



AGENDA REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, June 25, 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, June 22, 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
State Assembly

Ms. Holly J. Mitchell¹
Mr. Reginald B. Jones-Sawyer, Sr.²

STAFF:

Chief Administrative Officer & Secretary
Treasurer
Controller
Co-Counsel
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 APRIL 23, 2020
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. COLISEUM COMMISSION FINANCIAL REPORT (Receive and file)
8. COLISEUM COMMISSION BUDGET FY 2021 (Discussion and possible action)
9. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
10. UPDATE FROM LOS ANGELES FOOTBALL CLUB (Receive and file)
11. CONSIDERATION OF COURT OF HONOR SUPPORT LETTER – RAIDERS
(Discussion and possible action)
12. CONSIDERATION OF COURT OF HONOR NOMINEE PETER UEBERROTH
(Discussion and possible action)
13. UPDATE ON LOS ANGELES MEMORIAL COLISEUM FOUNDATION (Receive and file)
14. COLISEUM COMMISSION ELECTIONS (Discussion and possible action)
15. ADJOURNMENT

Next Meeting: September 24, 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 traduccion, favor de notificar a la oficina 3 dias 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, April 23, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the “Commission”) was held virtually and via teleconference on Thursday, April 23, 2020, and was called to order at 2:35 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr.
Mr. Suzy Shuster (arrived at 3:45 p.m.)
Ms. George L. Pla
Ms. Anita DeFrantz

Five (5) and a quorum

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

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

ALSO PRESENT: Mr. David Galaviz
Mr. Mike Castillo
Ms. Claudia Gutierrez
Mr. Matt Johnson
Mr. Joe Furin
Mr. Dan Stimmler

3. President **HAHN** commented on the impact of the COVID-19 crisis on government functions and commended everyone for their commitment to social distancing and working to flatten the curve.

President **HAHN** announced that Commissioner Rosalind Wyman resigned in February and thanked her for her service. President **HAHN** made note of Rosalind Wyman's accomplishments and her impact on Los Angeles and the Coliseum.

President **HAHN** announced that Governor Newsom appointed Commissioner **PLA** to fill the vacancy created by Rosalind Wyman's resignation.

4. There was no public comment.

President **HAHN** asked for details on how the public was notified about public comment during the virtual meeting and how comments were to be submitted to the Commission. CAO **NAIPO** indicated the public was notified via the Commission website with instructions and that a similar notice was posted at the Coliseum

President **HAHN** and Commissioner **PRICE** asked that the Commission be as flexible as possible to accommodate public comment.

5. **APPROVED** a motion from Commissioner **PRICE**, seconded by Commissioner **PLA**, to accept the Minutes of the Commission's Regular Meeting on February 27, 2020.

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

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

President **HAHN** asked if public interest events at the Coliseum approved by the Commission but subsequently canceled due to the pandemic, would count towards the annual allotment of public interest events granted to the Commission. CAO **NAIPO** clarified there would be no loss in the number of allotted events.

Commissioner **PRICE** noted that the Commission-approved 4th of July public interest event at the Coliseum would be scaled down but has not been canceled.

President **HAHN** asked for clarification on the Peter Ueberroth Court of Honor nomination process. President **HAHN** also asked for details on the Mike Haynes Court of Honor plaque. CAO **NAIPO** indicated staff was seeking to solidify funding for both the Ueberroth and Haynes plaques.

Commissioner **SHUSTER** suggested that the Commission write a letter to the NFL Raiders organization requesting funding for the Raiders Court of Honor plaques.

Commission Counsel advised that Commission action on a letter to the Raiders should be agendaized. Counsel also clarified that CAO **NAIPO** is permitted to send

a letter on Commission letterhead as the CAO.

President **HAHN** and Commissioner **SHUSTER** requested that CAO **NAIPO** and Commission Counsel draft such a request letter to the Raiders from the Commissioners for discussion and possible action at the next Commission meeting.

- 7. RECEIVED and FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.

Commissioner **PRICE** asked for clarification on the donations indicated in the Financial Report. CAO **NAIPO** explained that those donations came from members of the public for Court of Honor nominees.

Commissioner **PLA** asked for an explanation of the Coliseum Association. CAO **NAIPO** explained the history and relationship between the Association and the Commission.

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

President **HAHN** commended USC President Folt's speech on the COVID-19 crisis.

- 9. RECEIVED AND FILED** by unanimous consent, there being no objection, the update from Coliseum Commission Association.

President **HAHN** asked for an update regarding the extended time to dissolve the Association and establish the Foundation. CAO **NAIPO** provided an explanation indicating the complexities involved with creating a tax-exempt organization.

- 10. APPROVED** a motion from Commissioner **PRICE**, seconded by Commissioner **PLA**, for the Commission to execute 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.

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

- 11. APPROVED** by unanimous consent, there being no objection, to continue Commission elections to the June 25, 2020 meeting.

- 12. ADJOURNED** at 3:32 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. Update on July 4 Festival

Earlier this month, the Coliseum Commission was informed by organizers of the Commission approved July 4 Festival public interest event, that due to safety and security concerns, the annual community fireworks show set for July 4, 2020 at the Coliseum was canceled.

B. Update on Coliseum Trademarks

Staff will provide an update on the Coliseum and Sports Arena trademark renewals.

C. Memorial Day

To honor the approximately 450 military personnel from the Los Angeles area who died during World War I and for those made the ultimate sacrifice in defense of our country since then, the Coliseum torch was lit on Memorial Day for most of the day.

D. Community Protests

A couple community protests were staged in and around Exposition Park the first two weeks of June in wake of the death of George Floyd by Minneapolis police days earlier following his arrest. The CHP and LAPD monitored the demonstrations described as peaceful and without any incidents.

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

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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 # 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 financial report.

As of May 31, 2020, the general account of the Coliseum Commission had a balance of \$476,424.49 (see **Attachment 7.1**).

As of May 31, 2020, the Coliseum Association account reflected a balance of \$559,411.63 (see **Attachment 7.2**).



Balance Sheet Detail Activity By Fund

May 1, 2020 - May 31, 2020

Fiscal Year: 2020
Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 11
Fund: V87 LA Coliseum

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
1A Pooled Cash & Investments									
100 Cash									
1000 Cash									
						498,902.62	0.00	0.00	498,902.62
			05/01/2020	JVA AC IA042000034 36	INTEREST ALLOCATION FOR THE MONTH ENDING April 30, 2020	0.00	921.56	0.00	499,824.18
			05/06/2020	DP ND ACH20025135 1	L.A. MEMORIAL COLISEUM COMMISSION	0.00	13,085.31	0.00	512,909.49
			05/06/2020	DP ND ACH20025135 2	L.A. MEMORIAL COLISEUM COMMISSION	0.00	31,534.00	0.00	544,443.49
			05/08/2020	JVCT AC CMSF2000338 1	COLISEUM COMMISSION - PYMT AUDITOR CONTROLLER JAN-MAR 20	0.00	0.00	(11,979.04)	532,464.45
			05/13/2020	EFT AU A2000606054 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(29,893.74)	502,570.71
			05/17/2020	EFT AU A2000610258 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(13,085.31)	489,485.40
			05/21/2020	EFT AU A2000626670 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(13,597.24)	475,888.16
			05/21/2020	EFT AU A2000626670 2	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(13.67)	475,874.49
			05/29/2020	DP AC 20000004838 10	CHECKS - VARIOUS	0.00	250.00	0.00	476,124.49
			05/29/2020	DP AC 20000004838 13	CHECKS - VARIOUS	0.00	100.00	0.00	476,224.49
			05/29/2020	DP AC 20000004838 12	CHECKS - VARIOUS	0.00	100.00	0.00	476,324.49
			05/29/2020	DP AC 20000004838 11	CHECKS - VARIOUS	0.00	100.00	0.00	476,424.49
					Total for 1000 Cash	\$498,902.62	\$46,090.87	(\$68,569.00)	\$476,424.49
					Total for 100 Cash	\$498,902.62	\$46,090.87	(\$68,569.00)	\$476,424.49
					Total for 1A Pooled Cash & Investments	\$498,902.62	\$46,090.87	(\$68,569.00)	\$476,424.49
1G Accounts Receivable									
120 Accounts Receivable									
1301 Accounts Receivable - Short-term									
						93,827.60	0.00	0.00	93,827.60
					Total for 1301 Accounts Receivable - Short-term	\$93,827.60	\$0.00	\$0.00	\$93,827.60
					Total for 120 Accounts Receivable	\$93,827.60	\$0.00	\$0.00	\$93,827.60
123 Allowance for Uncollectible A/R									
A370 Allow for Bad Debts									
						(93,828.00)	0.00	0.00	(93,828.00)
					Total for A370 Allow for Bad Debts	(\$93,828.00)	\$0.00	\$0.00	(\$93,828.00)



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Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
					1G Accounts Receivable				
					123 Allowance for Uncollectible A/R				
					Total for 123 Allowance for Uncollectible A/R	(\$93,828.00)	\$0.00	\$0.00	(\$93,828.00)
					Total for 1G Accounts Receivable	(\$0.40)	\$0.00	\$0.00	(\$0.40)
					1J Other Receivables & Loans Receivable-Short Term				
					125 Interest Receivable				
					1450 AC-Interest Receivable				
					Total for 1450 AC-Interest Receivable	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 125 Interest Receivable	\$0.00	\$0.00	\$0.00	\$0.00
					131 Deposits With Others				
					1463 Other Receivables - Joint Powers of Authority				
					Total for 1463 Other Receivables - Joint Powers of Authority	623,182.91	0.00	0.00	623,182.91
					Total for 131 Deposits With Others	\$623,182.91	\$0.00	\$0.00	\$623,182.91
					Total for 1J Other Receivables & Loans Receivable-Short Term	\$623,182.91	\$0.00	\$0.00	\$623,182.91
					1L Due From Other Funds				
					141 Due From Other Funds-Year End				
					1599 Due From Other Funds-Year End				
					Total for 1599 Due From Other Funds-Year End	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 141 Due From Other Funds-Year End	\$0.00	\$0.00	\$0.00	\$0.00
					Total for 1L Due From Other Funds	\$0.00	\$0.00	\$0.00	\$0.00
					Total for Asset	\$1,122,085.13	\$46,090.87	(\$68,569.00)	\$1,099,607.00
Liability									
					2A Accounts Payable				
					200 Vouchers Payable				
					2000 Vouchers Payable				
						0.00	0.00	0.00	0.00



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May 1, 2020 - May 31, 2020

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Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance	
Liability										
2A Accounts Payable										
200 Vouchers Payable										
2000 Vouchers Payable										
			05/13/2020	EFT AU A2000606054 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	29,893.74	0.00	29,893.74	
			05/13/2020	SWR AC CMSF2001372 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(29,893.74)	0.00	
			05/15/2020	SWR AC CMSF2001391 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(13,085.31)	(13,085.31)	
			05/17/2020	EFT AU A2000610258 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	13,085.31	0.00	0.00	
			05/21/2020	EFT AU A2000626670 2	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	13.67	0.00	13.67	
			05/21/2020	EFT AU A2000626670 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	13,597.24	0.00	13,610.91	
			05/21/2020	SWR AC CMSF2001399 2	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(13.67)	13,597.24	
			05/21/2020	SWR AC CMSF2001399 1	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0.00	0.00	(13,597.24)	0.00	
			Total for 2000 Vouchers Payable				\$0.00	\$56,589.96	(\$56,589.96)	\$0.00
			Total for 200 Vouchers Payable				\$0.00	\$56,589.96	(\$56,589.96)	\$0.00
203 Accounts Payable-Year End										
			2003 Accounts Payable-Year End				0.00	0.00	0.00	
			Total for 2003 Accounts Payable-Year End				\$0.00	\$0.00	\$0.00	\$0.00
			Total for 203 Accounts Payable-Year End				\$0.00	\$0.00	\$0.00	\$0.00
			Total for 2A Accounts Payable				\$0.00	\$56,589.96	(\$56,589.96)	\$0.00
2D Other Payables										
208 Other Payables										
			2097 Other Payables - Joint Powers of Authority				(3,156,561.17)	0.00	0.00	(3,156,561.17)
			Total for 2097 Other Payables - Joint Powers of Authority				(\$3,156,561.17)	\$0.00	\$0.00	(\$3,156,561.17)
			Total for 208 Other Payables				(\$3,156,561.17)	\$0.00	\$0.00	(\$3,156,561.17)
			Total for 2D Other Payables				(\$3,156,561.17)	\$0.00	\$0.00	(\$3,156,561.17)
2H Due To Other Funds										
			216 Due To Other Funds-Year End							
			2024 Due To Other Funds-Year End							



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Fiscal Period: 11
Fund: V87 LA Coliseum

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Liability									
2H Due To Other Funds									
216 Due To Other Funds-Year End									
2024 Due To Other Funds-Year End									
						0.00	0.00	0.00	0.00
Total for 2024 Due To Other Funds-Year End						\$0.00	\$0.00	\$0.00	\$0.00
Total for 216 Due To Other Funds-Year End						\$0.00	\$0.00	\$0.00	\$0.00
Total for 2H Due To Other Funds						\$0.00	\$0.00	\$0.00	\$0.00
2L Deferred Inflows and Unearned Revenues									
225 Deferred Inflows and Unearned Revenues									
2480 Deferred Inflows of Resources - Other									
						(1,812,766.21)	0.00	0.00	(1,812,766.21)
Total for 2480 Deferred Inflows of Resources - Other						(\$1,812,766.21)	\$0.00	\$0.00	(\$1,812,766.21)
Total for 225 Deferred Inflows and Unearned Revenues						(\$1,812,766.21)	\$0.00	\$0.00	(\$1,812,766.21)
Total for 2L Deferred Inflows and Unearned Revenues						(\$1,812,766.21)	\$0.00	\$0.00	(\$1,812,766.21)
2N Bonds & Notes Payable									
235 Loans Payable-Long Term									
2495 Loans Payable - Long Term									
						(2,058,826.00)	0.00	0.00	(2,058,826.00)
Total for 2495 Loans Payable - Long Term						(\$2,058,826.00)	\$0.00	\$0.00	(\$2,058,826.00)
Total for 235 Loans Payable-Long Term						(\$2,058,826.00)	\$0.00	\$0.00	(\$2,058,826.00)
Total for 2N Bonds & Notes Payable						(\$2,058,826.00)	\$0.00	\$0.00	(\$2,058,826.00)
Total for Liability						(\$7,028,153.38)	\$56,589.96	(\$56,589.96)	(\$7,028,153.38)
Equity									
3A Contributed Capital									
301 Contributed Capital									
3000 Contributed Capital									
						(1,869,984.00)	0.00	0.00	(1,869,984.00)
Total for 3000 Contributed Capital						(\$1,869,984.00)	\$0.00	\$0.00	(\$1,869,984.00)
Total for 301 Contributed Capital						(\$1,869,984.00)	\$0.00	\$0.00	(\$1,869,984.00)



Balance Sheet Detail Activity By Fund

May 1, 2020 - May 31, 2020

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Fund Class: AU25 Actg Div-JPAs

Fiscal Period: 11
Fund: V87 LA Coliseum

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Equity									
					3A Contributed Capital				
					Total for 3A Contributed Capital	(\$1,869,984.00)	\$0.00	\$0.00	(\$1,869,984.00)
					3E Fund Balance				
					330 Fund Balance-Available				
					3301 Other Fund Balance Available	7,512,535.09	0.00	0.00	7,512,535.09
					Total for 3301 Other Fund Balance Available	\$7,512,535.09	\$0.00	\$0.00	\$7,512,535.09
					Total for 330 Fund Balance-Available	\$7,512,535.09	\$0.00	\$0.00	\$7,512,535.09
					Total for 3E Fund Balance	\$7,512,535.09	\$0.00	\$0.00	\$7,512,535.09
					Total for Equity	\$5,642,551.09	\$0.00	\$0.00	\$5,642,551.09
					Total for V87 Los Angeles Memorial Coliseum Commission	(\$263,517.16)	\$102,680.83	(\$125,158.96)	(\$285,995.29)
					Total for AU25 A-C Accounting Division - JPA's / Deferred Income Plans	(\$263,517.16)	\$102,680.83	(\$125,158.96)	(\$285,995.29)



Balance Sheet Detail Activity By Fund

May 1, 2020 - May 31, 2020

Fiscal Year: 2020

Fiscal Period: 11

Fund Class: AU25 Actg Div-JPAs

Fund: V86 Coliseum Assn

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Asset									
1A Pooled Cash & Investments									
100 Cash									
1000 Cash									
						558,776.02	0.00	0.00	558,776.02
			05/01/2020	JVA AC IA042000034 34	INTEREST ALLOCATION FOR THE MONTH ENDING April 30, 2020	0.00	760.61	0.00	559,536.63
			05/11/2020	AD AU A2001706810 1	STATE OF CALIFORNIA	0.00	0.00	(10.00)	559,526.63
			05/11/2020	AD AU A2001706811 1	STATE OF CALIFORNIA	0.00	0.00	(75.00)	559,451.63
			05/11/2020	AD AU A2001707127 1	STATE OF CALIFORNIA	0.00	0.00	(10.00)	559,441.63
Total for 1000 Cash						\$558,776.02	\$760.61	(\$95.00)	\$559,441.63
Total for 100 Cash						\$558,776.02	\$760.61	(\$95.00)	\$559,441.63
Total for 1A Pooled Cash & Investments						\$558,776.02	\$760.61	(\$95.00)	\$559,441.63
1J Other Receivables & Loans Receivable-Short Term									
125 Interest Receivable									
1450 AC-Interest Receivable									
						0.00	0.00	0.00	0.00
Total for 1450 AC-Interest Receivable						\$0.00	\$0.00	\$0.00	\$0.00
Total for 125 Interest Receivable						\$0.00	\$0.00	\$0.00	\$0.00
Total for 1J Other Receivables & Loans Receivable-Short Term						\$0.00	\$0.00	\$0.00	\$0.00
1L Due From Other Funds									
141 Due From Other Funds-Year End									
1599 Due From Other Funds-Year End									
						0.00	0.00	0.00	0.00
Total for 1599 Due From Other Funds-Year End						\$0.00	\$0.00	\$0.00	\$0.00
Total for 141 Due From Other Funds-Year End						\$0.00	\$0.00	\$0.00	\$0.00
Total for 1L Due From Other Funds						\$0.00	\$0.00	\$0.00	\$0.00
Total for Asset						\$558,776.02	\$760.61	(\$95.00)	\$559,441.63
Liability									



Balance Sheet Detail Activity By Fund

May 1, 2020 - May 31, 2020

Fiscal Year: 2020

Fiscal Period: 11

Fund Class: AU25 Actg Div-JPAs

Fund: V86 Coliseum Assn

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance	
Liability										
2A Accounts Payable										
200 Vouchers Payable										
2000 Vouchers Payable										
						0.00	0.00	0.00	0.00	
			05/11/2020	AD AU A2001706810 1	STATE OF CALIFORNIA	0.00	10.00	0.00	10.00	
			05/11/2020	AD AU A2001706811 1	STATE OF CALIFORNIA	0.00	75.00	0.00	85.00	
			05/11/2020	AD AU A2001707127 1	STATE OF CALIFORNIA	0.00	10.00	0.00	95.00	
			05/11/2020	SWR AC CMSF2001347 3	STATE OF CALIFORNIA	0.00	0.00	(10.00)	85.00	
			05/11/2020	SWR AC CMSF2001352 3	STATE OF CALIFORNIA	0.00	0.00	(10.00)	75.00	
			05/11/2020	SWR AC CMSF2001353 3	STATE OF CALIFORNIA	0.00	0.00	(75.00)	0.00	
			Total for 2000 Vouchers Payable				\$0.00	\$95.00	(\$95.00)	\$0.00
			Total for 200 Vouchers Payable				\$0.00	\$95.00	(\$95.00)	\$0.00
			Total for 2A Accounts Payable				\$0.00	\$95.00	(\$95.00)	\$0.00
			Total for Liability				\$0.00	\$95.00	(\$95.00)	\$0.00
Equity										
3A Contributed Capital										
301 Contributed Capital										
3000 Contributed Capital										
						(25,000.00)	0.00	0.00	(25,000.00)	
			Total for 3000 Contributed Capital				(\$25,000.00)	\$0.00	\$0.00	(\$25,000.00)
			Total for 301 Contributed Capital				(\$25,000.00)	\$0.00	\$0.00	(\$25,000.00)
			Total for 3A Contributed Capital				(\$25,000.00)	\$0.00	\$0.00	(\$25,000.00)
3E Fund Balance										
330 Fund Balance-Available										
3301 Other Fund Balance Available										
						(329,410.40)	0.00	0.00	(329,410.40)	
			Total for 3301 Other Fund Balance Available				(\$329,410.40)	\$0.00	\$0.00	(\$329,410.40)



Balance Sheet Detail Activity By Fund

May 1, 2020 - May 31, 2020

Fiscal Year: 2020

Fiscal Period: 11

Fund Class: AU25 Actg Div-JPAs

Fund: V86 Coliseum Assn

Balance Sheet Category	Balance Sheet Class	Balance Sheet Account	Record Date	Document	Description	Beginning Balance	Debits	Credits	Ending Balance
Equity									
3E Fund Balance									
330 Fund Balance-Available									
Total for 330 Fund Balance-Available						(\$329,410.40)	\$0.00	\$0.00	(\$329,410.40)
Total for 3E Fund Balance						(\$329,410.40)	\$0.00	\$0.00	(\$329,410.40)
Total for Equity						(\$354,410.40)	\$0.00	\$0.00	(\$354,410.40)
Total for V86 Los Angeles Memorial Coliseum Association						\$204,365.62	\$855.61	(\$190.00)	\$205,031.23
Total for AU25 A-C Accounting Division - JPA's / Deferred Income Plans						\$204,365.62	\$855.61	(\$190.00)	\$205,031.23

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

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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 8

COLISEUM COMMISSION BUDGET FY 2020-2021

AL NAIPO

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

Before the Commission is a proposed budget for the operating expenses of the Commission for fiscal year 2020-2021. (see **Attachment 8.1**)

Revenue

The FY 2020-2021 revenue budget for the Coliseum Commission’s operating costs pursuant to Lease and Agreement Section 4.2 is proposed at \$484,451, reflecting an increase above the \$389,264 amount previously budgeted. The proposed increase reflects additional funds for administrative and support services not reflected in the March 2017 budget letter from USC to the Commission for FY 2020-2021.

Expenditures

The total expenditures budget for FY 2021 is proposed at \$1,056,615 and reflects an increase of \$64,490, or 6.5% from the prior year’s expenditure budget. Most of that increase, 61%, is attributed to a rise in CalPERS employee pension costs.

The Commission may decide to remain with the FY 2021 budget provided by the March 2017 budget letter from USC, seek to increase the FY 2021 budget as proposed by staff or propose a variation thereof.

LOS ANGELES MEMORIAL COLISEUM COMMISSION

Proposed Budgets
Fiscal Year 2020-21

Line Item	FY 2019-20 Budget	FY 2020-21 LAMCC Budget	FY 2020-21 USC Budget	FY 2020-21 Change
Revenue:				
Operating	378,411	484,451++	389,764	94,687
Retiree health insurance premiums	173,900	173,900	173,900	-
Interest				
Total revenue	552,311	658,351	563,664	94,687
Expenditures:				
Administrative support services	398,000	421,051	421,051	-
Retired health insurance premiums	173,900	173,900	173,900	-
Employee pension	358,725	398,264	398,264	
Accounting services	38,000	39,900	39,900	-
Audit and tax	20,000	20,000	20,000	-
Miscellaneous	3,500	3,500	3,500	-
Total expenditures	992,125	1,056,615	1,056,615	-
Surplus (Deficit)	(439,814)	(398,264)	(492,951)	(94,687)
Budgeted positions	2	2	2	-

(++) Although the March 22, 2017 budget letter from USC indicates that USC will fund the Coliseum Commission's operating expense budget of \$389,764 for FY 2021, the total administrative costs for that period will be in excess of that amount.

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**SITE OF 1932 AND 1984
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3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 9

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 by the Commission's Chief Administrative Officer on June 17, 2020 from Coliseum General Manager Joe Furin. (see **Attachment 9.1, 9.2 and 9.3**).

The report summarizes event operations and planned and in-progress projects.

LOS ANGELES MEMORIAL
COLISEUM

**University of Southern California
Coliseum Management Report
Period Covered...April 1 - June 15, 2020**

1. **Administrative and Operational Update.** The Coliseum has been closed to event activity since Mid-March due to the COVID-19 pandemic. The majority of Coliseum employees have been working from home during this time with only essential, maintenance operations crews working in the stadium.
2. **Project Report.** Most project and facility repair work has been suspended during this period, with the exception of tasks that could be performed if workers and contractors could operate under health and safety guidelines (i.e. the wearing of face masks and maintaining social distance).

One project recently completed was the installation of video monitors on the upper concourse (ATTACHMENT A). The install of these monitors was delayed prior to the 2019 football season because of the fabrication timeline of the mounting equipment and started just after the first of the year. Now complete, the project has incorporated these 2-sided video clusters in six different locations and is the last of more than 600 new monitors replaced or added to the stadium.

3. **Coliseum Restart.** On Friday, June 12, the County of Los Angeles Department of Public Health issued guidelines for the resumption of competitive sports. (ATTACHMENT B) While the directive speaks to sports leagues opening for training sessions and spectator-free events, it provides optimism and an idea on how collegiate sports will also be cleared to resume. We are confident that we will be able to implement all required health guidelines to safely open.

As of this report, while there has not been an official announcement regarding the USC Trojans 2020 football season, the Coliseum staff is preparing for games to be played; this includes the possibility of games without spectators or games with a limited number of spectators. If spectators are allowed under 6' social distancing guidelines, the capacity of the Coliseum would be 15,600 (or 19% of the total capacity).

Coliseum employees will return to work on-site beginning Monday, July 6, in order to prepare the stadium for reopening and the first Trojans home game currently scheduled for Saturday, Sept. 12.

END OF REPORT



3

3

300 | 302 | 303 | 304

Protocol for Professional Sports Leagues and Facilities Opening for Training Sessions and Spectator-Free Events: Appendix N

Effective as of Friday, June 12, 2020

The County of Los Angeles Department of Public Health is adopting a staged approach, supported by science and public health expertise, to allow competitive sports to resume. The requirements below are specific to professional sports leagues and facilities. In addition to the conditions imposed on professional sports leagues by the State Public Health Officer, and the COVID-19 protocols agreed to by labor and management, sports leagues must also be in compliance with these employee safety and infection control protocols.

- Sports Leagues that operate retail outlets must comply with DPH protocols for retail establishments.
- Sports Leagues that have office-based worksites must comply with DPH protocols for office-based worksites.
- Sports Leagues that offer concessions, catering services, or operate restaurants must comply with DPH protocols for restaurants.

Please note: This document may be updated as additional information and resources become available so be sure to check the LA County website <http://www.ph.lacounty.gov/media/Coronavirus/> regularly for any updates to this document

This checklist covers:

- (1) Workplace policies and practices to protect employee health
- (2) Measures to ensure physical distancing
- (3) Measures to ensure infection control
- (4) Communication with employees and the public
- (5) Measures to ensure equitable access to critical services

These five key areas must be addressed as your facility develops any reopening protocols.

Sports leagues and facilities must implement all applicable measures listed below and be prepared to explain why any measure that is not implemented is not applicable to the institution.

Business name:

Facility Address:

Maximum Occupancy, per Fire Code:

**Approximate total square footage
of space open to the public:**

**A. WORKPLACE POLICIES AND PRACTICES TO PROTECT EMPLOYEE HEALTH
(CHECK ALL THAT APPLY TO THE FACILITY)**

- Everyone who can carry out their work duties from home has been directed to do so.
- Vulnerable staff (those above age 65, those who are pregnant, those with chronic health conditions) are assigned work that can be done from home whenever possible.
- Work processes are reconfigured to the extent possible to increase opportunities for employees to work from home.
- Alternate, staggered or shift schedules have been instituted to maximize physical distancing.
- All employees (including players, coaching staff, medical staff, broadcast staff, facility staff, and operations staff, collectively referred to as "employees") have been told not to come to work if sick, or if they are exposed to a person who has COVID-19.
- Symptom checks are conducted before employees, players and any visitors may enter the workspace. Checks must include a check-in concerning cough, shortness of breath or fever and any other symptoms the employee may be experiencing. These checks can be done remotely or in person upon the individuals' arrival. A temperature check should be done at the worksite if feasible.
- Upon being informed that one or more employees or players test positive for or has symptoms consistent with COVID-19 (case), the employer has a plan or protocol in place to have the case(s) isolate themselves at home and require the immediate self-quarantine of all employees that had a workplace exposure to the case(s). The employer's plan should consider a protocol for all quarantined employees to have access to or be tested for COVID-19 in order to determine whether there have been additional workplace exposures, which may require additional COVID-19 control measures.
- All employees and players are offered, at no cost, a cloth face covering. The covering is worn by the employee at all times during the workday when in contact or likely to come into contact with others, except that during physical activity, practices, and games, players may remain mask-free.
- In the event that 3 or more cases are identified within the workplace within a span of 14 days the employer should report this cluster to the Department of Public Health at (888) 397-3993 or (213) 240-7821.
- Employees are instructed to wash their face coverings daily.
- Any workstations within the facility are separated by at least six feet.
- Consider periodic testing of employees and players, as appropriate, to mitigate the risk of the spread of COVID-19. Employers are responsible for providing testing at no charge to employees and players.
- Teams have submitted facility specific plans for holding spectator-free sporting events to the LA County Department of Public Health at least 2 weeks prior to holding such events.
- Locker rooms, weight rooms, training rooms, restrooms and other common areas are disinfected frequently, on the following schedule:
 - Locker rooms _____
 - Weight rooms _____
 - Training rooms _____
 - Restrooms _____
 - Other _____
- Disinfectant and related supplies are available to employees at the following location(s):

- Hand sanitizer effective against COVID-19 is available to all employees at the following location(s):

- Employees are allowed frequent breaks to wash their hands.
- A copy of this protocol has been distributed to each employee.
- Each worker is assigned their own equipment and defined work area to the extent possible. The need for sharing held items is minimized or eliminated.
- Personal items (e.g., water bottles, towels, uniforms, etc.) are not shared.
- Optional—Describe other measures:

B. MEASURES TO ENSURE PHYSICAL DISTANCING

- The number of people in any room in the facility (e.g., meeting rooms, weight rooms, courts, cafeterias, gyms, etc.) is limited at any given time, such that all people in the room can easily maintain at least a 6-foot distance from one another at all practicable times or an 8-foot distance if they are engaging in physical activity.
- Access to the facility is limited to those who are essential employees, and to the extent possible, essential employees are limited to certain zones within the facility based on their job duties and responsibilities.
- Teams keep a detailed facility log that records a list of all individuals who are present at the team facility on a given day, including the person's name and contact information, including their phone number and email address.
- Visitors to the facility are disallowed to the extent possible, but if a visitor must be admitted, the team has a record of any visitor's name and contact information including the visitor's phone number and email address in the facility log.
- All players, coaches, training staff, and other employees have been instructed to maintain at least a six (6) feet distance from each other at all times. When players are engaging in physical activity (e.g., during workout and training sessions, etc.), players maintain at least an 8-feet distance from other employees whenever possible.
- Tape or other markings assist players and employees in maintaining appropriate physical distance.
- Any employee workstations in the facility are separated by at least 6 feet and common areas are configured to limit employee or player gatherings and to ensure physical distancing of at least 6 feet.
- To the extent possible, the team facility has been reconfigured to reduce instances of players and other employees coming in contact with one another when moving through the facility (e.g., enable one-way only hallways with directional signage, designate doors that are "entrance" or "exit" only, and identify stairwells as "up" or "down").
- During weight training or fitness training sessions, players remain 8 feet apart from each other. To the extent possible, training staff maintain at least a 6 feet distance from each other and 8 feet from players during times of training and physical exertion. Employees may momentarily come closer when necessary during treatment or weight sessions.
- During practice or training sessions, players have adequate physical distance between each other and others whenever possible.
- To the extent possible, team practices are conducted such as to minimize physical contact between players and others.
- During intra-squad practice games, facility occupancy is limited to those employees who are essential.

- During spectator-free games, facility occupancy is limited to those who are essential for game day operations (e.g., TV/radio broadcast crews, event/operations crews, team coaching staff, medical staff, athletes, etc.) and if possible does not exceed 300 individuals. To the extent possible, all individuals admitted to the facility have been instructed to maintain a physical distance of at least 6 feet and access to the facility has been limited to certain areas.
- Tape or other markings assist players and employees in maintaining appropriate physical distance.
- During games, the area where players are seated off-field (e.g., bench, dugout, bullpen) has been reconfigured to create additional seating such that players and employees are able to maintain a physical distance of 6 feet.
- Any employee workstations in the facility are separated by at least 6 feet and common areas within the facility are configured to limit employee or player gatherings and to ensure physical distancing of at least 6 feet.
- To the extent possible, stagger parking spaces in parking lots and garages such to create distance between cars (e.g., one empty space between each occupied space).

C. MEASURES FOR INFECTION CONTROL

- The HVAC system is in good, working order; to the maximum extent possible, ventilation has been increased. Consider installing portable high-efficiency air cleaners, upgrading the building's air filters to the highest efficiency possible, opening windows and doors, and making other modifications to increase the quantity of outside air and ventilation in offices and other spaces.
- Common areas and frequently touched objects (e.g., tables, doorknobs or handles, light switches) are disinfected on an hourly basis during business hours using EPA approved disinfectants and following the manufacturer's instructions for use.
- Fitness, training and weight sessions are scheduled to limit the number of individuals in a room at any given time and to allow adequate time between sessions (at least 30 minutes) for thorough disinfection of the room between sessions.
- Treatment (e.g., physical therapy or massage) is allowed only for urgent therapeutic intervention. Athletic trainers work with players to identify alternatives to direct touch for injury management.
- All practice equipment (e.g., balls) and fitness equipment (e.g., foam rollers, weight room and work-out equipment) is thoroughly disinfected between players, or to the extent possible, not shared among players.
- To the extent possible, all game equipment (e.g., balls, bats) is disinfected regularly or replaced frequently during the game.
- Players, coaches and employees are discouraged from making unnecessary physical contact with one another (e.g., high-fives, handshakes, fist bumps, etc.).
- The entire facility (locker rooms, medical rooms, fitness rooms, weight rooms, etc.) is cleaned at least daily, or between different training groups; restrooms and frequently touched areas/objects are cleaned more frequently when the facility is in use.
- Hand sanitizer, tissues and trash cans are available to employees at or near the entrances to the facility.

D. MEASURES THAT COMMUNICATE TO THE PUBLIC

- A copy of this protocol is posted at all entrances to the facility.
- Signage is posted that informs the public that there is no public access to the facility and that the public should not congregate outside the facility. To the extent possible, security personnel actively discourage the public from being on or around the facility grounds.

E. MEASURES THAT ENSURE EQUITABLE ACCESS TO CRITICAL SERVICES

- Not open to the public, not applicable at this time.

Any additional measures not included above should be listed on separate pages, which the business should attach to this document.

You may contact the following person with any questions or comments about this protocol:

Business Contact Name:

Phone number:

Date Last Revised:

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

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HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



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

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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 10

UPDATE FROM LOS ANGELES FOOTBALL CLUB

BENNY TRAN

Proposed Action:

RECEIVE and **FILE** the Los Angeles Football Club report for the Banc of California Stadium presented by LAFC Executive VP Benny Tran.

COMMISSION STAFF

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AGENDA ITEM # 11

UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAQUES

AL NAIPO

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

Overview:

The Los Angeles Memorial Coliseum Commission granted approval for inclusion into the Los Angeles Memorial Coliseum Court of Honor, the 1984 Los Angeles Raiders and former Raiders players Marcus Allen, Rod Martin, and Mike Haynes for their contributions to the success and legacy of the Los Angeles Memorial Coliseum.

The approval was contingent upon private entities securing all necessary funds for the production and installation of four (4) bronze plaques estimated at \$25,000 each.

At the January 23, 2020 Commission meeting, the Commission granted an extension until June 30, 2020 for private parties to secure full funding for the plaques which had yet to be achieved.

At the April 23, 2020 Commission meeting, the Commission indicated a desire to send a letter signed by the Commissioners to the Raiders organization requesting that the team provide the remaining funding needed for all four plaques.

Staff is recommending approval of a proposed letter with any changes and direct staff to secure the Commissioner's signatures and then send the letter to the Raiders organization as soon as possible.

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3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 12

CONSIDERATION FOR COURT OF HONOR – PETER UEBERROTH

AL NAIPO

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

Overview:

At the Commission meeting of January 23, 2020, staff reported it received a letter from a group of private individuals seeking to nominate 1984 Olympics organizer Peter Ueberroth to the Los Angeles Memorial Coliseum Court of Honor.

Staff met with individuals nominating Mr. Ueberroth in March and they indicated they could secure the funds necessary for the plaque. Staff also heard from the LA84 Foundation which also pledged its support of Ueberroth's nomination.

Mr. Ueberroth's contributions to the 1984 Olympics placed both the Coliseum and the former Sports Arena on the world's stage cementing a legacy that to this day continues to benefit area youngsters due to the overwhelming financial success of the Games.

Staff is recommending that the Coliseum Court of Honor include Peter Ueberroth as its newest inductee provided organizers and supporters deposit with the Commission in advance, the full costs associated with the plaque, including the design, manufacturing and installation.

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3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM # 13

LOS ANGELES MEMORIAL COLISEUM FOUNDATION UPDATE

AL NAIPO

Proposed Action: (RECEIVE and FILE)

Overview

Staff electronically submitted Form 1023 with the IRS formally seeking tax exempt status as a 501(c)(3) organization. The process could take about 3-6 months. Upon approval, the Los Angeles Memorial Coliseum Association will seek to dissolve with the Foundation taking over the core duties of the nonprofit Association.

The Los Angeles Memorial Coliseum Foundation met April 23 immediately following the Commission meeting. Directors Solomon Rivera and Curren D. Price, Jr. welcomed the Foundation's newest director George L. Pla, appointed to serve following the resignation of Rosalind Wyman. Mr. Pla was subsequently elected to serve as Foundation treasurer.

The Foundation will convene immediately following today's Commission meeting.

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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 # 14

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 April 23, 2020 the Commission decided to postpone elections at that time.