

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
NOTICE OF
REGULAR MEETING**

Wednesday, July 17, 2013
2:30 p.m. Commission Board Room
3911 South Figueroa Street, Los Angeles, California 90037

At the discretion of the Commission, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

A G E N D A

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of June 5, 2013

PRESIDENT'S COMMENTS

GENERAL MANAGER'S ITEMS

1. General Announcements – **Discussion**
2. Financial Report – **Discussion**
 - a. Monthly report for May 1-31, 2013
 - b. Objectives and Work Plan through December 2013
3. Events Report -- **Discussion**
 - a. Completed events
 - b. Upcoming events
 - c. Status of other events
 - d. Event calendars
 - e. Filming Activity Report through July 31, 2013
4. Update regarding Amended and Restated USC/Coliseum Commission Lease –
Discussion and Possible Action
 - a. Update on status of implementation of actions approved by the Commission on May 1, 2013
 - i. amendment to State/Coliseum Commission lease agreement for Coliseum
 - ii. amendment to State/Coliseum Commission lease agreement for Sports Arena
 - iii. agreement with State of California regarding transfer of parking properties and related matters
 - b. Discussion and possible action to approve modified USC-Coliseum lease documents, and associated finding regarding CEQA compliance
 - c. Update on status of implementation of the Amended and Restated USC-Coliseum Commission Lease and planning activities for possible transition
 - d. Update on State Senate Bill 695

5. Update on Recommendations of Ad Hoc Task Force to Review the Joint Powers Authority Agreement – **Discussion**
6. Proposed Resolution in Support of Los Angeles Proposal for 2024 Olympics– **Discussion and Possible Action**
7. Proposed Addition to Memorial Court of Honor – **Discussion and Possible Action**
8. Proposed Recognition of Coliseum/Sports Arena Staff Employees – **Discussion**

CLOSED SESSION

- 1-X. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a. Case: Eduardo Ostrogovich/Strategic Sports Group LLC vs. Los Angeles Memorial Coliseum Commission, BC 482701
 - b. Case: Los Angeles Memorial Coliseum Commission, et al. v. SingerLewak LLP, BC 501112
 - c. Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
 - d. Case: Los Angeles Times LLC, et al. vs. Los Angeles Memorial Coliseum Commission, BS 138331
- 2-X. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b))
(one or more cases)
- 3-X. Conference with Legal Counsel – Initiation of Litigation (Government Code Section 54956.9(c))
(one or more cases)

OPEN SESSION

ADJOURNMENT

Next Scheduled Meetings:

Wednesday, September 11, 2013
Wednesday, October 2, 2013
Wednesday, November 6, 2013
Wednesday, December 4, 2013

NOTICE: The regular 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 to the Chief Administrative Officer of the Commission 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 Coliseum Commission does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations 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, your request should be received at least 48 hours in advance of the need. Requests received less than 48 hours prior to the need will be accommodated to the best of the Commission's ability. For more information or to declare a need, contact the Office of the General Manager at (213) 765-6387. For updated meeting schedules, please see the schedule listed at the end of the agenda above.

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.