

**AGENDA FOR THE REGULAR MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, May 29, 2014

2:30 p.m. Commission Board Room

3911 South Figueroa Street, Los Angeles, California 90037

<http://lamcc.lacounty.gov>

MEMBERS:

State Representative: William Chadwick, Commission Vice President

County Representatives: Mark Ridley-Thomas, Commission President
Don Knabe (Alternate)

City Representatives: Curren D. Price, Jr.
Tom LaBonge (Alternate)

EX-OFFICIO MEMBERS:

Assemblymember Reginald B. Jones-Sawyer Sr.
Senator Ricardo Lara

AGENDA POSTED: May 23, 2014

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.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF THE MEETING MINUTES FOR:**
 - a. REGULAR MEETING OF MARCH 26, 2014**
 - b. SPECIAL MEETING OF APRIL 25, 2014**
- 5. PRESIDENT'S COMMENTS**
- 6. CHIEF ADMINISTRATIVE OFFICER'S REPORT**
- 7. DISCUSS INSURANCE COVERAGE FOR FY 2014-15 (POSSIBLE ACTION)**

8. FINANCIAL REPORT

- a. **FINANCIAL REPORT FOR DECEMBER 2013 THROUGH APRIL 2014**
- b. **PROPOSED REVISED OPERATING BUDGET FOR FY 2013-14 (POSSIBLE ACTION)**
- c. **PROPOSED OPERATING EXPENSE BUDGET TO USC FOR FY 2014-15 (POSSIBLE ACTION)**
- d. **PROPOSED OPERATING BUDGET FOR FY 2014-15 (POSSIBLE ACTION)**

9. DISCUSS MARCH 31, 2014, SEMI-ANNUAL REPORT FROM USC FOR THE PERIOD JULY 29, 2013 THROUGH DECEMBER 31, 2013

10. USC REPORT- UPDATE ON EVENTS AND CAPITAL REPAIRS/IMPROVEMENTS

11. COLISEUM/SPORTS ARENA TRADEMARKS PROPOSED BY USC FOR COMMISSION APPROVAL (POSSIBLE ACTION)

12. RECOMMENDATION TO APPROVE POLICY ON SELECTION OF PUBLIC INTEREST EVENTS (POSSIBLE ACTION)

CLOSED SESSION

1-X. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

2-X. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d)(2))

Significant exposure to litigation (one or more cases)

OPEN SESSION

ADJOURNMENT

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 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.

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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.