

AMENDMENT TO THE "AMENDED AND RESTATED
LOS ANGELES MEMORIAL COLISEUM
COMMISSION MANAGEMENT AGREEMENT"

THIS AMENDMENT to the "Amended and Restated Los Angeles Memorial Coliseum Management Agreement" is made between the County of Los Angeles ("County"), the City of Los Angeles ("City") and the California Museum of Science and Industry ("Museum").

RECITALS

County, City and Museum are parties to the "Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement" dated November 9, 1976 (hereinafter referred to as "Joint Powers Agreement"). By this Joint Powers Agreement, and amendments thereto, the parties have established the Los Angeles Memorial Coliseum Commission and have empowered and authorized the Commission to manage, operate and maintain the Los Angeles Memorial Coliseum and Los Angeles Memorial Sports Arena.

The Commission, in cooperation with the County, City, Museum and other parties involved in the Exposition Park community, has been actively involved in improving the Exposition Park complex to better serve the public interest and meet the needs of both the local community and citizens of the Los Angeles area, including the improvement and expansion of public parking facilities for patrons of the Park and its various venues.

In furtherance of these efforts, the parties desire to empower and authorize the Commission to acquire by purchase or

means other than condemnation parking lots or parking areas, either within or outside the boundaries of Exposition Park, to be used in connection with the activities of the Coliseum and Sports Arena or other structures in the Park.

NOW, THEREFORE, IT IS AGREED that Section 13 of the Joint Powers Agreement shall be amended to read as follows:

"13. The Commission shall have power, upon an affirmative vote of at least seven (7) members of the Commission at a meeting of the Commission, to acquire, operate, manage and control parking lots or parking areas, either within or outside the boundaries of Exposition Park in the City, to be used in connection with the activities of any of the Commission's facilities or structures in Exposition Park in the City, including the Coliseum and Sports Arena. The power to acquire parking facilities by condemnation is expressly withheld from the Commission. Title to all parking lots or parking areas acquired by the Commission shall vest in the District upon the expiration or termination of this agreement or any extension thereof."

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IN WITNESS WHEREOF, the parties have caused this Amendment to be executed and attested by their duly authorized officers, and their officials seals to be hereto affixed, as of the dates indicated.

ATTEST:

Larry J. Montellh
Executive Officer/
Clerk, Board of Supervisors

By: Cynthia A Benson
Deputy

COUNTY OF LOS ANGELES

By: Edmund D. Edelman
Chairman, Board of Supervisors

Date of Execution by County:
January 17, 1987

APPROVED AS TO FORM:

DE WITT W. CLINTON
County Counsel

By: Donovan M. Main
DONOVAN M. MAIN
Assistant County Counsel

ATTEST:

Elias Martinez, City Clerk

By: William Speer
Deputy

CITY OF LOS ANGELES

By: Tom Bradley
Mayor

APPROVED AS TO FORM AND LEGAILITY:

JAMES K. HAHN
City Attorney

By: Thomas C. Bonaventura
THOMAS C. BONAVENTURA
Assistant City Attorney

ATTEST:

By

[Signature]
Secretary

CALIFORNIA MUSEUM OF SCIENCE
AND INDUSTRY

By

[Signature]
President

Date of Execution by Museum:

February 3, 1959

APPROVED AS TO FORM:

JOHN K. VAN DE KAMP
Attorney General

By

[Signature]
NORMAN FLETTE
Deputy Attorney General

APPROVED: State and Consumer Services Agency

By

[Signature]

Department of General Services

By

FOR	POLICY	BUDGET
Department of General Services		
APPROVED		
<u>[Signature]</u>		
FEB 2 1990		
By	ELIZABETH YOST Chief Deputy Director	