

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

Thursday, May 30, 2019

**1. CALL TO ORDER**

The special meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, May 30, 2019, and was called to order at 2:42 p.m. by President **HAHN**.

**2. ROLL CALL**

PRESENT: Ms. Janice Hahn, President  
Mr. Solomon Rivera, Vice President  
Mr. Curren D. Price, Jr.  
Ms. Anita DeFrantz (Alternate)  
Mr. Mark E. Pulido (Alternate)

Five (5) and a quorum

ABSENT: Mr. Mark Ridley-Thomas  
Ms. Rosalind Wyman  
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)  
Ms. Holly J. Mitchell (Non-voting)  
Ms. Sonia Chan, Co-Counsel  
Ms. Noreen Vincent, Co-Counsel

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

ALSO PRESENT: Mr. Scott Kuhn  
Mr. Skip Miller  
Mr. Mark Baucum  
Ms. Jacquelyn Horton  
Mr. Joe Furin

3. President **HAHN** had no comments.
4. **RECEIVED** public comment from **Diane Sher** requesting to have her public comment from the Regular Meeting on April 25, 2019 revised in the Minutes of the Commission's Regular Meeting on April 25, 2019 to reflect her suggestion that the City of Los Angeles or the County of Los Angeles purchase the naming rights to the Los Angeles Memorial Coliseum if the naming issue remained unresolved.
5. **APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, to accept the amended Minutes of the Commission's Regular Meeting on April 25, 2019, to revise the public comment portion received from Diane Sher, to reflect her suggestion that the City of Los Angeles or the County of Los Angeles purchase the naming rights to the Los Angeles Memorial Coliseum if the naming issue remained unresolved

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

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

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

Commissioner **HAHN** requested to have the torch lit atop the Coliseum peristyle on June 6, 2019 to honor the sacrifice and duty of those who participated in the D-Day invasion on June 6, 1944 in Normandy, France. The Chief Administrative Officer will work with USC to have the torch lit atop the Coliseum peristyle on June 6, 2019.

**APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, to light the torch on June 6, 2019.

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

The Commission entered closed session at 2:57 p.m.

**CS-1 Conference with Legal Counsel – Anticipated Litigation  
(California Government Code Section 54956.9)**

There was no reportable action.

The Commission entered open session at 3:17 p.m.

7. **ADJOURNED** at 3:18 p.m.

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Secretary