

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

Thursday, September 17, 2015

1. CALL TO ORDER

The Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, September 17, 2015, and was called to order at 2:49 p.m. by President **RIDLEY-THOMAS**.

2. ROLL CALL

PRESENT: Mr. Mark Ridley-Thomas, President
 Mr. William Chadwick, Vice President (arrived at 3:14 p.m.)
 Mr. Curren D. Price, Jr.

ABSENT: Mr. Ricardo Lara (Non-voting)
 Mr. Reginald B. Jones-Sawyer (Non-voting)
 Mr. Don Knabe (Alternate)
 Mr. Tom LaBonge (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, CAO and Secretary
 Mr. Thomas J. Faughnan, Co-Counsel
 Ms. Rene Gilbertson, Co-Counsel
 Mr. Steven Hong, Co-Counsel

ALSO PRESENT: Mr. Joe Furin
 Ms. Ana Lasso

3. PUBLIC COMMENT

The following speakers addressed the Commission regarding the Sports Arena redevelopment project:

- A. Mr. Alejandro Lara, Chief Operating Officer of Blue Green Preservation and Development, LLC
- B. Ms. Diane Sher, member of the public
- C. Mr. Drexel Johnson Muhammad, Executive Director and Founder of the Young Black Contractors Association
- D. Mr. Ruben Gonzalez, Los Angeles Area Chamber of Commerce
- E. Ms. Noreen McClendon, Executive Director of Concerned Citizens of South Central Los Angeles

4. PRESIDENT'S COMMENTS

There were no President's comments.

5. UPDATE ON THE LOS ANGELES FOOTBALL CLUB'S (LAFC) HISTORIC INTERPRETIVE AND LOCAL WORKER HIRE PLANS

Mr. Tom **PENN**, President and Co-Owner of LAFC and Ms. Ayahlushim **GETACHEW**, of Aesa, Inc. and AG Consultants presented an update of the status of the Sports Arena redevelopment project, the historic interpretive program, and the local worker hire plan.

6. PROPOSED ADDENDUM TO THE CERTIFIED ENVIRONMENTAL IMPACT REPORT FOR THE LOS ANGELES MEMORIAL SPORTS ARENA REDEVELOPMENT PROJECT (THE PROJECT)

Ms. Stephanie **EYESTONE-JONES**, President of Eyestone Environmental, and Mr. D.J. **MOORE**, of Latham & Watkins, presented an overview of the Addendum to the Certified EIR. The Commission members asked questions and there was a general discussion.

ACTION: Moved by Commissioner **PRICE**, seconded by Commissioner **CHADWICK** and unanimously carried, the Proposed Addendum to the Certified EIR for the Los Angeles Memorial Sports Arena Redevelopment Project was approved.

7. PROPOSED PROJECT AGREEMENT BETWEEN THE LOS ANGELES MEMORIAL COLISEUM COMMISSION AND THE UNIVERSITY OF SOUTHERN CALIFORNIA

Mr. **FAUGHNAN** provided a summary of the Agreement. The Commission members asked questions and there was a general discussion.

ACTION: Moved by Commissioner **PRICE**, seconded by Commissioner **CHADWICK** and unanimously carried, the Proposed Project Agreement between the Los Angeles Memorial Coliseum Commission and the University of Southern California was approved.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 3:40 p.m.

NEXT MEETING

The next Regular Meeting is scheduled for Thursday, October 29, 2015 at 2:30 p.m.


Secretary