

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
NOTICE OF
REGULAR MEETING**

Wednesday, June 5, 2013
2:30 p.m. Commission Board Room
3911 South Figueroa Street, Los Angeles, California 90037

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.

A G E N D A

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

Regular Meeting of May 1, 2013

PRESIDENT'S COMMENTS

GENERAL MANAGER'S ITEMS

1. General Announcements – **Discussion**
2. Financial Report – **Discussion and Possible Action**
 - a. Monthly report for April 1-30, 2013 -- **Discussion**
 - b. Approval of Continuation of McGladrey LLP as External Auditor – **Discussion and Possible Action**
3. Events Report -- **Discussion**
 - a. Completed events
 - b. Upcoming events
 - c. Status of other events
 - d. Event calendars
4. Update regarding Amended and Restated USC/Coliseum Commission Lease – **Discussion**
 - a. Update on status of implementation of actions approved by the Commission on May 1, 2013
 - i. amendment to State/Coliseum Commission lease agreement for Coliseum
 - ii. amendment to State/Coliseum Commission lease agreement for Sports Arena
 - iii. agreement with State of California regarding transfer of parking properties and related matters
 - b. Update on status of implementation of the Amended and Restated USC-Coliseum Commission Lease and planning activities for possible transition
 - c. Update on State Senate Bill 695

5. Report and Recommendations of Ad Hoc Task Force to Review the Joint Powers Authority Agreement – **Discussion and Possible Action**
6. Approval of Proposal for Coliseum Operations in 2013-2014 – **Discussion and Possible Action**
 - a. Appointment of John R. Sandbrook through December 14, 2013 as interim Chief Administrative Officer, 50% time appointment and compensation
 - b. Authorization for agreement with County of Los Angeles Auditor-Controller Office for part-time assistance beginning July 1, 2013, to a maximum of \$75,000.
7. Approval of operating budget for 2013-2014 – **Discussion and Possible Action**
8. Approval of meeting schedule for July-December 2013 – **Discussion and Possible Action**

CLOSED SESSION

- 1-X. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - a. Property: Los Angeles Memorial Coliseum
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; Meridian Entertainment International, Inc. (Houston TX)
Under Negotiation: Both Price and Terms of Payment
- 2-X. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - a. Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
 - b. Case: Los Angeles Memorial Coliseum Commission, et al. v. SingerLewak LLP, BC 501112
 - c. Case: Eduardo Ostrogovich/Strategic Sports Group LLC vs. Los Angeles Memorial Coliseum Commission, BC 482701
 - d. Case: Los Angeles Times LLC, et al. vs. Los Angeles Memorial Coliseum Commission, BS 138331
- 3-X. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b))
(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 to the Chief Administrative Officer of the Commission 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 Office of the General Manager at (213) 765-6387. For updated meeting schedules, please see the schedule listed at the end of the agenda above.

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.