

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

Wednesday, December 4, 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**

**OPEN SESSION**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Regular Meeting of November 6, 2013

**PRESIDENT'S COMMENTS and ANNOUNCEMENTS**

**MANAGEMENT ITEMS**

1. General Announcements – **Discussion**
  - a. Update on trademark applications to the U.S. Patent and Trademark Office
  - b. Update re November 12 TSA memorial service and November 22, 2013 anniversary commemoration
  - c. Report on December 4 meeting of Board of Directors, Coliseum Association, Inc.
  
2. Proposed Contingent 2014 (Jan-June) Commission Meeting Schedule – **Discussion and Possible Action**
  - a. Status of approvals of proposed restated Joint Powers Authority agreement
    - i. County of Los Angeles
    - ii. City of Los Angeles
    - iii. State of California
  - b. Contingency meeting schedule for January-June 2014 (**Possible Action**)
  - c. Filing obligations--Statements of Economic Interests/FPPC Form 700
  
3. Presentation of Audited Financial Report and Auditor's Report to Governing Body for Fiscal Year Ending June 30, 2013 – **Discussion**  
(Mr. Jeff Altschuler, Partner, McGladrey LLP and Mr. Gregory Hellmold, interim Chief Financial Officer, Los Angeles Memorial Coliseum Commission)
  - a. Audited Financial Report – Mr. Hellmold and Mr. Altschuler
  - b. Auditor's Report to Governing Body – Mr. Altschuler

4. Financial Report – **Discussion and Possible Action**
  - a. Amendment of revised operating budget for FY 2013-2014 (**Possible Action**)
  - b. Presentation of monthly financial report(s)
  - c. Update – McGladrey LLP/Association IRS Form 990 filing for FY 2012-2013
  - d. Update -- Transfer of financial functions to County of Los Angeles
    - i. Office of Auditor-Controller
    - ii. Office of Treasurer-Tax Collector
  - e. Adoption of County Financial Policy Manual, with proposed amendments, for Commission financial functions (**Possible Action**)
5. Update on annual CalPERS Actuarial Valuation Report-- **Discussion**
6. Update on Proposed State/Coliseum Commission agreements – **Discussion**
  - a. Agreement for transfer of parking properties and related matters
  - b. Amendment to lease agreement for Coliseum / 2012-2013 rent modification
  - c. Amendment to lease agreement for Sports Arena / 2012-2013 rent modification
7. Memorial Court of Honor – **Discussion and Possible Action**
  - a. Proposed Agreement with County of Los Angeles for production and installation of plaque commemorating the Tribute to Nelson Mandela Event of June 29, 1990
8. Update on Olympic statues-Coliseum peristyle plaza -- **Discussion**
  - a. History and clarification of responsibility
  - b. Proposals for restoration and maintenance
9. Update on suggested Coliseum Commission procedures regarding evaluation of non-profit events – **Discussion**
10. Update regarding implementation of Second Amendment to USC/Coliseum Commission Lease – **Discussion**

## **CLOSED SESSION**

- 1-X. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
  - a. Case: Los Angeles Memorial Coliseum Commission, et al. v. SingerLewak LLP, BC 501112
  - b. Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
  - c. Case: Los Angeles Times LLC, et al. vs. Los Angeles Memorial Coliseum Commission, BS 138331
- 2-X. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b))  
(one or more cases)
- 3-X. Public Employee Performance Evaluation (Government Code Section 54957)
  - a. Title: Interim Chief Administrative Officer

## **OPEN SESSION**

## **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 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 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.