

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

Wednesday, January 9, 2013
2:30 p.m. Commission 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 December 5, 2012

PUBLIC COMMENT

OPEN SESSION

President's Comments

1. General Announcements

- a. Ex-officio Member Position appointed by the Speaker of the State Assembly
- b. Freeway Sign – Usage/Cost Reduction from Installation of LED Lights
- c. LAPD Gun Buyback Event of December 26, 2012
- d. LAPD Use of Sports Arena for Staging for Kingdom Day Parade on January 19, 2013
- e. Administrative Holiday – January 21, 2013
- f. Update-FM Global Report on Loss Prevention Measures
- g. Update-Trademark Applications

2. Update regarding Special Meeting of May 14

- a. Update on Section 17.12 of the Amended and Restated USC-Coliseum Commission Lease regarding Transaction Contingency Agreements between USC and the State of California
- b. Coliseum Commission Report to the Board of Directors, California Science Center
- c. Possible Los Angeles Proposal for 2024 Summer Olympics Games

3. Report of Ad Hoc Task Force to Review the Joint Powers Authority Agreement

4. Financial Report

- a. Monthly report for November 1-30, 2012
- b. Update on Projections for Commission Financial Position
- c. CalPERS-Coliseum Commission Account Valuation Report as of June 30, 2011

5. Events Update
 - a. Completed events
 - b. Upcoming events
 - c. Contracted events

6. Update – Filming Activity Report for 2012 at Coliseum/Sports Arena

CLOSED SESSION

- 1-X. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b))
(one or more cases)

- 2-X. 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
 - f. Case: Martin Gutierrez vs. Los Angeles Memorial Coliseum Commission et al., BC 489225

- 3-X. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - a. Property: Los Angeles Memorial Coliseum.
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; State of California
Under Negotiation: Both Price and Terms of Payment

 - b. Property: Los Angeles Memorial Sports Arena
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; State of California
Under Negotiation: Both Price and Terms of Payment

 - c. Property: 3843 Grand Avenue.
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; University of Southern California
Under Negotiation: Both Price and Terms of Payment

 - d. Property: 3990 S. Vermont Avenue; 901 W. Martin Luther King, Jr. Blvd; 3987 Menlo Avenue; 3789 Menlo Avenue; 3777-81 Menlo Avenue.
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; State of California
Under Negotiation: Both Price and Terms of Payment

- 4-X. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - a. Property: Los Angeles Memorial Sports Arena
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; Potential Tenants/Licensees
Under Negotiation: Both Price and Terms of Payment

b. Property: Los Angeles Memorial Coliseum

Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members

Negotiating Parties: Coliseum Commission; National Football League Players Association, Inc.; 360 Events, Inc.; Latin Entertainment, Inc.; Other Potential Tenants/Licensees

Under Negotiation: Both Price and Terms of Payment

OPEN SESSION

ADJOURNMENT

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

>> Wednesday, February 6, 2013

>> Wednesday, March 6, 2013

>> Wednesday, April 3, 2013

>> Wednesday, May 1, 2013

>> Wednesday, June 5, 2013

NOTICE: 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.

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.

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.

**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.