

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

Thursday, February 27, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, February 27, 2020, and was called to order at 2:38 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr.
Ms. Suzy Shuster
Ms. Rosalind Wyman
Ms. Anita DeFrantz

Six (6) and a quorum

ABSENT: Mr. Mark Ridley–Thomas
Mr. George L. Pla (Alternate)
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, Co-Counsel

ALSO PRESENT:	Mr. David Galaviz	Ms. Claudia Gutierrez
	Mr. Tom LaBonge	Mr. Matt Johnson
	Ms. Anna Lasso	Mr. Joe Furin
	Ms. Marina Fote	Mr. Dan Stimmler
	Mr. Bryce Brown	Ms. Armine Sargsyan
	Ms. Nora Gutierrez	

3. President **HAHN** commented on her earlier conversation with USC Interim Senior Vice President for University Relations Sam Garrison. USC agreed to prioritize renovating the restrooms near the Commission Meeting Room as well as examining facilities throughout the Coliseum for ADA compliance.

President **HAHN** noted she appreciates the working relationship and partnership with the University.

4. **RECEIVED** public comment from Mr. Tom LaBonge, who presented maps of the 1932 and 1984 Olympics and the Olympic Movement to CAO **NAIPO**. Mr. LaBonge provided an update on the progress of the Mike Haynes Raiders Court of Honor plaque and presented the Commission with a \$5,000 donation for the plaque.
5. **APPROVED** a motion from Commissioner **WYMAN**, seconded by Commissioner **DeFRANTZ**, to accept the Minutes of the Commission's Regular Meeting on January 23, 2020.

Ayes: **HAHN, RIVERA, PRICE, WYMAN, SHUSTER, DeFRANTZ**
Absent: **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.

President **HAHN** requested a report back from Commission Counsel on the Coliseum Foundation's bylaws regarding transferring funding to the Commission.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Coliseum General Manager's Report.

MR. DAVID GALAVIZ expressed USC President Carol Folt's desire to attend the Commission meeting and noted that she was unable to attend due to a prior commitment.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update from Expo Park Management.

Commissioner **SHUSTER** requested a report back from the Office of Exposition Park Management on the number of benches for Expo Park visitors that are included in the master plan.

10. **APPROVED** a motion by President **HAHN** and seconded by Commissioner **PRICE**, to designate as a public interest event the July 4 Community Festival requested by the City of Los Angeles' Ninth District Office.

Ayes: HAHN, RIVERA, PRICE, WYMAN, SHUSTER, DeFRANTZ

Absent: RIDLEY-THOMAS,

Abstain:

11. **ADJOURNED** at 3:23 pm.



Secretary