

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

Friday, June 14, 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 Friday, June 14, 2019, and was called to order at 1:05 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Mark Ridley-Thomas (1:10)
Mr. Curren D. Price, Jr.
Ms. Anita DeFrantz (Alternate)
Mr. Mark E. Pulido (Alternate)

Four (4) and a quorum

ABSENT: Mr. Solomon Rivera, Vice President
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. Skip Miller Mr. Mark Baucum
Mr. Larry Hafetz Ms. Claudia Gutierrez
Ms. Mary Wickham Ms. Angie English
Mr. David Galaviz
Mr. Brian League
Mr. DJ Moore

3. President **HAHN** commented on the Coliseum torch lighting ceremony hosted by the Commission on Thursday, June 6, 2019, in honor of D-Day and thanked everyone who assisted with the program.
4. **RECEIVED** public comment from **MR. TOM LABONGE** supporting the torch lighting ceremony.
5. **APPROVED** a motion from Commissioner **PULIDO**, seconded by Commissioner **PRICE**, to accept the Minutes of the Commission's Special Meeting on May 30, 2019.

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

The Commission entered closed session at 1:15 p.m.

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

The Commission authorized the settlement of this matter. The parties and details of the settlement will be available to any persons upon inquiry, once finalized by all parties.

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

The Commission entered open session at 1:35 p.m.

6. **ADJOURNED** at 1:36 p.m.



Secretary