

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

Thursday, April 25, 2019

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, April 25, 2019, and was called to order at 2:40 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Mark Ridley-Thomas
Ms. Rosalind Wyman
Ms. Anita DeFrantz (Alternate)
Mr. Mark E. Pulido (Alternate)

Five (5) and a quorum

ABSENT: Mr. Curren D. Price, Jr.
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Ms. Holly J. Mitchell (Non-voting)
Ms. Sonia Chan, Co-Counsel
Ms. Caitlin Taylor, Co-Counsel

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Latayvius Alberty, Co-Counsel
Mr. Michael Custodio, Co-Counsel
Ms. Noreen Vincent, Co-Counsel

ALSO PRESENT: Mr. Larry Hafetz
Mr. Scott Kuhn
Mr. Skip Miller
Ms. Mary Wickham
Mr. David Galaviz
Ms. Melisa Salazar
Mr. Mark Baucum
Ms. Jacquelyn Horton
Mr. Joe Furin
Mr. Dan Stimmler
Ms. Anjeanette Arakawa
Ms. Theodora Oyie

3. President **HAHN** commented on the celebration event of the Tom Bradley Induction Ceremony into the Los Angeles Memorial Coliseum Court of Honor held on Thursday, April 25, 2019.
4. **RECEIVED** public comment from **Diane Sher** who suggested that the City of Los Angeles or the County of Los Angeles purchase the naming rights to the Los Angeles Memorial Coliseum if the naming issue remained unresolved.
5. **APPROVED** a motion from Commissioner **RIVERA**, seconded by Commissioner **PULIDO**, to accept the Minutes of the Commission's Regular Meeting on March 28, 2019.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA,
WYMAN AND PULIDO**
Absent: **PRICE**

6. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **RIVERA**, to receive and file the Chief Administrative Officer's report.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA,
WYMAN AND PULIDO**
Absent: **PRICE**

7. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **RIVERA**, to receive and file the Coliseum Commission financial report.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA,
WYMAN AND PULIDO**
Absent: **PRICE**

8. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **PULIDO**, to receive and file the University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA,
WYMAN AND PULIDO**
Absent: **PRICE**

Commissioner **WYMAN** requested David Galaviz to provide the number of diversity programs as well as the number of women contract workers.

9. UPDATE ON PUBLIC INTEREST EVENT – WALK FOR WISHES 2019

APPROVED a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **RIVERA**, to receive and file the update on the public interest event Walk for Wishes that took place on Saturday, April 6, 2019.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA,
 WYMAN AND PULIDO**
Absent: **PRICE**

10. UPDATE FROM LOS ANGELES FOOTBALL CLUB

By Common Consent, there being no objection, this item was continued to the next meeting.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA,
 WYMAN AND PULIDO**
Absent: **PRICE**

The Commission entered closed session at 3:05 p.m.

**CS-1 Conference with Legal Counsel – Anticipated Litigation
(California Government Code Section 54956.9)**

There was no reportable action.

The Commission entered open session at 3:30 p.m.

11. ADJOURNED at 3:31 p.m.



Secretary