

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

Thursday, April 23, 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 Thursday, April 23, 2020, and was called to order at 3:32 p.m. by President **RIVERA**.

**2. ROLL CALL**

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

Two (2) and a quorum

STAFF PRESENT: Mr. Al Naipo, Executive Director  
Ms. Caitlin Taylor, Co-Counsel

ALSO PRESENT: Ms. Anita DeFrantz  
Mr. George L. Pla

3. No public comment.
4. **APPROVED** a motion from Vice President **PRICE**, seconded by President **RIVERA**, to accept the Minutes of the Foundation's Regular Meeting on February 27, 2020.

**Ayes: RIVERA, PRICE**

**Absent:**

**Abstain:**

5. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Foundation Financial Report.
6. **APPROVED** a motion by Vice President **PRICE** and seconded by President **RIVERA**, to install Mr. George L. Pla as a Director of the Foundation.

**Ayes: RIVERA, PRICE**

**Absent:**

**Abstain:**

7. **APPROVED** a motion by Vice President **PRICE** and seconded by President **RIVERA** to elect Director **PLA** as Foundation Treasurer.

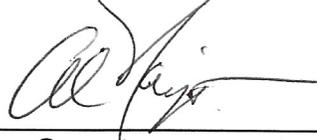
**Ayes: RIVERA, PRICE**

**Absent:**

**Abstain:**

8. **ADJOURNED** at 3:42 pm.

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Secretary