

AGENDA

SPECIAL MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Friday, June 14, 2019 at 1:00 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, June 12, 2019 at 4:00 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 MAY 30, 2019

CLOSED SESSION

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

OPEN SESSION

6. 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 traducción, favor de notificar a la oficina 3 días 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 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.

Secretary