



AGENDA REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, September 24, 2020 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 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 Mr. Andres Robles, anrobles@bos.lacounty.gov, (213) 893-0202.

(POSTED: Monday, September 21, 2020 at 2:30 p.m.)

MEMBERS:

County of Los Angeles

Ms. Janice Hahn, President
Mr. Mark Ridley-Thomas
Ms. Anita DeFrantz, Alternate

City of Los Angeles

Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr

State of California

Ms. Suzy Shuster
Mr. George L. Pla

State Senate
State Assembly

Ms. Holly J. Mitchell¹
Mr. Reginald B. Jones-Sawyer, Sr.²

STAFF:

Chief Administrative Officer & Secretary
Treasurer
Controller
Co-Counsel
Co-Counsel
Co-Counsel
Co-Counsel

Mr. Al Naipo
Mr. Keith Knox
Ms. Arlene Barrera
Ms. Sonia Chan
Ms. Noreen Vincent
Mr. Michael Custodio
Mr. Robert 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.

^{1 2}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 25, 2020
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. COLISEUM COMMISSION FINANCIAL REPORT (Receive and file)
8. COLISEUM COMMISSION BUDGET FY 2021 (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. UPDATE FROM EXPOSITION PARK (Receive and file)
11. UPDATE FROM LOS ANGELES FOOTBALL CLUB (Receive and file)
12. LOS ANGELES MEMORIAL COLISEUM ASSOCIATION DISSOLUTION (Discussion and possible action)
13. LOS ANGELES MEMORIAL COLISEUM FOUNDATION FUND ACCOUNT CREATION (Discussion and possible action)

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT SECTION 54956.9) (Discussion and possible action)

OPEN SESSION

14. ADJOURNMENT

Next Meeting: October 29, 2020

To attend the meeting online:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/onstage/g.php?MTID=e99ae819ddc6c2adb4bcc7460bc2acabf>

Attend via telephone:

Call in number 1-415-655-0001

Access code: 145 127 7594

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

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.

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

Thursday, June 25, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held virtually and via teleconference on Thursday, June 25, 2020, and was called to order at 2:45 p.m. by Vice President **RIVERA**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President (arrived at 3:12 p.m.)
Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr.
Mr. Suzy Shuster
Ms. George L. Pla
Ms. Anita DeFrantz

Five (5) and a quorum

ABSENT: Mr. Mark Ridley–Thomas
Ms. Holly J. Mitchell (Non-voting)
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Sonia Chan, Co-Counsel
Mr. Michael Custodio

ALSO PRESENT:	Mr. David Galaviz	Ms. Melisa Salazar
	Mr. Benny Tran	Mr. Matt Johnson
	Mr. Mike Castillo	Mr. Joe Furin
	Mr. Courtland Jindra	Mr. Dan Stimmler

3. President **HAHN** commented that as County Supervisor she appointed Commissioner **SHUSTER** to the Los Angeles County Sports and Entertainment Working Group.

President **HAHN** noted that this year will be the 60th anniversary of John F. Kennedy accepting the Democratic nomination for President and Lyndon B. Johnson's acceptance of the Vice President nomination at the Los Angeles Memorial Coliseum. President **HAHN** requested that the Coliseum Torch be lit on July 15, 2020 in commemoration of the event.

CAO **NAIPO** reported that USC agreed to light the torch as requested.

4. There was no public comment.
5. **APPROVED** a motion from Commissioner **PLA**, seconded by Commissioner **DeFRANTZ**, to accept the Minutes of the Commission's Regular Meeting on April 23, 2020.

Ayes: **RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ**

Absent: **HAHN, RIDLEY-THOMAS**

Abstain:

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.
7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.
8. **DISCUSSION AND ACTION CONTINUED**, there being no objection, the Coliseum Commission Budget.

Commissioner **DeFRANTZ** commented on the Commission's budget and asked for clarification on the deficit.

Commissioner **PLA** asked about options to recover the deficit.

Vice President **RIVERA** asked for clarification on the budget options presented to the Commission.

Commissioner **PLA** suggested having the Coliseum Foundation assist with the Commission deficit.

Commissioner **PRICE** inquired about the balance in the Association account and asked if those funds could be used to cover the deficit. CAO **NAIPO** responded in the affirmative.

9. **RECEIVED AND FILED** by unanimous consent, the Los Angeles Memorial Coliseum General Manager's Report, from Joe Furin, General Manager.

10. RECEIVED AND FILED, there being no objection, the update from the Los Angeles Football Club.

11. APPROVED a motion by Commissioner **PLA**, seconded by Commissioner **DeFRANTZ**, to have all Commissioners sign the letter submitted by CAO **NAIPO** to the Raiders organization requesting the team provide the remaining funding for four Coliseum Court of Honor plaques.

Ayes: **HAHN, RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ**
Absent: **RIDLEY-THOMAS**
Abstain:

12. APPROVED a motion by President **HAHN**, seconded by Commissioner **PLA**, to induct Peter Ueberroth into the Los Angeles Memorial Coliseum Court of Honor provided private funds would cover all costs associated with the plaque.

Ayes: **HAHN, RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ**
Absent: **RIDLEY-THOMAS**
Abstain:

13. RECEIVED AND FILED, the Los Angeles Memorial Coliseum Foundation Update.

President **HAHN** asked for clarification on when the Foundation could begin the fundraising process. CAO **NAIPO** responded that could begin immediately.

14. APPROVED a motion by Vice President **RIVERA**, seconded by Commissioner **PRICE**, to keep the current Commission leadership through the end of the calendar year and conduct elections in January 2021.

Ayes: **HAHN, RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ**
Absent: **RIDLEY-THOMAS**
Abstain:

15. ADJOURNED at 3:44 p.m.

Commissioner **PRICE** requested an update on the Expo Park Master Plan at the next Commission meeting.

Secretary

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



SITE OF 1932 AND 1984 OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES

COMMISSION MEMBERS

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ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

SOLOMON RIVERA
VICE PRESIDENT
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STATE OF CALIFORNIA

SUZY SHUSTER
GEORGE L. PLA

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 6

CHIEF ADMINISTRATIVE OFFICER’S REPORT

AL NAIPO

Proposed Action: **RECEIVE** and **FILE** the Chief Administrative Officer’s report.

A. Raiders Court of Honor

Per the direction of the Commission following its June 25, 2020 meeting, staff sent a letter to the Raiders signed by each Commissioner, requesting funds to assist with the costs associated with the four Commission-approved Court of Honor plaques for the 1984 Super Bowl Champion Raiders, along with former players Marcus Allen, Rod Martin and Mike Haynes. Staff also followed up with emails to the Raiders in August but has not heard back.

A separate fundraising effort has been underway for nominee Mike Haynes and that effort has raised \$20,000, enough for that one plaque.

Given the challenges of the pandemic, staff recommends a continued effort to contact the Raiders and possibly others who may wish to contribute to this honor.

B. Ueberroth Court of Honor

Staff is in the process of securing the funds necessary to design, manufacture and install the Ueberroth plaque approved by the Commission. Staff has identified two sources of revenue—a private group headed by Kurt Colichio and the LA84 Foundation. Both have pledged financial support and at this time, the Commission is awaiting the funds to be deposited prior to contracting with the plaque company.

C. Court of Honor Plaques Cleaning

For the past few months USC has dispatched crews tasked with cleaning the 63 bronze Court of Honor plaques. Some are several decades old, and the elements have taken their toll requiring painstaking work to restore them to nearly their original luster.

Some of that work involves cleaning each letter and or digit. (See **Attachment 6.1**)

D. Coliseum Trademarks

As previously indicated, staff submitted the required trademark renewals for the Coliseum and former Sports Arena. This month the Commission received confirmation that the U.S. Patent and Trademark Office (USPTO) accepted three of the registrations (Los Angeles Coliseum, L.A. Coliseum, LA Coliseum) and is awaiting word on the remaining renewals.

E. July 15 Torch Lighting

Per the Commission's request, the Peristyle torch was lit on July 15, 2020 to commemorate the 60th anniversary of President Kennedy's acceptance speech at the Coliseum as the Democratic presidential nominee.



LOS ANGELES MEMORIAL COLOSSEUM

1921 - 1923

CONCEIVED AND ERECTED BY
THE COMMUNITY DEVELOPMENT
ASSOCIATION

WILLIAM M. GARLAND
DAVID A. HAMBURGER
HENRY M. ROBINSON
HARRY CHANDLER
EDWARD A. DICKSON
GUY B. BARHAM
GEORGE G. YOUNG
MAYNARD MCFIE
ARTHUR LETTS
MERICOS H. WHITTIER
RUSSELL H. BALLARD
WALTER K. TULLER

HENRY S. MCKEE
ANDREW M. CHAFFEY
MAXIMILIAN F. IHMSEN
FRANK F. BARHAM
LEROY SANDERS
FREDERICK W. KELLOGG
EDWARD D. LYMAN
G. HAROLD POWELL
PAUL SHOUP
FRANK P. FLINT
LOUIS M. COLE
GEORGE E. FARRAND

ZACK J. FARMER
WILLIAM M. BOWEN

IN CONJUNCTION WITH
THE CITY OF LOS ANGELES COUNTY OF LOS ANGELES
SIXTH DISTRICT AGRICULTURAL ASSOCIATION

ARCHITECTS : JOHN PARKINSON & DONALD B. PARKINSON
CONTRACTORS : EDWARDS, WILDEY & DIXON CO

SUCCESSOR MEMBERS 1924 - 1932

HARRY J. BAUER
ARTHUR S. BENT
E. MANCHESTER BODDY
WILLIAM A. BOWEN
FREDERICK W. BRAUN
H. B. R. BRIGGS
ROBERT A. MILLIKAN

COMMISSION STAFF

AL NAIPO
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SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
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ASSEMBLYMEMBER
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**SITE OF 1932 AND 1984 OLYMPICS ATHLETICS COMPETITION
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3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 7

COLISEUM COMMISSION FINANCIAL REPORT

RACHELLE ANEMA

Proposed Action: **RECEIVE** and **FILE** the financial report of the Coliseum Commission

The office of Auditor-Controller provided the Commission with the financial report.

As of August 28, 2020, the general account of the Coliseum Commission had a balance of \$354,372.79 (see **Attachment 7.1**).

As of August 28, 2020, the Coliseum Association account reflected a balance of \$560,172.35 (see **Attachment 7.1**).

Budget vs Actual for FY 2019-2020 (see **Attachment 7.2**).

FY 2020 – FY2024 Cash flow forecast (see **Attachment 7.3**).

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE QUARTER ENDED JUNE 30, 2020 (With 13th Period)**

		Coliseum Association Fund V86	L.A. Coliseum Fund V87	Total
Beginning Cash Balance as of April 1, 2020		\$ 557,896.82	\$ 600,825.96	\$ 1,158,722.78
Receipts:				
Interest	04/01/20	\$ 879.20	\$ 1,148.17	\$ 2,027.37
Funds Received from USC for Operating Expenses	04/07/20		\$ 31,534.00	\$ 31,534.00
Restitution	04/27/20		\$ 750.00	\$ 750.00
Interest	05/01/20	\$ 760.61	\$ 921.56	\$ 1,682.17
Funds Received from USC for Retiree Health	05/06/20		\$ 13,085.31	\$ 13,085.31
Funds Received from USC for Operating Expenses	05/06/20		\$ 31,534.00	\$ 31,534.00
Donation - Court of Honor	05/29/20		\$ 550.00	\$ 550.00
Interest	06/01/20	\$ 730.72	\$ 838.05	\$ 1,568.77
Funds Received from USC for Operating Expenses	06/10/20		\$ 31,534.00	\$ 31,534.00
Funds Received from USC for Retiree Health	06/30/20		\$ 13,597.24	\$ 13,597.24
Total Beginning Cash Balance and Receipts:		<u>\$ 560,267.35</u>	<u>\$ 726,318.29</u>	<u>\$ 1,286,585.64</u>
Disbursements:				
State of CA	05/11/20	\$ 10.00		\$ 10.00
State of CA	05/11/20	\$ 10.00		\$ 10.00
State of CA	05/11/20	\$ 75.00		\$ 75.00
California Public Employees Retirement System	04/06/20		\$ 29,893.74	\$ 29,893.74
Board of Supervisors	04/27/20		\$ 105,461.77	\$ 105,461.77
Auditor-Controller	05/08/20		\$ 11,979.04	\$ 11,979.04
California Public Employees Retirement System	05/13/20		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	05/17/20		\$ 13,085.31	\$ 13,085.31
California Public Employees Retirement System	05/21/20		\$ 13,597.24	\$ 13,597.24
California Public Employees Retirement System	05/21/20		\$ 13.67	\$ 13.67
California Public Employees Retirement System	06/03/20		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	06/18/20		\$ 13,331.57	\$ 13,331.57
Auditor-Controller	7/20/2020*		\$ 1,408.00	\$ 1,408.00
Auditor-Controller	7/31/2020*		\$ 3,256.10	\$ 3,256.10
Simpson & Simpson	8/6/2020*		\$ 5,440.00	\$ 5,440.00
Board of Supervisors	8/11/2020*		\$ 114,691.58	\$ 114,691.58
Total Disbursements:		<u>\$ 95.00</u>	<u>\$ 371,945.50</u>	<u>\$ 372,040.50</u>
Ending Cash Balance as of June 30, 2020		<u>\$ 560,172.35</u>	<u>\$ 479,168.47</u>	<u>\$ 1,039,340.82</u>
Ending Cash Balance as of August 28, 2020		<u>\$ 560,172.35</u>	<u>\$ 354,372.79</u>	<u>\$ 914,545.14</u>

Prepared by MS 8/28/20
Los Angeles County
Department of Auditor-Controller
Accounting Division

Los Angeles Memorial Coliseum Commission/Association
Budget Vs. Actual for FY 2019-2020
As of August 28, 2020

	Note	FY 2019-2020 Budget	FYE 2020 Actual (July 1, 2019 - June 30, 2020)	Variance From Budget
Funding Sources:				
USC Contract Income:				
USC-Operating Expense Budget/Trademark Allowance		\$ 378,411	\$ 378,408	\$ (3)
USC-Retiree Health Insurance Premiums		173,900	167,949	(5,951)
Interest		5,000	22,441	17,441
Settlements and Restitution		333,333	333,333	-
Miscellaneous	(1)	-	21,520	21,520
Total Funding Sources		\$ 890,644	\$ 923,652	\$ 33,008
Funding Uses:				
Admin Support Services - BOS Executive Office		\$ 398,000	\$ 393,332	\$ (4,668)
Auditor-Controller Services		38,000	38,000	-
Annual Financial Audit / Tax Services		20,000	15,488	(4,512)
Retired Employee Health Insurance		173,900	181,281	7,381
Retired Employee Pension		358,725	358,725	(0)
Miscellaneous Operating Expenses		3,500	1,670	(1,830)
Legal		133,333	133,333	-
Total Funding Uses		\$ 1,125,458	\$ 1,121,829	\$ (3,629)
Increase (decrease) in Net Assets		\$ (234,814)	\$ (198,177)	\$ 36,637

Notes

(1) Miscellaneous

Subpoena - Complex	7/19/2019	\$ 15
Court of Honor Donations	Misc Dates	17,600
Grant - Commemoration	9/10/2019	2,000
Verizon Wireless	10/8/2019	1,800
Arcadia Publishing Royalty	10/22/2019	94
State of CA	3/12/2020	11
	Total	\$ 21,520

(2) Other Significant Liabilities

Loan payable to USC (Due July, 2023) - Balance as of June 30, 2020	\$ 2,188,627
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Los Angeles Memorial Coliseum Commission and Association

Cash Flow Forecast

For the Five Fiscal Years Ending June 30, 2024 **(2)**

	<u>FY 2020</u>	<u>FY 2021</u>	<u>FY 2022</u>	<u>FY 2023</u>	<u>FY 2024</u>
Sources of cash:					
Operating costs - USC (1)	\$ 378,408	\$ 389,764	\$ 510,228	\$ 524,829	\$ 539,869
Retiree health insurance	167,949	173,900	173,900	173,900	173,900
Misc	3,920				
Interest	22,441	-	-	-	-
Total sources of cash	572,718	563,664	684,128	698,729	713,769
Uses of cash:					
Administrative support services (3)	393,332	432,551	445,528	458,893	472,660
Retiree health insurance	181,281	173,900	173,900	173,900	173,900
Pension expense - CalPERS	358,725	398,264	398,000	398,000	398,000
Auditor-Controller services (2)	38,000	40,000	41,200	42,436	43,709
Annual audit and tax preparation fees	15,488	20,000	20,000	20,000	20,000
USC Loan repayment				2,625,174	
Miscellaneous	1,670	3,500	3,500	3,500	3,500
Total uses of cash	988,496	1,068,215	1,082,128	3,721,903	1,111,769
Increase / (Decrease) in cash	(415,778)	(504,551)	(398,000)	(3,023,174)	(398,000)
Commission Cash balance, beginning of year (4)	768,116	348,418	(156,133)	(554,133)	(3,577,307)
Commission Cash balance, end of year	\$ 348,418	\$ (156,133)	\$ (554,133)	\$ (3,577,307)	\$ (3,975,307)
Sources of cash:					
Settlement income (4)	333,333	333,333	500,000	-	-
Total sources of cash	333,333	333,333	500,000	-	-
Uses of cash:					
Legal fees	133,333	133,333	200,000	-	-
Total uses of cash	133,333	133,333	200,000	-	-
Increase / (Decrease) in cash	200,000	200,000	300,000	-	-
Association Cash Balance, beginning of year	352,544	552,544	752,544	1,052,544	1,052,544
Association Cash Balance, end of year	\$ 552,544	\$ 752,544	\$ 1,052,544	\$ 1,052,544	\$ 1,052,544
Combined Cash Balance, end of year	\$ 900,962	\$ 596,411	\$ 498,411	\$ (2,524,763)	\$ (2,922,763)

(1) Amounts through FY21 agreed to by USC; future amounts to be negotiated. Estimates for 2022-2024 include all admin expenses to net to zero.

(2) All amounts are estimates based on information available as of 8/31/2020.

(3) Includes an estimate from Exec Office for 2021 and 3% estimated annual increase per year starting in 2022.

(4) Payments to Association pursuant to settlement agreement with LiveNation/Insomniac. Last payment due December 2022. Payments include a 40% contingency fee to outside counsel.

COMMISSION STAFF

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3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 8

COLISEUM COMMISSION BUDGET FY 2020-2021

AL NAIPO

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

Before the Commission are two proposed budgets for the operating expenses of the Commission for fiscal year 2020-2021. (see **Attachment 8.1**) There is a budget provided by staff seeking revenue to meet most administrative and support services and there is the budget previously submitted and approved by USC and the Commission in 2017 for those same costs.

Revenue

The FY 2020-2021 revenue budget for the Coliseum Commission’s operating costs pursuant to Lease and Agreement Section 4.2 is proposed at \$484,451, reflecting an increase above the \$389,264 amount previously budgeted. The proposed increase reflects additional funds for administrative and support services not reflected in the March 2017 budget letter from USC to the Commission for FY 2020-2021.

Expenditures

The total expenditures budget for FY 2021 is estimated at \$1,056,615 and reflects an increase of \$64,490, or 6.5% from the prior year’s expenditure budget. Most of that increase, 61%, is attributed to a rise in CalPERS employee pension costs which are not covered per the lease agreement between the Commission and USC.

At the Commission’s regular meeting of June 25, 2020, the Commission continued action on adopting a FY 21 budget but indicated a preference to adopting the budget put forth by USC as noted previously, instead of seeking increased revenue from USC. As a result, any shortfall would be met by the Coliseum Association and or Coliseum Foundation, both nonprofits created by the Coliseum Commission whose respective Articles of Incorporation provide for financial assistance for the continued administration and operational expenses of the Coliseum Commission.

LOS ANGELES MEMORIAL COLISEUM COMMISSION

Proposed Budgets
Fiscal Year 2020-21

Line Item	FY 2019-20 Budget	FY 2020-21 LAMCC Budget Proposed	FY 2020-21 USC Budget Proposed	FY 2020-21 Change
Revenue:				
Operating	378,411	484,451++	389,764	94,687
Retiree health insurance premiums	173,900	173,900	173,900	-
Interest				
Total revenue	552,311	658,351	563,664	94,687
Expenditures:				
Administrative support services	398,000	421,051	421,051	-
Retired health insurance premiums	173,900	173,900	173,900	-
Employee pension	358,725	409,974	409,974	
Accounting services	38,000	39,900	39,900	-
Audit and tax	20,000	20,000	20,000	-
Miscellaneous	3,500	3,500	3,500	-
Total expenditures	992,125	1,068,325	1,068,325	-
Surplus (Deficit)	(439,814)	(409,974)	(504,661)	(94,687)
Budgeted positions	2	2	2	-

(++) Although the March 22, 2017 budget letter from USC indicates that USC will fund the Coliseum Commission's operating expense budget of \$389,764 for FY 2021, the total administrative costs for that period will be in excess of that amount.

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

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SITE OF 1932 AND 1984
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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 9

LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT

DAVID GALAVIZ

Proposed Action:

RECEIVE and **FILE** the Los Angeles Memorial Coliseum General Manager's Report from David Galaviz, USC Associate Vice President for Government and Community Relations.

Overview:

USC's Los Angeles Memorial Coliseum General Manager's Report was received by the Commission's Chief Administrative Officer on September 18, 2020 from Coliseum General Manager Joe Furin. (see **Attachment 9.1**).

The report summarizes event operations and planned and in-progress projects.

LOS ANGELES MEMORIAL
COLISEUM

**University of Southern California
Coliseum Management Report
Period Covered...June 15, - Sept. 15, 2020**

1. **Administrative and Operational Update.** With the exception of commercial film and photo shoots, which LA County Health Department approved in mid-June, the Coliseum has been closed to event activity since Mid-March due to the COVID-19 pandemic. The majority of Coliseum employees have been working from home during this time with only essential, maintenance operations crews working in the stadium, or those needed for a film shoot.

2. **Event Activity.**
 - A. Completed Events
 - i. Aug. 4, Mitty Moo Production/Tipico Online Sportsbook commercial
 - ii. Aug. 15, Min Wedding Engagement photo shoot
 - iii. Sept. 2, Alicia Keys “Lift Every Voice and Sing” video shoot. Note – this video was produced by the NFL and aired on every broadcast prior to the start of all NFL games opening weekend Sept. 10-14
 - i. Link - <https://youtu.be/Wzj1bBuH04s>
 - iv. Sept. 10-11, Corner Shop Productions/Pistachio commercial

 - B. Upcoming Events
 - i. USC Trojans 2020 Football Season. On August 11, the Pac 12 Conference postponed all sport competitions through the end of the 2020 calendar year affecting the six home games the Trojans had scheduled this fall. To date, there is no word on when the games will be rescheduled though there is speculation games could be played in the Spring.
 - ii. Sept. 21 – Oct. 2, Netflix/Lucifer tv show filming
 - iii. Sept. 22 – Thom Browne Designer Paris 2021 photo shoot
 - iv. Other events remain tentative as we await official approval to re-open and the football schedule to be finalized.

3. **Project Report.** Most project and facility repair work has been suspended during this period, with the exception of tasks that can be performed if workers and contractors could operate under health and safety guidelines (i.e. the wearing of face masks and maintaining social distance).

END OF REPORT

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AGENDA ITEM # 10

UPDATE ON EXPOSITION PARK ACTIVITIES

ANA LASSO

Proposed Action:

RECEIVE and **FILE** the Office of Exposition Park Management report presented by OEPM
General Manager Ana Lasso.

The Commission will be provided with an update on activities throughout Exposition Park, including the current Master Park Plan.

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AGENDA ITEM # 11

UPDATE FROM LOS ANGELES FOOTBALL CLUB

BENNY TRAN

Proposed Action:

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

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AGENDA ITEM # 12

LOS ANGELES MEMORIAL COLISEUM ASSOCIATION DISSOLUTION

AL NAIPO

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

Overview

Previously, the Commission indicated its intent to recommend that the Coliseum Association, a tax exempt 501(c)(3) public benefit organization formed prior to the current Coliseum management agreement, be dissolved and that a new nonprofit, the Coliseum Foundation, be established to then replace the Association, performing much the same functions.

In July 2020, the IRS granted 501(c)(3) tax exempt status to the Coliseum Foundation.

Staff is recommending that in advance of any action by the Association's Board to dissolve the Association, that the Commission which created the Association, approve of dissolving the Association and replacing it with the Coliseum Foundation.

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AGENDA ITEM # 13

LOS ANGELES MEMORIAL COLISEUM FOUNDATION FUND

AL NAIPO

Proposed Action: (DISCUSSION and POSSIBLE ACTION)

Overview

The IRS granted 501(c)(3) tax exempt status to the Coliseum Foundation in July 2020. Per the previous direction by the Commission, the Los Angeles Memorial Coliseum Association would seek to dissolve with the Foundation taking over the core duties of the nonprofit Coliseum Association.

In July 2020, the Foundation approved expanding its Board of Directors to up to 36 members.

The Association and the Foundation will convene immediately following today's Commission meeting. The Association Board of Directors is expected to consider dissolution.

Staff is recommending that the Commission direct staff to create a Coliseum Foundation Fund to replace the current Coliseum Association Fund should the Association approve of dissolution and that any and all funds contained in the Coliseum Association Fund be transferred to the Coliseum Foundation Fund per the Association's Articles of Incorporation, which state that any remaining funds "shall be distributed to the Coliseum Commission for a public purpose, or to such entity designated by the governing board of the Coliseum Commission; provided however that any such entity so designated, whether a nonprofit fund, foundation or corporation, is organized and operated exclusively for charitable purposes and has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code..."