

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
NOTICE OF
REGULAR MEETING**

Wednesday, October 3, 2012
2:30 p.m. Coliseum Board Room
3911 South Figueroa Street, Los Angeles, California 90037

At the discretion of the Commission, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

A G E N D A

CALL TO ORDER

APPROVAL OF MINUTES

Regular Meeting of September 5, 2012

PUBLIC COMMENT

OPEN SESSION

1. General Announcements
2. Update regarding Special Meeting of May 14
 - a. Status of Amended and Restated USC Lease, as approved
 - b. Status of request to State of California for Non-Disturbance Agreement, as instructed
 - c. Status of other contingent USC-State Agreements, as specified in Amended and Restated USC Lease Section 17.12
3. Financial Report
 - a. Monthly reports – July 2012 and August 2012
 - b. Financial projections through November 30, 2012
 - c. State Controller annual reports – deadline of October 18
4. Report from Coliseum Association Board of Directors Meeting of October 3, 2012
5. Supplemental Report on October 13 Relocation of NASA Space Shuttle *Endeavour* to Exposition Park
6. Information Item -- Possible Use of the Coliseum in August 2014 for the Opening Ceremony of the 2014 World Firefighters Games
7. Electromagnetic Energy Report / RF Emission Levels associated with Crown Castle/NextG Distributed Antenna System (DAS) installation at the Coliseum
8. Events Report
 - a. Completed events
 - b. Upcoming events
 - c. Contracted events

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 - a. Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
 - b. Case: Eduardo Ostrogovich/Strategic Sports Group LLC vs. Los Angeles Memorial Coliseum Commission, BC 482701
 - c. Case: Los Angeles Times LLC, et al. vs. Los Angeles Memorial Coliseum Commission, BS 138331
 - d. Case: eGlobal ATM LLC vs. Los Angeles Memorial Coliseum Commission, filed in Davis County, Utah, Civil Case no. 120700729
 - e. Case: Al Franken vs. Los Angeles Memorial Coliseum Commission, BC 492060
2. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b));
 - a. Significant Exposure to Litigation (one or more cases)
3. Conference with Real Property Negotiators (Government Code Section 54956.8):
 - a. Property: Los Angeles Memorial Coliseum
 - i) Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members
 - ii) Negotiating Parties: Coliseum Commission; California African-American Museum; Other Potential Tenants/Licensees
 - iii) Under Negotiation: Both Price and Terms of Payment
 - b. Property: Los Angeles Sports Arena
 - i) Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members
 - ii) Negotiating Parties: Coliseum Commission; Operation Smile, Inc.; Other Potential Tenants / Licensees
 - iii) Under Negotiation: Both Price and Terms of Payment
4. Public Employee Performance Evaluation (Government Code Section 54957)
 - a. Title: Interim General Manager

OPEN SESSION

ADJOURNMENT

Meeting schedule through February 2013 (all meetings at 2:30pm unless otherwise indicated):

- >> Wednesday, November 7, 2012 (3:00pm start time)
 - >> Wednesday, December 5, 2012
 - >> Wednesday, January 9, 2013
 - >> Wednesday, February 6, 2013
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NOTICE: Persons having matters before the Los Angeles Memorial Coliseum Commission should read the following notice in connection with prohibited contributions to members of this agency.

The regular meetings of the Coliseum Commission are open to the public. A member of the public may address the Commission on any Agenda item, and a request to address the Commission must be submitted in person to the Chief Administrative Officer of the Commission prior to the start of the meeting. The Commission may limit the public input on any item, based on the number of people requesting to speak and the business of the Commission. In addition, a member of the public has the right to address the Commission on items of interest which is within the subject matter jurisdiction of the Commission during the Public Comment portion of the Agenda.

NOTICE TO PERSONS HAVING MATTERS BEFORE THIS AGENCY REGARDING PROHIBITED CONTRIBUTIONS

Any person to a proceeding before this Commission involving a license, permit, or other entitlement (including all entitlements for land use, contracts -- other than competitively bid labor or personal employment contracts -- and all franchises) must disclose on the record any contributions in excess of \$250.00 to any elected or appointed officer of the Commission, including alternates, made within the preceding 12 months by the party, or his or her agent. The California contributions limitations of Government Code Section 84308 also prohibit contributions in excess of \$250.00 for three months following the date of any final decision rendered by the Commission in such proceeding. Commissioners who have received such contributions within the past 12 months may not participate in the proceeding. Also, Commissioners may not receive such contributions while a matter affecting a contributor is pending.

As a covered entity under Title II of the Americans with Disabilities Act, the Coliseum Commission does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 48 hours in advance of the need. Requests received less than 48 hours prior to the need will be accommodated to the best of the Commission's ability. For more information or to declare a need, contact the Office of the General Manager at (213) 765-6387. For updated meeting schedules, please see the schedule listed at the end of the agenda above.