

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

Thursday, May 11, 2017

1. CALL TO ORDER

The Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, May 11, 2017, and was called to order at 2:30 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Ms. Mona Pasquil Rogers, Vice President

Two (2) and a quorum

ABSENT: Mr. Mark Ridley-Thomas
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Ms. Janice Hahn (Alternate)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
Ms. Noreen Vincent, Co-Counsel
Mr. Erik J. Conard, Co-Counsel

ALSO PRESENT: Mr. Joe Furin Ms. Stephanie Eyestone
Mr. Al Naipo Ms. Ayahlushim Getachew
Ms. Leslie Wall Mr. David Hatheway
Ms. Diane Sher Ms. Ana Lasso
Mr. Curtis Earnest Ms. Cindy Starrett
Mr. David Galaviz Mr. D.J. Moore

3. The President did not comment.

4. RECEIVED public comment from Ms. **SHER** in opposition to the proposed temporarily extended construction hours.

Upon motion by President **PRICE**, seconded by Vice President **PASQUIL ROGERS**, and carried unanimously, the Commission:

A. **CONFIRMED** that the Second Addendum to the previously certified final Environmental Impact Report (EIR) for the Los Angeles Memorial Sports Arena Redevelopment Project (the Project) has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment

and analysis of the Commission; and **FOUND** that the Commission has reviewed and considered the information contained in the Second Addendum, as well as the previously certified Final EIR and First Addendum for the Project prior to approving the Extension of Construction Hours and **APPROVED** the Second Addendum;

- B. **ADOPTED** the proposed CEQA Findings for the Project;
- C. **ADOPTED** the proposed clarification to Code Required Measure CR G-2 for the Project; and
- D. **APPROVED** the Temporary Extension of Construction Hours for the Los Angeles Memorial Sports Arena Redevelopment Project subject to: (a) the additional requirements provided in the clarification to Code Required Measure CR G-2 for the Project; and (b) all conditions that may be required by the Los Angeles Board of Police Commissioners for the temporary variance from Los Angeles Municipal Code Section 41.40.

5. **ADJOURNED** at 2:54 p.m.



Secretary