

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

Thursday, January 29, 2015

2:30 p.m. Commission Board Room

3911 South Figueroa Street, Los Angeles, California 90037

<http://lamcc.lacounty.gov>

## **MEMBERS:**

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

State Representative: William Chadwick, Commission Vice President

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

## **EX-OFFICIO MEMBERS:**

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

**AGENDA POSTED:** January 23, 2015

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 OCTOBER 30, 2014
  - b. Special Meeting of NOVEMBER 14, 2014
- 5. PRESIDENT'S COMMENTS**
- 6. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

7. **PROPOSED AMENDMENT TO THE JOINT POWERS AUTHORITY AGREEMENT TO INCREASE THE SIZE OF THE COMMISSION TO FIVE MEMBERS (DISCUSSION AND POSSIBLE ACTION)**
8. **PROPOSED LETTER AGREEMENT TO WAIVE THE REQUIREMENT FOR THE COMMISSION TO HAVE GENERAL LIABILITY INSURANCE AND FOR USC TO ADD THE COMMISSION TO USC'S DIRECTORS AND OFFICERS INSURANCE POLICY (DISCUSSION AND POSSIBLE ACTION)**

**9. FINANCIAL REPORT**

- a. Quarterly Financial Report: October 2014 through December 2014
- b. Proposed FY 2014-15 Budget Adjustment
- c. Cash Flow Projection for FY 2014-2015 and FY 2015-2016
- d. FY 2013-2014 Annual Financial Audit - Status

**10. USC's REPORT**

- a. Event Recap
- b. Capital Repairs/Improvements
- c. Other

**CLOSED SESSION**

**1-X. Public Employee Appointment (Government Code Section 54957)**

**Title: Coliseum Commission, Executive Director/Chief Administrative Officer**

**2-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**

**3-X. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d)(4))**

**Initiation of 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.

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 Commission's administrative offices 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.