

AGENDA
SPECIAL MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, May 30, 2019 at 2:30 p.m.

Coliseum Commission Board Room
3911 South Figueroa Street, Los Angeles, CA 90037

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 Ms. LaChelle Smitherman, lsmitherman@bos.lacounty.gov, (213) 893-0202.

(POSTED: Wednesday, May 29, 2019 at 1:00 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. Rosalind Wyman Mr. Mark E. Pulido, Alternate
State Senate	Ms. Holly J. Mitchell ¹
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Joseph Kelly
Acting Controller	Ms. Arlene Barrera
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Mr. Michael Custodio
Co-Counsel	Ms. Sonia L. Chan

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 25, 2019
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(GOVERNMENT SECTION 54956.9) (Discussion and possible action)

OPEN SESSION

7. ADJOURNMENT

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 Ms. LaChelle Smitherman 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 25, 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, April 25, 2019, and was called to order at 2:40 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Mark Ridley-Thomas
Ms. Rosalind Wyman
Ms. Anita DeFrantz (Alternate)
Mr. Mark E. Pulido (Alternate)

Five (5) and a quorum

ABSENT: Mr. Curren D. Price, Jr.
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Ms. Holly J. Mitchell (Non-voting)
Ms. Sonia Chan, Co-Counsel
Ms. Caitlin Taylor, Co-Counsel

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Latayvius Alberty, Co-Counsel
Mr. Michael Custodio, Co-Counsel
Ms. Noreen Vincent, Co-Counsel

ALSO PRESENT: Mr. Larry Hafetz
Mr. Scott Kuhn
Mr. Skip Miller
Ms. Mary Wickham
Mr. David Galaviz
Ms. Melisa Salazar
Mr. Mark Baucum
Ms. Jacquelyn Horton
Mr. Joe Furin
Mr. Dan Stimmler
Ms. Anjeanette Arakawa
Ms. Theodora Oyie

3. President **HAHN** commented on the celebration event of the Tom Bradley Induction Ceremony into the Los Angeles Memorial Coliseum Court of Honor held on Thursday, April 25, 2019.
4. **RECEIVED** public comment from **Diane Sher** regarding the renaming of the Los Angeles Memorial Coliseum.
5. **APPROVED** a motion from Commissioner **RIVERA**, seconded by Commissioner **PULIDO**, to accept the Minutes of the Commission's Regular Meeting on March 28, 2019.

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

Absent: **PRICE**

6. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **RIVERA**, to receive and file the Chief Administrative Officer's report.

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

Absent: **PRICE**

7. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **RIVERA**, to receive and file the Coliseum Commission financial report.

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

Absent: **PRICE**

8. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **PULIDO**, to receive and file the University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

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

Absent: **PRICE**

Commissioner **WYMAN** requested David Galaviz to provide the number of diversity programs as well as the number of women contract workers.

9. UPDATE ON PUBLIC INTEREST EVENT – WALK FOR WISHES 2019

APPROVED a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **RIVERA**, to receive and file the update on the public interest event Walk for Wishes that took place on Saturday, April 6, 2019.

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

10. UPDATE FROM LOS ANGELES FOOTBALL CLUB

By Common Consent, there being no objection, this item was continued to the next meeting.

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

The Commission entered closed session at 3:05 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 3:30 p.m.

11. ADJOURNED at 3:31 p.m.

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

ROSALIND WYMAN
 MARK E. PULIDO (Alternate)

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 Creating Los Angeles Memorial Coliseum Foundation

At its January 24, 2019 meeting, the Commission approved the creation of the Los Angeles Memorial Coliseum Foundation.

Staff submitted the initial filing in February. On April 3, 2019, the Secretary of State's (SOS) office requested that the Commission resubmit its filing with additional instructions.

Staff resubmitted the filing and on May 6, 2019, the SOS approved the registration for the Foundation paving the way for the process to continue, including additional filings.

B. Memorial Day

On Memorial Day, Monday 27, 2019, the Commission and USC marked the occasion by lighting the torch above the Coliseum and flying American flags on the Peristyle to honor veterans who made the ultimate sacrifice during World War I for whom this landmark was dedicated to in 1923.

That morning in Exposition Park, a ceremony to honor servicemen from the famed WWI Rainbow Division took place featuring Jim Davis, a veteran whose father was a member of that unit which trained locally. Davis and local members of the Rainbow Division were also honored at the Coliseum last year during a Rams game on the 100th anniversary of the signing of the Armistice ending The Great War.