

LOS ANGELES MEMORIAL COLISEUM COMMISSION
NOTICE OF
REGULAR MEETING

Wednesday, November 6, 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 September 11, 2013 / No meeting held on October 2, 2013

PRESIDENT'S COMMENTS

GENERAL MANAGER'S ITEMS

1. General Announcements – **Discussion**
 - a. Centennial Program – County Natural History Museum
 - b. Installation of Plaque – Coliseum Commissioners 1999-2013
 - c. Update on Trademark Applications to the U.S. Patent and Trademark Office
 - d. Other Items
2. Agreement(s) with County of Los Angeles -- **Discussion and Possible Action**
 - a. Agreement with Board of Supervisors Executive Office
 - i. Report -- Approval by County Board of Supervisors on October 8
 - ii. Update -- Transition and implementation efforts
 - b. Proposed Amendment to agreement with County Office of Auditor-Controller for increase in funding for financial services provided to the Commission / Adoption by the Commission of County Fiscal Manual / Resolution transferring treasurer authority to the County Treasurer (**Possible Action**)
3. Proposed Restated Joint Powers Authority Agreement -- **Discussion**
 - a. Approval by County Board of Supervisors on October 15
 - b. Status of approval by City of Los Angeles
 - c. Status of approval by State of California
 - d. Possible effective date for implementation
4. Proposed State/Coliseum Commission agreements/Proposed Modification as to Use by Commission of Any Future Surplus Funds derived by Commission from Second Amendment to USC/Coliseum Commission Lease – **Discussion and Possible Action**
 - a. Agreement for transfer of parking properties and related matters
 - b. Amendment to lease agreement for Coliseum / 2012-2013 rent modification
 - c. Amendment to lease agreement for Sports Arena / 2012-2013 rent modification

5. Update regarding USC/Coliseum Commission Lease – **Discussion**
 - a. Update -- Operational and transition items – First 100 Days (July 29-November 5)
 - b. Update – Introductory meetings
 - c. Update -- State Senate Bill 695

6. Financial Report – **Discussion and Possible Action**
 - a. Monthly financial report(s)
 - b. Report -- Completion of filing of the two annual reports to the State Controller
 - i. Organizational financial report for period ending June 30, 2013
 - ii. Compensation report for period ending December 31, 2012
 - c. Update – McGladrey LLP/Submittal of Audited Financial Statements for 2012-2013
 - d. Update – McGladrey LLP/Association IRS Form 990 filing for FY 2012-2013
 - e. Proposed Revised Operating Budget for FY 2013-2014 (**Possible Action**)

7. Update on CalPERS Valuation Report and Commission Financial Obligations -- **Discussion**

CLOSED SESSION

- 1-X. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a. Case: Los Angeles Memorial Coliseum Commission, et al. v. SingerLewak LLP, BC 501112
 - b. Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
 - c. 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)

OPEN SESSION

ADJOURNMENT

Next Meetings (scheduled)

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.