

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

Thursday, October 24, 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, October 24, 2019, and was called to order at 2:39 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Ms. Suzy Shuster
Mr. Mark E. Pulido (Alternate)
Mr. Curren D. Price, Jr.
Mr. Mark Ridley-Thomas (arrived at 2:45pm)

Four (4) and a quorum

ABSENT: Ms. Rosalind Wyman
Ms. Anita DeFrantz (Alternate)
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Caitlin Taylor, Co-Counsel
Mr. Michael Custodio, Co-Counsel
Mr. Robert Moore, Co-Counsel

ALSO PRESENT: Mr. David Galaviz
Mr. Tom LeBonge
Mr. Mike Castillo
Mr. Ana Lasso
Mr. Bryce Brown
Ms. Marina Fote
Ms. Celia Zavala
Mr. Jeremy Gray
Ms. Claudia Gutierrez
Mr. Matt Johnson

3. **PRESIDENT HAHN** welcomed newly-appointed Los Angeles Memorial Coliseum Commissioner Suzy Shuster.
4. No public comment.
5. **APPROVED** a motion from **COMMISSIONER Price**, seconded by **COMMISSIONER Pulido**, to accept the Minutes of the Commission's Regular Meeting on September 26, 2019.

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

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

PRESIDENT HAHN would like to see the list of trademarks that require renewal and requests a report back on what is being considered for renewal.

7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

COMMISSIONER SHUSTER requested that USC investigate the possibility of increasing the height of the clear glass partitions, particularly in the General Manager's suite and throughout the Coliseum.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park Activities.
10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Veterans Day LA.
11. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Ad Hoc Lease Review Committee Report.

CS-1. No reportable action taken.

12. **ADJOURNED** 3:45 p.m.


Secretary