

**MINUTES OF REGULAR MEETING OF THE
LOS ANGELES MEMORIAL COLISEUM FOUNDATION
BOARD OF DIRECTORS**

Wednesday, July 15, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Foundation (“Foundation”) Board of Directors was held virtually and via teleconference on Wednesday, July 15, 2020, and was called to order at 10:34 a.m. by President **RIVERA**.

2. ROLL CALL

PRESENT: Mr. Solomon Rivera, President
Mr. Curren D. Price, Jr., Vice President
Mr. George L. Pla, Treasurer
Ms. Anita DeFrantz

Four (4) and a quorum

STAFF PRESENT: Mr. Al Naipo, Executive Director
Mr. Michael Custodio, Co-Counsel
Ms. Sonia Chan, Co-Counsel

3. No public comment.
4. **APPROVED** a motion from Director **PRICE**, seconded by Director **PLA**, to accept the Minutes of the Foundation's Regular Meeting on June 25, 2020.

Ayes: RIVERA, PRICE, PLA, DeFRANTZ
Absent:
Abstain:

5. **APPROVED** a motion by President **RIVERA**, seconded by Director **PRICE**, to create the Ad Hoc Fundraising Committee, and appoint Director **PLA** as Chair and Director **DeFRANTZ** as a member.

Ayes: RIVERA, PRICE, PLA, DeFRANTZ
Absent:
Abstain:

6. **APPROVED** a motion by Director **PLA**, seconded by Director **PRICE**, to expand the Foundation Board of Directors not to exceed thirty-six (36), and for Foundation staff to meet with counsel to revise Foundation bylaws to reflect the approved expansion.

Ayes: RIVERA, PRICE, PLA, DeFRANTZ
Absent:
Abstain:

7. **APPROVED** a motion by President **RIVERA**, seconded by Director **DeFRANTZ**, to create the Ad Hoc Director Expansion Committee, and appoint Director **PLA** as Chair and Director **PRICE** as a member.

Ayes: RIVERA, PRICE, PLA, DeFRANTZ
Absent:
Abstain:

8. **RECEIVED AND FILED**, without objection, the Foundation Update.

9. **ADJOURNED** at 11:03 a. m.


Secretary