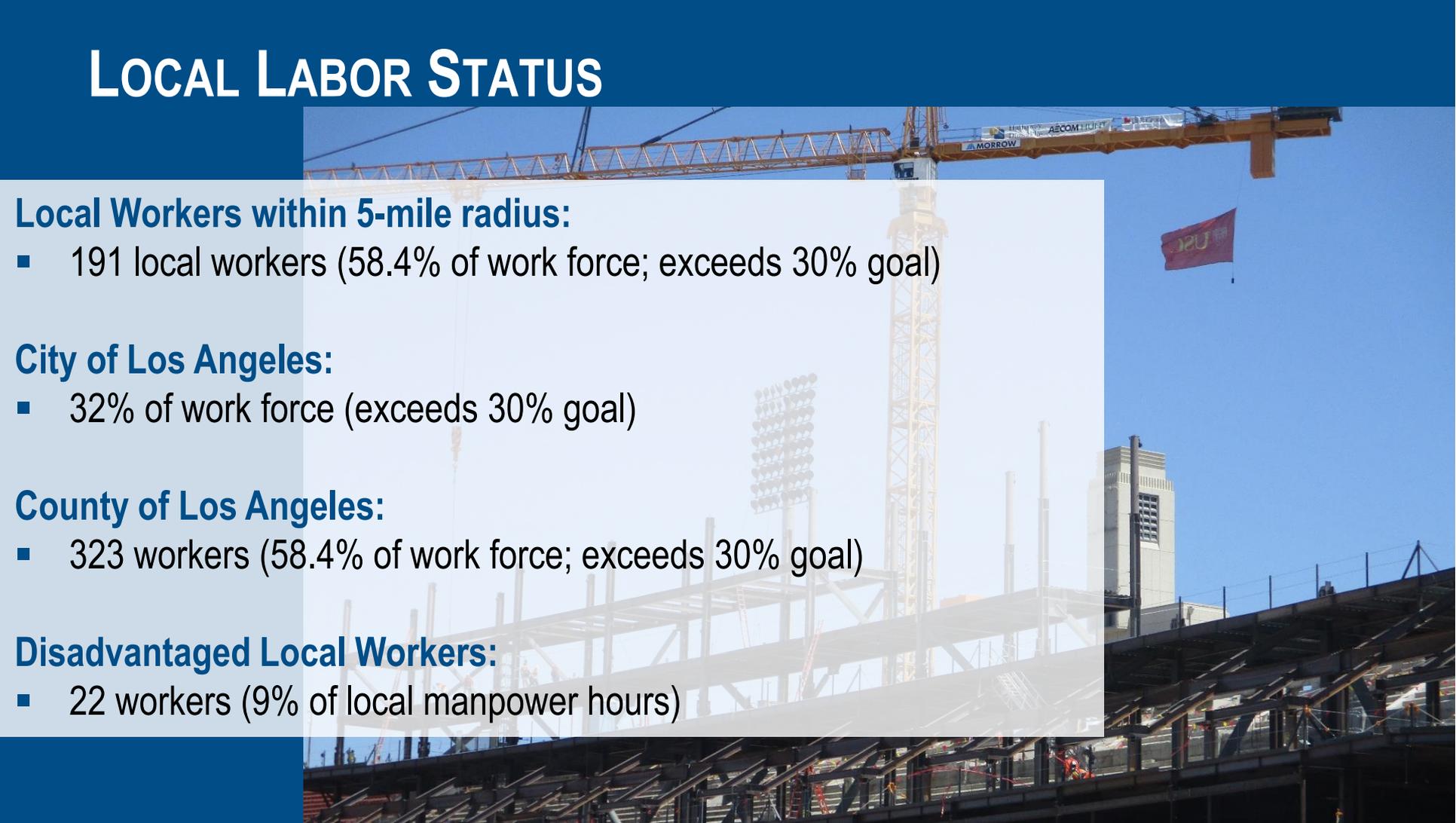
19 Subcontractors Currently Working On-Site:

- Anning Johnson
- Calex Engineering
- Murray Company
- Cosco Fire
- GGG Demolition
- Martinez Steel
- Conco Companies
- Southland Industries
- Bexel – Super Shooter
- Bragg Crane and Rigging
- Frank Smith Masonry
- Standard Drywall
- Irwin Seating – Gymtek
- SME Steel
- Southwest Steel
- Perez Construction
- Rosendin Electric
- Letner Roofing
- Avcom Systems

Local Worker Hire:

- 323 Craft Workers On-Site
- 62 Local Apprentices were sponsored into local unions and added to the project
- Overall 58% local worker participation (exceeds local hire goals)

LOCAL LABOR STATUS

The background image shows a large-scale construction project, likely a stadium or arena. A prominent yellow tower crane stands in the center, with its horizontal jib extending across the top. The crane has 'MORROW' and 'AECOM' logos on it. Below the crane, the skeletal steel framework of a large building is visible, with rows of stadium seating tiers under construction. A red flag with white Chinese characters is flying from a pole on the right side. The sky is clear and blue.

Local Workers within 5-mile radius:

- 191 local workers (58.4% of work force; exceeds 30% goal)

City of Los Angeles:

- 32% of work force (exceeds 30% goal)

County of Los Angeles:

- 323 workers (58.4% of work force; exceeds 30% goal)

Disadvantaged Local Workers:

- 22 workers (9% of local manpower hours)

COMMUNITY OUTREACH EVENTS



LOCAL WORKER HIRE OUTREACH

Community Outreach Participation

- **July 25: Net@Work** - Consortium of service providers and LA County Dept. of Corrections for the re-entry population at LA Watts Work Source Center.
- **July 27:** Participated at the **Bridging the Gap** – A Workforce Initiative Program hosted by Women in Transportation Service.
- **July 31:** Meeting with **SLATE Z** and **LA Trade Tech** leadership, and visit with **SLATE Z Cohort**.
- Ongoing engagement with community based organizations such as:
Youth Build, 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

- **July 12:** Co-sponsored and attended the **LA Latino Chamber of Commerce Annual Awards.**
- **July 25:** Participated in the **National Association of Minority Contractors** Who's In the Room Mixer in Councilman Curren Price's District office.
- **July 25:** Participated in the **Southern CA Minority Supplier Development Council Awards.**
- **On-going:** Outreach to **Women's Business Enterprise Council Network – West; LA County Small Business Office.**





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 | AUGUST 23, 2018



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**

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VICE PRESIDENT

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ANITA L. DEFRANTZ (Alternate)

AGENDA ITEM #10

LOS ANGELES MEMORIAL COLISEUM STADIUM SEAT PROMOTION

THOMAS SAYLES

Staff Recommendation: **DISCUSSION** and **POSSIBLE ACTION**

Overview:

Coliseum tenant USC presented a plan at the Commission meeting on May 24, 2018 and June 21, 2018 to provide to donors, season ticket holders and the public, Coliseum stadium seats targeted for replacement in light of USC's approved plan to install all new Coliseum stadium seats by August 2019.

USC Sr. VP of University Relations Tom Sayles offered to provide to the Commission some of the seats refurbished for display purposes along with making a monetary donation to the Commission's non-profit entity based on the sales of those seats, which could number up to 10,000 or so.

At the June 21, 2018 meeting, Commission members voted unanimously to continue the matter until the next meeting, and further requested that at such time, USC provide to the Commission, detailed estimates of the Stadium Seat Promotion.

Staff has reviewed the additional information provided by USC and recommends Commission approval for USC to proceed with its proposed Stadium Seat Promotion.

COMMISSION STAFF

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AGENDA ITEM #11

UPDATE ON CONSTRUCTION PROJECTS IN EXPOSITION PARK

ANA LASSO

Staff Recommendation:

RECEIVE and **FILE** the update on Exposition Park construction projects, presented by Ana Lasso, General Manager of the Office of Exposition Park Management.

COMMISSION STAFF

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CHIEF ADMINISTRATIVE OFFICER
SECRETARY

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AGENDA ITEM #12

UPDATE ON LOS ANGELES FOOTBALL CLUB PROJECT

BENNY TRAN

Staff Recommendation:

RECEIVE and FILE the Los Angeles Football Club report on Banc of California Stadium presented by LAFC Sr. VP Benny Tran.

COMMISSION STAFF

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AGENDA ITEM #13

UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR

TOM LABONGE

Staff Recommendation: Discussion and possible action

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.

The Commission imposed a deadline of August 2018 to identify the funding.

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

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AGENDA ITEM #14

AD HOC LEASE REVIEW COMMITTEE REPORT

AL NAIPO

Staff Recommendation:

RECEIVE and **FILE** the Ad Hoc Lease Review Committee report.

The Ad Hoc Lease Review Committee of the Los Angeles Memorial Coliseum Commission, which was created during the Commission’s meeting on April 26, 2018, convened for a third time on Monday, August 13, 2018.

Commissioners Hahn, Rivera and Pasquil Rogers were appointed to serve on the committee with Commissioner Hahn serving as Chair.

During the Committee’s most recent meeting, it examined the current lease provisions pertaining to naming rights of the Los Angeles Memorial Coliseum and the Commission’s administrative financial obligations.

The Committee agreed that further study of the lease should continue to determine if any action is needed.

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AGENDA ITEM #15

LOS ANGELES MEMORIAL COLISEUM NAME CHANGE

AL NAIPO

Staff Recommendation: Discussion and possible action

Overview

The current lease with tenant USC provides for the Los Angeles Memorial Coliseum to undergo a name change under certain conditions. One such condition is that the new name must contain 'Memorial Coliseum.'

USC announced in January 2018 that it reached a 16-year, \$69 million agreement to change the name of the Los Angeles Memorial Coliseum in August 2019.

As recently as last week, the new proposed name was identified in public correspondence prematurely. The Commission believes that such identification prior to the official name change will cause confusion on the part of the public of this iconic, state and national landmark dedicated in 1923 to honoring the fallen in World War I.

Staff recommends that the Commission issue a letter to USC that the Los Angeles Memorial Coliseum should be referred to as such, until such time there is an official name change.

COMMISSIONER JANICE HAHN STATEMENT

I want to express my disappointment and dismay at receiving an invitation to last week's topping out ceremony that referred to the Coliseum as the "United Airlines Memorial Coliseum." The name of the Coliseum is the "Los Angeles Memorial Coliseum." **The university's use of a proposed new name – before any naming-rights deal takes effect – represents a failure in its stewardship of this great structure.** It is inappropriate for USC to use any other name for the Coliseum for its events or in its public communications until August 2019, when its naming rights deal goes into effect, and I fully support the Commission taking action today to address this issue.

However, there is a bigger issue at stake. It is important to remember that the Coliseum was initially commissioned as a living memorial to the thousands of members of the U.S. Armed Forces from Los Angeles who served their country in World War I. It was later rededicated to honor all veterans of World War I. **By removing the words “Los Angeles” from this historic stadium, USC is doing an enormous disservice to the citizens of Los Angeles – and to the memory of those for whom the stadium was named. With the 100th anniversary of the Armistice less than three months away, the timing could not be worse.**

This issue is a very personal one for me: my father's 40 years of service to the citizens of Los Angeles County, including decades serving on this Commission, is commemorated in the Coliseum's Court of Honor.

The Coliseum has been called “The Greatest Stadium in the World” and rightly so. It is among the most iconic structures – if not *the most* iconic structure – in Los Angeles, having hosted many of the city's most significant and historic events including the 1932 and 1984 Summer Olympics.

I cannot say this loudly or forcefully enough: USC must always recognize that Los Angeles and the Coliseum are inseparable, and "Los Angeles" should always remain a part of the name of the Coliseum.

I remain hopeful that the Commission and USC will continue to maintain an open dialogue on this issue, and that there be community outreach as well, as I am sure this issue is as important to the Los Angeles community as it is to me.