

AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, April 23, 2020 at 2:30 p.m.

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to all, or a majority of all, of the Coliseum Commission members by any person in connection with a matter subject to discussion or consideration at an open meeting of the Coliseum Commission, are disclosable public records under the California Public Records Act. These public records may be viewed at 3911 S. Figueroa Street, Los Angeles, CA 90037, at the web page <http://lamcc.lacounty.gov/Meetings> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mr. Andres Robles, anrobles@bos.lacounty.gov, (213) 893-0202.

(POSTED: Monday, April 20, 2019 at 2:30 p.m.)

MEMBERS:

County of Los Angeles

Ms. Janice Hahn, President
Mr. Mark Ridley-Thomas
Ms. Anita DeFrantz, Alternate

City of Los Angeles

Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr.

State of California

Ms. Suzy Shuster
Mr. George L. Pla

State Senate

Ms. Holly J. Mitchell¹

State Assembly

Mr. Reginald B. Jones-Sawyer, Sr.²

STAFF:

Chief Administrative Officer & Secretary
Treasurer
Controller
Co-Counsel
Co-Counsel
Co-Counsel
Co-Counsel
Co-Counsel

Mr. Al Naipo
Mr. Keith Knox
Ms. Arlene Barrera
Ms. Sonia Chan
Ms. Caitlin Taylor
Ms. Noreen Vincent
Mr. Michael Custodio
Mr. Robert Moore

At the discretion of the Los Angeles Memorial Coliseum Commission ("Commission"), all items appearing in this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

^{1 2}Ex-officio (non-voting)

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESIDENT'S COMMENTS**
- 4. GENERAL PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 27, 2020**
- 6. CHIEF ADMINISTRATIVE OFFICER'S REPORT** (Receive and file)
- 7. COLISEUM COMMISSION FINANCIAL REPORT** (Receive and file)
- 8. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT** (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
- 9. UPDATE FROM LOS ANGELES MEMORIAL COLISEUM ASSOCIATION**
(Discussion and possible action)
- 10. UPDATE FROM LOS ANGELES MEMORIAL COLISEUM FOUNDATION**
(Discussion and possible action)
- 11. COLISEUM COMMISSION ELECTIONS** (Discussion and possible action)
- 12. ADJOURNMENT**

Next Meeting: June 25, 2020

NOTICE: All 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 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 Los Angeles Memorial Coliseum Commission does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting Mr. Andres Robles at (213) 893-0202.

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.

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra oficina al (213) 893-0202.

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

Thursday, February 27, 2020

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, February 27, 2020, and was called to order at 2:38 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr.
Ms. Suzy Shuster
Ms. Rosalind Wyman
Ms. Anita DeFrantz

Six (6) and a quorum

ABSENT: Mr. Mark Ridley–Thomas
Mr. George L. Pla (Alternate)
Ms. Holly J. Mitchell (Non-voting)
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Sonia Chan, Co-Counsel
Mr. Michael Custodio, Co-Counsel

ALSO PRESENT:	Mr. David Galaviz	Ms. Claudia Gutierrez
	Mr. Tom LaBonge	Mr. Matt Johnson
	Ms. Anna Lasso	Mr. Joe Furin
	Ms. Marina Fote	Mr. Dan Stimmler
	Mr. Bryce Brown	Ms. Armine Sargsyan
	Ms. Nora Gutierrez	

3. President **HAHN** commented on her earlier conversation with USC Interim Senior Vice President for University Relations Sam Garrison. USC agreed to prioritize renovating the restrooms near the Commission Meeting Room as well as examining facilities throughout the Coliseum for ADA compliance.

President **HAHN** noted she appreciates the working relationship and partnership with the University.

4. **RECEIVED** public comment from Mr. Tom LaBonge, who presented maps of the 1932 and 1984 Olympics and the Olympic Movement to CAO **NAIPO**. Mr. LaBonge provided an update on the progress of the Mike Haynes Raiders Court of Honor plaque and presented the Commission with a \$5,000 donation for the plaque.
5. **APPROVED** a motion from Commissioner **WYMAN**, seconded by Commissioner **DeFRANTZ**, to accept the Minutes of the Commission's Regular Meeting on January 23, 2020.

Ayes: **HAHN, RIVERA, PRICE, WYMAN, SHUSTER, DeFRANTZ**
Absent: **RIDLEY-THOMAS,**
Abstain:

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.
7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.

President **HAHN** requested a report back from Commission Counsel on the Coliseum Foundation's bylaws regarding transferring funding to the Commission.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Coliseum General Manager's Report.

MR. DAVID GALAVIZ expressed USC President Carol Folt's desire to attend the Commission meeting and noted that she was unable to attend due to a prior commitment.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update from Expo Park Management.

Commissioner **SHUSTER** requested a report back from the Office of Exposition Park Management on the number of benches for Expo Park visitors that are included in the master plan.

10. **APPROVED** a motion by President **HAHN** and seconded by Commissioner **PRICE**, to designate as a public interest event the July 4 Community Festival requested by the City of Los Angeles' Ninth District Office.

Ayes: HAHN, RIVERA, PRICE, WYMAN, SHUSTER, DeFRANTZ
Absent: RIDLEY-THOMAS,
Abstain:

11. **ADJOURNED** at 3:23 pm.

Secretary

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



SITE OF 1932 AND 1984 OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES

COMMISSION MEMBERS**COUNTY OF LOS ANGELES**

JANICE HAHN, PRESIDENT
MARK RIDLEY-THOMAS
ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

SOLOMON RIVERA
VICE PRESIDENT
CURREN D. PRICE, JR.

STATE OF CALIFORNIA

SUZY SHUSTER
GEORGE L. PLA

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 6**CHIEF ADMINISTRATIVE OFFICER'S REPORT****AL NAIPO**

Proposed Action: **RECEIVE** and **FILE** the Chief Administrative Officer's report.

A. Coliseum Commissioner Rosalind Wyman

Commissioner Rosalind Wyman resigned from the Coliseum Commission and the Coliseum Foundation in February citing personal reasons. Commissioner Wyman initially served on the Commission in the late 1950's and was tapped again to serve by Governor Brown in 2018. The Coliseum Commission thanks her for service and support of the Los Angeles Memorial Coliseum.

B. Update on Coliseum Trademarks

The trademark renewal process is underway and per the Commission's decision to renew all existing trademarks that should be completed by the June 2020 deadline. Staff will provide an update at the next Commission meeting.

C. Walk for Wishes

The Make-A-Wish Foundation's 2020 Walk for Wishes set to be held at the Coliseum on Saturday, April 4, 2020 was canceled due to safety concerns arising from the COVID-19 outbreak. The Commission had approved the organization's request that it be designated as a public interest event.

D. Arts Summit Public Interest Event

The Los Angeles County Department of Arts and Culture submitted a request in early March for a public interest event at the Coliseum for its annual Arts Internship Program Arts Summit on June 24, 2020. However, with the COVID-19 outbreak and gathering restrictions, the group has subsequently withdrawn that request.

E. Court of Honor Consideration – Peter Ueberroth

Following a letter to the Commission from a group of private individuals urging consideration for 1984 Olympics organizer Peter Ueberroth to be included in the Coliseum Court of Honor, staff is continuing to investigate that nomination and will report back with a recommendation at the next Commission meeting.

The LA84 Foundation has also pledged its support.

F. Exposition Park Master Plan SEIR

Exposition Park management is convening a virtual public meeting Wednesday, April 29, 2020 at 5pm to discuss a draft of its Subsequent Environmental Impact Report as it relates to its Master Park Plan which Expo Park General Manager Ana Lasso presented to the Commission last year.

The purpose of the Draft SEIR is to analyze potential environmental impacts to that 25-year Master Plan.

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
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AGENDA ITEM # 7

COLISEUM COMMISSION FINANCIAL REPORT

AL NAIPO

Proposed Action: **RECEIVE** and **FILE** the financial report of the Coliseum Commission

The office of Auditor-Controller provided the Commission with the third quarter financial report of FY 2019-2020 for the period January 1, 2020 to March 31, 2020.

As of March 31, 2020, the general account of the Coliseum Commission had a balance of \$600,825.96 (see **Attached 7.1**).

As of March 31, 2020, the Coliseum Association account reflected a balance of \$557,896.82 (see **Attached 7.1**).

The Budget vs. Actual for the same period indicates a decrease of \$86,835 in net assets (see **Attached 7.2**).

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE QUARTER ENDED MARCH 31, 2020**

		Coliseum Association Fund V86	L.A. Coliseum Fund V87	Total
Beginning Cash Balance as of January 1, 2020		\$ 556,175.91	\$ 689,382.08	\$ 1,245,557.99
Receipts:				
Interest	1/1/2020	\$ 565.43	\$ 1,197.78	\$ 1,763.21
Restitution	1/10/2020		\$ 500.00	\$ 500.00
Funds Received from USC for Operating Expenses	1/13/2020		\$ 31,534.00	\$ 31,534.00
Funds Received from USC for Retiree Health	1/13/2020		\$ 14,308.83	\$ 14,308.83
Restitution	1/28/2020		\$ 250.00	\$ 250.00
Donation - Court of Honor	1/28/2020		\$ 1,100.00	\$ 1,100.00
Interest	2/1/2020	\$ 542.66	\$ 1,016.15	\$ 1,558.81
Funds Received from USC for Retiree Health	2/7/2020		\$ 14,617.87	\$ 14,617.87
Funds Received from USC for Operating Expenses	2/7/2020		\$ 31,534.00	\$ 31,534.00
Donation - Court of Honor	2/21/2020		\$ 650.00	\$ 650.00
Interest	3/1/2020	\$ 612.82	\$ 914.87	\$ 1,527.69
Donation - Court of Honor	3/4/2020		\$ 5,200.00	\$ 5,200.00
Funds Received from USC for Retiree Health	3/5/2020		\$ 13,854.83	\$ 13,854.83
Funds Received from USC for Operating Expenses	3/5/2020		\$ 31,534.00	\$ 31,534.00
State of CA	3/12/2020		\$ 11.00	\$ 11.00
Funds Received from USC for Retiree Health	3/25/2020		\$ 14,109.18	\$ 14,109.18
Total Beginning Cash Balance and Receipts:		<u>\$ 557,896.82</u>	<u>\$ 851,714.59</u>	<u>\$ 1,409,611.41</u>
Disbursements:				
California Public Employees Retirement System	01/09/20		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	01/22/20		\$ 14,617.87	\$ 14,617.87
Board of Supervisors	01/22/20		\$ 96,925.27	\$ 96,925.27
University of Southern California	01/30/20		\$ 403.80	\$ 403.80
University of Southern California	01/30/20		\$ 807.60	\$ 807.60
California Public Employees Retirement System	02/05/20		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	03/02/20		\$ 13,854.83	\$ 13,854.83
Simpson & Simpson	03/11/20		\$ 8,640.00	\$ 8,640.00
California Public Employees Retirement System	03/17/20		\$ 29,893.74	\$ 29,893.74
California Public Employees Retirement System	03/18/20		\$ 14,109.18	\$ 14,109.18
Auditor-Controller	03/20/20		\$ 11,848.86	\$ 11,848.86
Total Disbursements:		<u>\$ -</u>	<u>\$ 250,888.63</u>	<u>\$ 250,888.63</u>
Ending Cash Balance as of March 31, 2020		<u>\$ 557,896.82</u>	<u>\$ 600,825.96</u>	<u>\$ 1,158,722.78</u>

Prepared by MS 4/9/20
Los Angeles County
Department of Auditor-Controller
Accounting Division

Los Angeles Memorial Coliseum Commission/Association
Budget Vs. Actual for FY 2019-2020
As of March 31, 2020

Note	FY 2019-2020 Budget	Q1 FYE 2020 Actual (July 1 - Sept. 30, 2019)	Q2 FYE 2020 Actual (October 1 - Dec. 31, 2019)	Q3 FYE 2020 Actual (Jan. 1 - March 31, 2020)	FYE 2020 Actual (July 1, 2019 - June 30, 2020)	Variance From Budget
Funding Sources:						
USC Contract Income:						
USC-Operating Expense Budget/Trademark Allowance	\$ 378,411	\$ 94,602	\$ 94,602	\$ 94,602	\$ 283,806	\$ (94,605)
USC-Retiree Health Insurance Premiums	173,900	42,895	41,481	56,891	141,267	(32,633)
Interest	5,000	6,055	6,258	4,850	17,163	12,163
Restitution	333,000	750	333,583	750	335,083	2,083
Miscellaneous	-	3,015	10,994	6,961	20,970	20,970
(1)						
Total Funding Sources	\$ 890,311	\$ 147,317	\$ 486,919	\$ 164,053	\$ 798,289	\$ (92,022)
Funding Uses:						
Admin Support Services - BOS Executive Office	\$ 398,000	\$ -	\$ 76,254	\$ 96,925	\$ 173,179	\$ (224,821)
Auditor-Controller Services	38,000	-	10,916	11,849	22,765	(15,235)
Annual Financial Audit / Tax Services	20,000	-	-	8,640	8,640	(11,360)
Retired Employee Health Insurance	173,900	57,134	41,551	42,582	141,267	(32,633)
Retired Employee Pension	358,725	89,681	89,681	89,681	269,044	(89,681)
Miscellaneous Operating Expenses	3,500	350	-	1,211	1,561	(1,939)
Legal	133,333	-	133,333	-	133,333	-
Total Funding Uses	\$ 1,125,458	\$ 147,165	\$ 351,735	\$ 250,889	\$ 749,789	\$ (375,669)
Increase (decrease) in Net Assets	\$ (235,147)	\$ 152	\$ 135,184	\$ (86,835)	\$ 48,501	\$ 283,648

Notes

(1) Miscellaneous

Subpoena - Complex	7/19/2019	\$ 15
Donation - Court of Honor	7/30/2019	\$ 1,000
Grant - Commemoration	9/10/2019	2,000
Verizon Wireless	10/8/2019	1,800
Donation - Court of Honor	10/22/2019	1,400
Arcadia Publishing Royalty	10/22/2019	94
Donation - Court of Honor	10/29/2019	1,000
Donation - Court of Honor	11/22/2019	5,700
Donation - Court of Honor	12/3/2019	200
Donation - Court of Honor	12/12/2019	800
Donation - Court of Honor	1/28/2020	1,100
Donation - Court of Honor	2/21/2020	650
Donation - Court of Honor	3/4/2020	5,200
State of CA	3/12/2020	11
Total	\$	20,970

COMMISSION STAFF

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AGENDA ITEM # 8

LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT

DAVID GALAVIZ

Proposed Action:

RECEIVE and **FILE** the Los Angeles Memorial Coliseum General Manager's Report from David Galaviz, USC Associate Vice President for Government and Community Relations.

Overview:

USC's Los Angeles Memorial Coliseum General Manager's Report was received on April 21, 2020 by the Commission's Chief Administrative Officer from Coliseum General Manager Joe Furin. (see **Attachment 8.1**). The report summarizes event operations and planned and in-progress projects

USC's Semi-Annual Report was received on March 31, 2020 by the Commission's Chief Administrative Officer from Coliseum General Manager Joe Furin. (see **Attachment 8.2**)

LOS ANGELES MEMORIAL
COLISEUM

**University of Southern California
Coliseum Management Report
Period Covered...March 1 – April 1, 2020**

1. **Event Report.** As of mid-March, once restrictions such as mass gatherings and social distancing guidelines were being put in place, all Coliseum events thru June 30, were either postponed or cancelled, including private events, concerts, Cinco de Mayo celebration and the annual NFL Players' Assoc Photo Shoot. There are a handful of small, private events tentatively scheduled for July and August, as well as the 2020 fall USC Trojans football schedule remaining on the calendar. There is uncertainty though regarding the six home football games and whether they will continue as scheduled, be delayed, be held without fans, or cancelled outright; live events continues to be a fluid situation.
2. **Current Coliseum Situation.** On Friday, March 20, in consultation with Commission CAO, the Olympic Plaza was closed to daily public access due to City, County and State restrictions at the time for public gathering areas. The plaza has remained closed since that time. The majority of the Coliseum staff has been working from home since the March 20, date; the only employees on site are a reduced crew for field maintenance and building oversight. We do not anticipate changes to this through the current, May 15, stay-at-home orders.
3. **Financial Reporting.** In accordance with Section 14.1 of the Second Amendment to the Lease and Agreement between the Coliseum Commission and the University, the semi-annual report for the period July 1, 2019 through December 31, 2019 was submitted to the Commission CAO on March 31.
4. **Field Maintenance.** Since the last Coliseum Commission meeting, we completed our field upkeep project which entailed changing the material below the grass from a clay mixture of native-based soil to a sand-based sublayer to produce a field that is healthier year-round. During the process we also took the opportunity to repair and clean irrigation and drainage systems.
5. **Light It Blue Salute to Medical Personnel and First Responders.** The Coliseum participated in a April 9, nation-wide recognition for those on the front line dealing with the COVID-19 challenges by lighting the Olympic Torch and displaying a message on the 110 Harbor Freeway Sign.

END OF REPORT



LA Memorial Coliseum Management Report

July 1 – December 31, 2019

March 30, 2020

University of Southern California

Completed Events

July 1 – December 31, 2019

For the period July 1 – December 31, there were 73 completed event days at the Coliseum with a total attendance of 958,104.

Category	Event Days	Actual Attendance
Athletic Events	18	827,744
Concerts / Rehearsals	2	105,702
Community / Religious	9	15,000
Commercial / Film	7	N/A
Other	37	9,658
TOTAL	73	958,104

Those events with the highest attendance were NFL/Rams games, USC football games, and international soccer matches. After a four-year residency the Rams played their last scheduled game at the Coliseum on December 29, 2019. To honor their 38 seasons played in the Coliseum, the Rams designed a commemorative logo which was painted at mid-field, issued a special line of merchandise, and did numerous video recognition moments on the digital boards.

In addition, there were 9 community events days utilized at the Coliseum, including the annual 4th of July Festival and Christmas Tree Giveaway.

Please see **Appendix A** for detailed information on completed events at the Coliseum.

Planned Events

January 1 – June 30, 2020

For the period January 1 – June 30, 2020 there currently 21 planned event days at the Coliseum.

Category	Event Days	Estimated Attendance
Athletic Events	0	-
Concerts / Rehearsals	0	-
Community / Religious	3	-
Commercial / Film	5	-
Other	13	1,140
TOTAL	21	1,140

Only events that have commenced prior to March 14, 2020 have been included in the planned events day report. Due to the COVID-19 (coronavirus) pandemic, scheduled events past March 14 are now uncertain to take place, and therefore, are not included in this report.

Please see **Appendix B** for detailed information on planned events at the Coliseum.

Capital Repair / Improvement Projects

July 1 – December 31, 2019

For the period July 1 – December 31, 2019, the university spent a total of \$54,741,228 was spent on capital repair and improvement projects.

The majority of these facility upgrades are part of the Coliseum renovation project that began in January 2018, and was largely completed by August 2019. It is expected to be finished in spring 2020.

The Coliseum renovation project exceeds the minimum scope of capital improvements as described in the Lease, and it will be finished three years ahead of the required deadline.

The university is continuing to invest in ongoing maintenance, capital repairs and improvements to the Coliseum, all of which will be included in future reports.

Please see **Appendix C** for detailed information on capital repair and improvement projects.

Cumulative Calculated Amount (CCA)

Operating Receipts, Operating Expenses and Capital Improvements
(July 1 – December 31, 2019)

The following amounts are for the current reporting period July 1 – December 31, 2019, and are in accordance with Lease Sections 14.1 and 4.3:

Category	Amount
Operating Receipts	\$ 22,696,282
Less: Offsetting Items (Operating Expenses)	\$(19,214,614)
Less: Capital Improvement Costs	\$(54,741,228)
TOTAL INCOME / (LOSS)	\$(51,259,560)

Please see **Appendix D** for the CCA running total for the period beginning at the start of the Lease (July 29, 2013) through December 31, 2019.

An updated CCA running total will be provided in the annual management report due September 30, 2020.

Appendix A Completed Events

LAMC EVENT RECAP July 1, 2019 - December 31, 2019
Detail

LA MEMORIAL COLISEUM		Month	Event Days Summary	Event Days Detail	Attendance
1	ATHLETIC EVENTS		18		827,744
	Argentina Press Conference	Aug		1	
	Chile Press Conference	Aug		1	
	Rams vs Broncos (preseason)	Aug		1	47,181
	USC vs Fresno St	Aug		1	48,746
	Soccer: Argentina vs Chile	Sep		1	6,745
	USC vs Stanford	Sep		1	49,835
	Soccer: Brazil vs Peru	Sep		1	27,344
	Rams vs Saints	Sep		1	65,509
	USC vs Utah	Sep		1	45,218
	Rams vs Buccaneers	Sep		1	60,878
	Rams vs 49ers	Oct		1	72,030
	USC vs Arizona	Oct		1	43,181
	USC vs Oregon	Nov		1	49,922
	Rams vs Bears	Nov		1	63,552
	USC vs UCLA	Nov		1	56,710
	Rams vs Ravens	Nov		1	66,721
	Rams vs Seahawks	Dec		1	64,510
	Rams vs Cardinals	Dec		1	59,662
2	CONCERTS/REHEARSALS		2		105,702
	Rolling Loud 2019	Dec		1	52,907
	Rolling Loud 2019	Dec		1	52,795
3	COMMUNITY/RELIGIOUS		9		15,000
	4th of July Festival	Jul		1	15,000
	Coliseum Commission Meeting	Aug-Dec		4	
	Christmas Tree Giveaway	Dec		4	
4	COMMERCIAL/FILM LOCATIONS		7		0

Appendix A Completed Events

LAMC EVENT RECAP July 1, 2019 - December 31, 2019

	Procore Kickoff Video	Jul	1	0
	LA Tourism Blake Leeper Video	Aug	1	0
	SoCal Honda Commercial	Aug	1	0
	Dodgers Documentary Filming	Sep	1	0
	Top Chef Filming	Oct	1	0
	United TPT Commercial Shoot	Dec	1	0
	Nike Filming	Dec	1	0
5	OTHER		37	9,658
	Auxiliary Services Veterans Tour	Jul	1	
	USC Football Practice	Aug	1	50
	Rams 50/50 Training	Aug	1	
	LA Memorial Coliseum Restoration Celebration	Aug	1	400
	USC Football Practice	Aug	1	50
	USC Football Fall Showcase	Aug	1	6,453
	Constellations Corona Rams Pre-Party	Aug	1	50
	Theresa Papuyo Retirement Party	Aug	1	100
	Beachamp Chill Campaign Sales Meeting	Sep	1	45
	Project Completion Celebration	Sep	1	65
	GE Corporate Event	Oct	1	50
	CSC Quarterly Board of Trustees Meeting	Oct	1	65
	LA28 Tour	Oct	1	
	Rams Fan Council Meeting	Oct	1	25
	Southwest Tour & Travel Tour	Oct	1	
	DLR Tour	Oct	1	
	Nike Intern Recruitment Program	Oct	2	250
	USC Office of Administration All Staff Meeting	Oct	1	100
	USC OGC Attorney Staff Meeting	Oct	1	25
	LASEC Board & Advisory Meeting	Nov	1	80
	Ridley Thomas 65th Birthday	Nov	1	300
	Veterans Day Celebration	Nov	1	
	Fall 2019 Real Estate Post Conference	Nov	1	30

Appendix A Completed Events

LAMC EVENT RECAP July 1, 2019 - December 31, 2019

USC Rossier BOC Meeting	Nov	1	23
Nike CMLT Meeting	Nov	1	15
USC Football Awards	Nov	1	550
Nike Community Ambassador Training Summit	Dec	1	150
DLR Group Holiday Party	Dec	1	260
USC Recruits	Dec	1	80
Auxiliary Services Director Retreat	Dec	1	16
Auxiliary Services Director Retreat	Dec	1	16
USC Recruits	Dec	1	60
BI Worldwide Conference	Dec	1	50
Lyft Holiday Party	Dec	1	260
USC Technology Council Meeting	Dec	1	40
Wisconsin Football Team Walkthrough	Dec	1	

Coliseum Total:	73	958,104
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Appendix B Planned Events

LAMC PLANNED EVENTS January 1, 2020 - June 30, 2020
Detail

LA MEMORIAL COLISEUM		Month	Event Days Summary	Event Days Detail	Attendance
1	ATHLETIC EVENTS		0		0
2	CONCERTS/REHEARSALS		0		0
3	COMMUNITY/RELIGIOUS		3		0
	Coliseum Commission Meeting	Jan-Jun		3	
4	COMMERCIAL/FILM LOCATIONS		5		0
	Owl Communications Commercial	Jan		1	0
	LA28 - Project Green Screen	Jan		1	0
	LA28 Brand Launch Filming	Feb		1	0
	Phoebe Bridgers Music Video Shoot	Mar		2	0
5	OTHER		13		1,140
	Grandma Kay's 90th B-day	Jan		1	100
	USC Recruits	Jan		1	30
	SITE Socal Installation Dinner	Jan		1	100
	USC Recruits	Feb		1	80
	Dodgers Town Hall	Feb		1	250
	Andersen Kohuch Wedding	Feb		1	40
	DSM XLT Meeting	Feb		1	85
	USC Baseball Team Dinner	Feb		1	48
	SEIU Local 2015 Reception	Feb		1	113
	USC Athletics Recruiting Celebration	Mar		1	115
	Los Borrachos Annual Dinner	Mar		1	97
	City of LA Investor Conference	Mar		1	73
	Centofante Sorority Tour & Reception	Mar		1	9
Coliseum Subtotal:			21		1,140

UNIVERSITY OF SOUTHERN CALIFORNIA
 LOS ANGELES MEMORIAL COLISEUM
 Capital Repair and Improvement Projects
 For the Period July 1, 2019 through December 31, 2019

Description	FY20	Proposed FY20	Venue	Status	Date	Schedule 11 Project
<i>Underway as of December 31, 2019</i>						
Tower Construction	\$49,284,013		COL	Completed	Summer 2019	Category 1 (General #1-25 and Locker Room #1-3); Category 2 (Group A,B)
Coliseum Equipment Purchase Summer '19	\$53,900		COL	Completed	Summer 2019	Potential Category 2 replacement project
Fire Department Upgrades Phase I	\$167,385	\$482,615	COL	In Progress	Summer 2020	Category 1 (#3, 4, 16, 21, 23) & Category 2 (Group B)
Coliseum Turf and Base Upgrades	\$422,458	\$735,281	COL	In Progress	Spring 2020	Category 1 (#6), Restoration of athletic field turf and drainage
Concession Stand Improvements	\$4,813,472	\$686,528	COL	In Progress	Summer 2020	Category 1 (#2), Concession stand food service equipment upgrades
TOTAL	\$54,741,228	\$1,904,424				

Proposed as of December 31, 2018

The Coliseum renovation project was mostly completed in August 2019, and is expected to be finished in spring 2020.

Los Angeles Memorial Coliseum

Cumulative Calculated Amount

This represents interim reporting for the time period July 1, 2019 through December 31, 2019, in accordance with the terms of the Second Amendment to Lease and Agreement by and between the Los Angeles Memorial Coliseum Commission and University of Southern California. Certain adjustments and capital entries will occur at year-end closing and will be reflected in the Lease Year report. Year-end results are anticipated to vary significantly due to the seasonal nature of Coliseum operations.

Proprietary definition reference			Amount
1	A	Operating Receipts	
2	(a)	Rental Receipts	\$2,474,573
3	(b)	Commercial Value Equivalent (CVE) of Naming Rights	n/a
4	(c)	Rental Receipts: NFL Team	\$3,661,915
5	(d)	Filming Revenue	\$24,000
6	(d)	Signage Revenue	\$525,981
7	(d)	Concessions	\$3,788,673
8	(d)	Other Operations Revenue	\$12,221,141
9	(e)	8% of Ticket Surcharge not spent on CapEx	\$0
10		SA Parking Lots Revenue (from events at Coliseum only)	\$0
11		Add: FMV of Comp tickets >20% of sold tickets	n/a
12		Add: receipts for non-Coliseum football home game	n/a
13		Add: amount naming CVE exceeds NPV of donated	n/a
14		SUB TOTAL REVENUES	\$ 22,696,282
15		Excluded Receipts	
16	(i)	Insurance Proceeds	n/a
17	(ii)	Condemnation proceeds	n/a
18	(iii)	Landlord breach payment	n/a
19	(iv)	Donations	n/a
20	(vi)	Signage	\$0
21	(vii)	Ticket Surcharge	\$0
21	(viii)	Capital Contributions by NFL	\$0
22		Add: Prior Year Cumulative Operating Receipts Total	\$107,813,888
23		CUMULATIVE OPERATING RECEIPTS	\$ 130,510,170
24			
25	B	Offsetting Items	
26		Event Expenses	\$12,728,017
27		Filming Expenses	\$7,260
28		Net Salaries & Benefits	\$2,434,696
29		District Rent - COL	\$406,250
30		General/Other Op Ex	\$2,837,046
31		Utilities	\$565,142
32		Insurance	\$47,161
33		Debt Service	\$0
34		Landlord Operating Costs	\$189,042
35		SUB TOTAL EXPENSES	\$ 19,214,614
36		Offsetting Items excluded by definition	\$0
37		Add: Prior Year Cumulative Offsetting Items Total	\$99,595,864
38		CUMULATIVE OFFSETTING ITEMS	\$ 118,810,478
39			
40	C	Capital Improvement Items	
41		Capital Expenditure and Repairs	\$54,741,228
42		Capital Expenditure Reserve	\$0
43		Return on CapEx Balance	\$0
44		Add: Prior Year Cumulative Capital Improvements Total	\$238,218,779
45		CUMULATIVE CAPITAL IMPROVEMENT ITEMS	\$ 292,960,007
46			
47		TOTAL INCOME / (LOSS) A-B-C=	\$ (281,260,315)
48			
49		Total Income Sharing Waterfall	
50	5%	\$0 - \$2.5M	\$0
51	10%	\$2.5M - \$5.0M	\$0
52	15%	\$5.0M - \$7.5M	\$0
53	20%	\$7.5M +	\$0
54		TOTAL CUMULATIVE CALCULATED AMOUNT ("CCA")	\$ -

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

COUNTY OF LOS ANGELES

JANICE HAHN
PRESIDENT

MARK RIDLEY-THOMAS

ANITA L. DEFRANTZ (Alternate)

CITY OF LOS ANGELES

SOLOMON RIVERA
VICE PRESIDENT

CURREN D. PRICE, JR.

STATE OF CALIFORNIA

SUZY SHUSTER

GEORGE L. PLA

AGENDA ITEM # 9

UPDATE FROM LOS ANGELES MEMORIAL COLISEUM ASSOCIATION

AL NAIPO

Proposed Action: (DISCUSSION and POSSIBLE ACTION)

Overview

The Los Angeles Memorial Coliseum Association was formed in 1996 to preserve and promote the Coliseum as a charitable organization. At the time, the Los Angeles Memorial Coliseum Commission was responsible for day-to-day operations at the Coliseum. In 2013, the Commission entered into an agreement with USC giving the university control of daily operations.

The Commission created the Los Angeles Memorial Coliseum Foundation with the intent that this newly organized charitable organization would replace the Association which was formed under a different management structure.

Once the Foundation receives its tax exempt 501(c)(3) status from the IRS and all other filings have been secured, the Association will then seek to dissolve per its Articles of Incorporation, with the Foundation becoming the sole non-profit organization linked to the Commission.

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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 10

UPDATE FROM LOS ANGELES MEMORIAL COLISEUM FOUNDATION

AL NAIPO

Proposed Action: (DISCUSSION and POSSIBLE ACTION)

Overview

The Los Angeles Memorial Coliseum Foundation was formed in 2019 with the purpose of replacing the Los Angeles Memorial Coliseum Association, which was created to preserve and promote the Coliseum as a charitable organization during the time the Coliseum Commission had authority over all Coliseum operations.

With the recent resignation of Rosalind Wyman from the Foundation, per the Bylaws, the Foundation Board of Directors shall seek to appoint a director to fill that vacancy. The Foundation meets following today's Commission meeting and that proposed action is on the agenda.

At the Commission's meeting on February 27, 2020, the Commission inquired about moving funds from the Commission to the Foundation for the purposes of payment associated with start-up costs, including but not limited to, payment for all filings, website creation, a stipend for the executive director and other administrative costs. A \$25,000 stipend for the executive director for the 2020 calendar year was approved by the Foundation at its Board of Directors meeting on February 27, 2020.

Staff and Commission Counsel are recommending that the Commission approve the payment of fees, estimated at \$600, associated with the IRS filing for tax exempt 501(c)(3) status for and on behalf of the Foundation.

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AGENDA ITEM # 11

ELECTION OF COLISEUM COMMISSION OFFICERS

AL NAIPO

Proposed Action: **DISCUSSION** and **POSSIBLE ACTION**

Overview:

Commission Bylaws state, "The members of the Commission shall elect the President and Vice-President at the first meeting of the Commission held in each calendar year to serve until the election of their successors."

On January 23, 2020 the Commission chose to postpone elections until a later time.

Staff Recommendation

To conduct elections during this Commission meeting.