

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

November 14, 2014

1. CALL TO ORDER

The Special Meeting of the Los Angeles Memorial Coliseum Commission was convened in the Commission Board Room on Friday, November 14, 2014, and called to order at 8:35 a.m. by President Ridley-Thomas.

2. ROLL CALL

PRESENT: Commissioner Mark Ridley-Thomas, President
Commissioner William Chadwick, Vice President
Commissioner Curren D. Price, Jr.

ALSO PRESENT: Attorney Thomas Faughnan
Kathy Markarian, Chief Administrative Officer

ABSENT: Alternate Don Knabe (Alternate)
Alternate Tom LaBonge (Alternate)
Ex-officio member Senator Ricardo Lara
Ex-officio member Reginald Jones-Sawyer, Sr.
Attorney Noreen Vincent

3. PUBLIC COMMENT

No members of the public addressed the Commission.

4. PRESIDENT'S COMMENTS

President Ridley-Thomas had no comments.

5. CHIEF ADMINISTRATIVE OFFICER'S REPORT

There was no Chief Administrative Officer's report presented.

CLOSED SESSION

Attorney Faughnan announced that the Commission would meet in Closed Session regarding the matters listed on the printed agenda. Closed Session commenced at 8:40 a.m.

RETURN TO OPEN SESSION

Following the conclusion of Closed Session, the Commission returned to Open Session at 9:35 a.m.

REPORT OF ACTIONS TAKEN DURING CLOSED SESSION

Attorney Faughnan announced that there were no reportable actions taken by the Commission during Closed Session.

ADJOURNMENT

Announcing the completion of the business set forth on the printed agenda, President Ridley-Thomas declared the special meeting of the Coliseum Commission to be adjourned at 9:36 a.m.


Secretary