

AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, March 28, 2019 at 2:30 p.m.

Coliseum Commission Board Room
3911 South Figueroa Street, Los Angeles, CA 90037

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(POSTED: Friday, March 22, 2019 at 2:30 p.m.)

MEMBERS:

County of Los Angeles	Ms. Janice Hahn, President Mr. Mark Ridley-Thomas Ms. Anita DeFrantz, Alternate
City of Los Angeles	Mr. Solomon Rivera, Vice President Mr. Curren D. Price, Jr.
State of California	Ms. Rosalind Wyman Mr. Mark E. Pulido, Alternate
State Senate	Ms. Holly J. Mitchell ¹
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Mr. Michael Custodio
Co-Counsel	Ms. Sonia L. Chan

At the discretion of the Los Angeles Memorial Coliseum Commission ("Commission"), all items appearing in this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

^{1 2} Ex-officio (non-voting)

OPEN SESSION

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S COMMENTS
4. GENERAL PUBLIC COMMENT
5. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 28, 2019
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
8. UPDATE ON EXPOSITION PARK ACTIVITIES (Receive and file)
9. CONSIDERATION OF PUBLIC INTEREST EVENT - JULY 4 FESTIVAL
(Discussion and possible action)
10. UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAQUES
(Discussion and possible action)

CLOSED SESSION

- CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(GOVERNMENT SECTION 54956.9) (Discussion and possible action)

OPEN SESSION

11. ADJOURNMENT

NOTICE: All 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 Los Angeles Memorial Coliseum Commission does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting Ms. LaChelle Smitherman 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.

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra oficina al (213) 893-0202.

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

Thursday, February 28, 2019

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, February 28, 2019, and was called to order at 2:45 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Mark Ridley-Thomas
Mr. Curren D. Price, Jr.
Mr. Mark E. Pulido (Alternate)

Four (4) and a quorum

ABSENT: Mr. Solomon Rivera, Vice President
Ms. Rosalind Wyman
Ms. Noreen Vincent, Co-Counsel
Ms. Anita DeFrantz
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Sonia Chan, Co-Counsel
Mr. Michael Custodio, Co-Counsel

ALSO PRESENT:	Mr. Larry Hafetz	Mr. Joe Furin
	Mr. Scott Kuhn	Mr. Dan Stimmler
	Mr. Skip Miller	Mr. Ron Miller
	Ms. Caitlin Taylor	Ms. Taylor Brown
	Mr. David Galaviz	Ms. Theordora Oyie
	Mr. Benny Tran	Ms. Alejandra Hernandez
	Mr. David Brown	
	Mr. Mark Baucum	
	Ms. Jacqueline Horton	
	Mr. Christopher Diaz	

3. President **HAHN** commented on serving as the Coliseum Commission President for 2019.
4. **RECEIVED** public comment from Ms. **SHER** regarding the Coliseum.

Mr. **PARKER**, who serves on the Voices Neighborhood Council, Life Below King, commented on the dog-man training classes held on Sundays in the park around the Coliseum.

5. **APPROVED** a motion from Commissioner **PRICE**, seconded by Commissioner **PULIDO**, to accept the Minutes of the Commission's Regular Meeting on January 24, 2019.

Ayes: **HAHN, RIDLEY-THOMAS, PRICE, PULIDO**
Absent: **RIVERA AND WYMAN**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.

Commissioner **PRICE** announced there will be a Memorial Day event at the Benjamin J. Bowie American Legion Post 228 located at 5115 South Central Avenue in Los Angeles and will provide information about the upcoming event.

7. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

Commissioner **RIDLEY-THOMAS** suggested that subcontractors or third party be considered to review the project labor agreement; Commissioner **RIDLEY-THOMAS** also requested that David Galaviz, Executive Director of the USC Local Government Relations to capture data and evaluate the data for Local Worker Hiring.

Commissioner **HAHN** requested David Galaviz, Executive Director of the USC Local Government Relations, to look at where the workers have come from, their past experiences, as well as looking into their future experiences, where they are going.

Commissioner **PULIDO** requested David Galaviz, Executive Director of the USC Local Government Relations, to provide the Commission with the various unions that the workers are members of.

Commissioner **PRICE** requested David Galaviz, Executive Director of the USC Local Government Relations, to provide a stats update regarding the ongoing engagement with community-based organization, LA Trade Tech.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.

Benny Tran, Sr. VP, Los Angeles Football Club, will provide the Commission with a list of soccer clinics located in Los Angeles County.

Commissioner **PULIDO** requested Benny Tran, Sr. VP, Los Angeles Football Club, to provide the Commission with a timeline for participation into the Los Angeles Football Club Youth Soccer Academy for local youth for 16 to 18 year old youth.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the creation of the Los Angeles Memorial Coliseum Foundation.

The Commission entered closed session at 3:23 p.m.

**CS-1 Conference with Legal Counsel – Anticipated Litigation
(California Government Code Section 54956.9)**

There was no reportable action.

The Commission entered open session at 4:20 p.m.

10. **ADJOURNED** at 4:21 p.m.

Secretary

COMMISSION STAFF

AL NAIPO
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
HOLLY J. MITCHELL

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES

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AGENDA ITEM # 6

CHIEF ADMINISTRATIVE OFFICER’S REPORT

AL NAIPO

Proposed Action: **RECEIVE** and **FILE** the Chief Administrative Officer’s report.

A. Tom Bradley Court of Honor Plaque Update

The Tom Bradley plaque has been installed in the Court of Honor on the north side of the peristyle near the main arch and is currently covered until the induction ceremony scheduled for Thursday, April 25, 2019 at 1:30 p.m. just prior to the Commission meeting that day.

Staff is working on invitations to Mayor Bradley’s family, former staffers and others.

B. Update on Public Interest Event – Walk For Wishes

The Make a Wish of Greater LA Walk for Wishes public interest event at the Coliseum that was approved by the Commission is Saturday, April 6, 2019. About 2,000 people are expected to participate in this annual fundraiser.

C. Memorial Day

Staff reported at the last Commission meeting that while the Commission is not hosting a Memorial Day event at the Coliseum this year, that it was hoping to partner with USC to commemorate that day since the Coliseum was initially dedicated to those who served and died during World War I.

On Monday, May 27, 2019, the torch will be lit in their honor and all U.S. service personnel who made the ultimate sacrifice in defense of freedom. In addition, multiple American flags will fly all along the peristyle.

D. World War I Centennial Memorial Plaque

The Los Angeles Memorial Coliseum received national recognition as a World War I centennial memorial last April. As such, it was presented with a certificate and a bronze plaque (see **Attachment 6.1**) from the U.S. World War I Centennial Commission and the Pritzker Military Museum and Library.

That bronze plaque is now installed on the main arch of the Coliseum peristyle (see **Attachment 6.2**) beneath a plaque marking the 50th anniversary of the Armistice ending World War I.

E. Update on Creating Los Angeles Memorial Coliseum Foundation

At its January 24, 2019 meeting, the Commission approved the creation of the Los Angeles Memorial Coliseum Foundation and directed staff to proceed accordingly.

Staff has submitted the necessary documents and fees for filing the Articles of Incorporation with the State and will update the Commission on the progress and next steps in the process.

The Commission also inquired about liability insurance for the directors and officers of the new Foundation. Staff contacted the office of Risk Management in the County of Los Angeles which assists entities in securing that insurance.

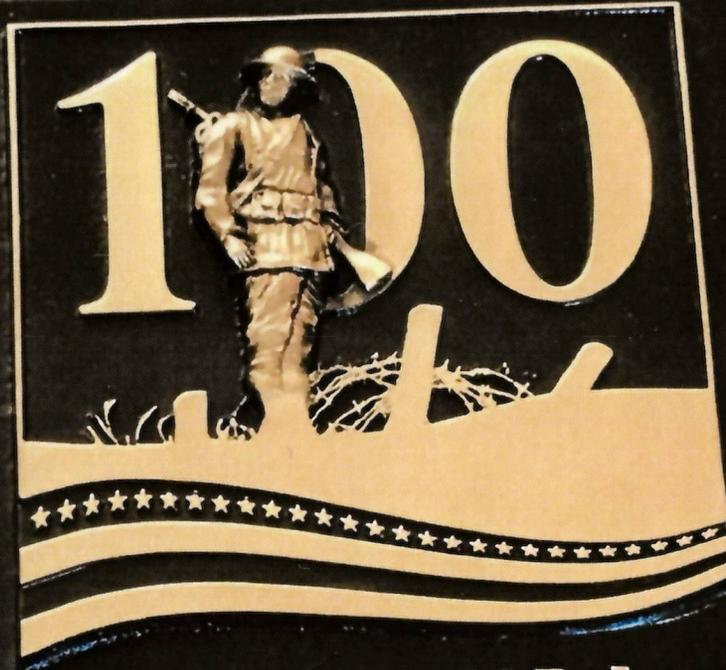
Representatives indicated that while they can provide that help to the Commission, they advised that the Commission secure D&O insurance directly with private companies given the complex procedures and policies required for companies doing business with the County of Los Angeles.

As a result, staff will reach out to various firms providing that insurance to find the best fit for the newly formed Foundation and report back with its findings.

F. Coliseum Commission Audit

The Auditor-Controller is in the process of completing an annual report by an independent auditor regarding the Commission's finances. That report should be available by the next Commission meeting at which time a representative from the Auditor-Controller will present its findings.

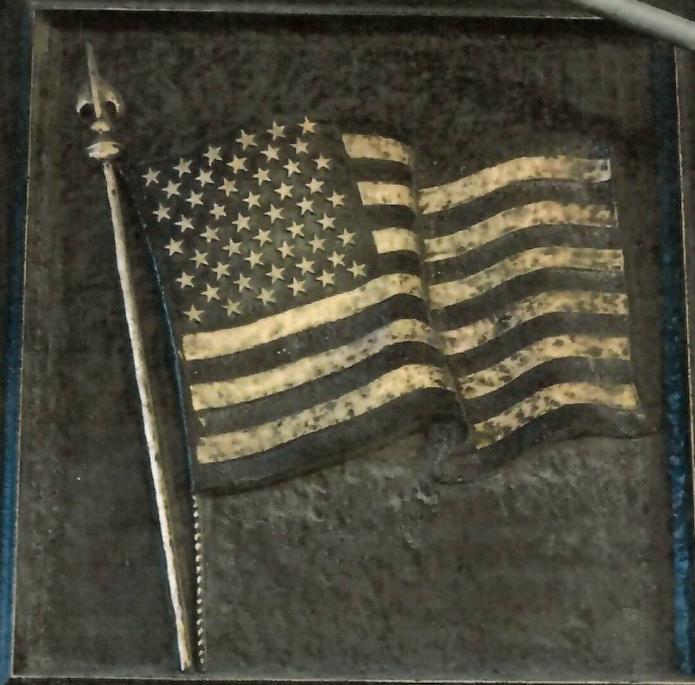
1918



2018

**WORLD WAR I
CENTENNIAL MEMORIAL**

**THIS DESIGNATION IS CONFERRED BY THE UNITED STATES
WORLD WAR ONE CENTENNIAL COMMISSION AND
THE PRITZKER MILITARY MUSEUM & LIBRARY.**



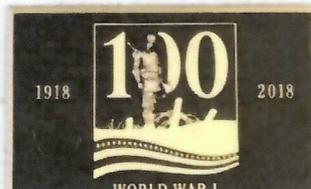
1918

1968

Lest We Forget

ON VETERAN'S DAY, NOV. 11, 1968
IN CEREMONIES COMMEMORATING
THE 50TH ANNIVERSARY OF
THE NOV. 11TH, 1918 ARMISTICE,
THIS LIVING MEMORIAL WAS DEDICATED
TO ALL WHO SERVED
IN THE UNITED STATES ARMED FORCES
DURING WORLD WAR I.

MAY THE TORCH OF FREEDOM
ALWAYS BURN BRIGHT



COMMISSION STAFF

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SITE OF 1932 AND 1984
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AGENDA ITEM # 7

LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT

DAVID GALAVIZ

Proposed Action:

RECEIVE and **FILE** the Los Angeles Memorial Coliseum General Manager's Report from David Galaviz, Executive Director of USC Local Government Relations.

Overview:

USC's Los Angeles Memorial Coliseum General Manager's Report was received by the Commission's Chief Administrative Officer from Coliseum General Manager Joe Furin.

The report summarizes event operations and planned and in-progress projects (for the General Manager's Report (see **Attachment 7.1**)).

LOS ANGELES MEMORIAL
COLISEUM

**University Coliseum Management Report
Period Covered – Feb. 15 – Mar. 15, 2019**

1. EVENT OPERATIONS

- A. Completed Coliseum Events
 - i. No major events to report

- B. Upcoming Large Events
 - i. Hot Import Nights, March 30,
 - ii. Make A Wish Walk, April 6
 - iii. Cinco De Mayo, May 5
 - iv. CHLA Walk, June 29
 - v. Lane 8 Concert, June 29
 - vi. USC Football vs Fresno State, Aug. 31
 - vii. USC Football vs Stanford, Sept. 7
 - viii. Las Fiestas Patrias, September 15
 - ix. USC Football vs Utah, Sept. 20
 - x. USC Football vs Arizona, Oct. 19
 - xi. USC Football vs Oregon, Nov. 2
 - xii. USC Football vs UCLA, Nov. 23
 - xiii. LA Rams 2019 Home Games, Dates TBD

2. COLISEUM PROJECTS

- A. Projects Requiring Coliseum Commission Approval (Those that materially affect the exterior structure or appearance of the Coliseum or Coliseum Property, or the historical significance of the Coliseum...or, are structural in nature...)
 - i. Coliseum Renovation Project – Please See Exhibit A

 - ii. Coliseum Renovation Project Onsite Apprentices Trades and Local Unions list – Please see Exhibit B

B. Site Upgrades and Improvements

- i. Nothing to report.

C. Infrastructure and Maintenance Projects (thru Feb. 28)...

- i. Acco Engineered-Replace Actuator in Home Team LR
- ii. Arizona Machinery- blowers for bowl cleaning
- iii. ASAP Door-Hardware for Gender Neutral Restroom
- iv. ASAP Door-Hardware for Substation at Gate 4
- v. ASAP Door-Service Call for Repairs at Restroom 14
- vi. ASAP Door-Service Call to Repair Hollow Metal Door
- vii. A-Z Golf Cart-Replace Battery for Customer Service Cart
- viii. Bearcom-Radios & Chargers for Operations
- ix. JR Grease Trap-PM Service to Main Kitchen
- x. Lucio Construction-LA Coliseum Peristyle Bar Bolting
- xi. Siemens-R&M to Coliseum Lighting Control Automation
- xii. Sports Graphics – protective pads to be used in stairwells 11 and 18 of the seating bowl
- xiii. Tennant-Solution Pump and Solenoid Valve for E5
- xiv. Warren Collins-Tunnel Vinyl Repair

Note: A complete, itemized list of capital improvement items and associated costs for the fiscal will be provided with the Coliseum Annual Report.

3. OTHER ITEMS

Nothing to Report

END OF REPORT

ATTACHMENT A

Coliseum Renovation Project Update

March 28, 2019



PROJECT SUMMARY

- Renovation Project approved by the Commission July 28, 2016
- Work commenced – January 8, 2018
 - Project Duration – 18 Months
 - Anticipated Completion Date – August 1, 2019
- During construction, the Coliseum will host football games and other events on a limited basis, including the eight Commission designated Public Interest Events
- A community hotline number (213-798-4828) has been established for local residents to express concerns or questions
- Architect – DLR Group
- General Contractor – Hathaway Dinwiddie Hunt

CONSTRUCTION UPDATE

Milestones:

Tower enclosed and protected from elements (interior work unaffected by weather).

Replacement of 65,000 seats.

Mural restoration commences.

Stadium WiFi install commences.

Bowl repairs, including painting, commence.



LABOR UPDATE

Total Labor Force to Date –	2,059
Total Labor Hours to Date –	22,000
Subcontractors Hired to Date –	45
Subcontractors On Site Currently –	37
Local Hire Goal –	30%
Local Hire Goal Achieved to Date –	67%
Local Hire Within 5 Mile Radius –	255 (21%)
Local Hire Within L.A. County –	1,261 (62%)
Local Hire Minus 5 Mile Radius –	270 (13%)
Disadvantaged Local Workers –	143 (14%)

Note – Percentages reflect cumulative for Project

LOCAL HIRE ACCOMPLISHMENTS

- Ongoing engagement with community-based organizations:
 - Anti Recidivism Coalition (ARC)...
 - LA Trade Tech College
 - 2nd Call
 - LA Watts Work Source Center
 - LA Urban League
 - WINTER
 - LA Dept. of Probations
 - Maxine Waters Preparation Center

To date - 609 Local Apprentices have been sponsored into local unions.

\$10,000 in scholarships awarded to ARC

2nd Call assistance with local workers union registration fee

Community Engagement with Diverse Business Enterprise Organizations



Minority Business Development Agency – LA

City Councilman Curren Price and
County Supervisor Mark Ridley-Thomas

City of LA Business Assistance Virtual Network

USC Small Business Diversity Office

LA Trade Tech Work Source Center

National Assoc. of Minority Contractors in LA

Latin Business Association

Women Business Enterprise Network

So. Calif. Minority Supplier Diversity Council

Transportation Business Advisory Council

SPOTTED ON THE JOB: LOCAL HIRING INITIATIVE



Ivan Espinosa
1st Stage Carpenter
Union Rescue Mission



Rayshawn Foote
2nd Period Laborer
Anti Recidivism
Coalition



 Hathaway
Dinwiddie
 AECOM HUNT

THE GREATEST STADIUM IN THE WORLD



Attachment B

COLISEUM RENOVATION ONSITE APPRENTICES TRADES AND LOCAL UNIONS

Acoustical Installer
Apprentice Scaffold
Asbestos Worker, Heat & Frost Insulator
Brick Layer
Carpenter
Cement Masons
Drywall Installer
Electricians
Elevator Constructor
Elevator Helper / Mechanic
Fire Sprinkler Fitter
Glazier
Gunit Worker
Insulation Installer
Iron Workers (Reinforcing Steel)
Iron Workers (Structural Steel)
Irrigation Fitter
Laborer
Operating Engineers
Painters
Pipe Fitter
Plaster Tender
Plasterer
Plumber
Plumber Safety Technician
Roofer / Water Proofer
Sheet Metal Workers
Stone Mason
Terrazo Finisher
Tile Finisher
Tile Layer

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AGENDA ITEM # 8

UPDATE ON EXPOSITION PARK ACTIVITIES

ANA LASSO

Proposed Action:

RECEIVE and **FILE** the Office of Exposition Park Management report presented by OEPM General Manager Ana Lasso.

COMMISSION STAFF

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AGENDA ITEM # 9

CONSIDERATION OF PUBLIC INTEREST EVENT - JULY 4 FESTIVAL

AL NAIPO

Proposed Action: (Discussion and possible action)

Overview:

Last year, the City of Los Angeles' Ninth District produced a July 4th Fireworks Show and Community Festival that was held on the grounds in and around the Coliseum.

A similar July 4th festival by the Ninth District is being proposed for this year and a formal request (see **Attachment 9.1**) is before the Commission to designate it as a public interest event and as such would waive any facility rental fees.

The event is described as a free, family-friendly event open to the public including live music, food, merchandise vendors and non-profit booths culminating with a fireworks show at dusk.

The request indicates no significant changes this year that would impact the Coliseum.



THE
NEW 9th
 COUNCILMEMBER
 CURREN D. PRICE, JR.

March 13, 2019

Al Naipo
 Chief Administrative Officer
 Los Angeles Memorial Coliseum Commission
 3711 S. Figueroa Street
 Los Angeles, CA 90037

Dear Mr. Naipo:

On Thursday, July 4, 2019, my office plans to host our citywide Annual 4th of July Community Festival and Fireworks Show celebration at Exposition Park and the Los Angeles Memorial Coliseum. This family-friendly event will be free for the public to attend and will include live music, food, various merchandise vendors and non-profit booths. The day's festivities will culminate with a phenomenal fireworks celebration at dusk to be viewed throughout Exposition Park. We do not anticipate any significant changes this year that would impact the Coliseum.

This letter is formally requesting use of the Coliseum for the Fireworks Show from July 3-5, 2019 for set-up, production, and clean-up, as well as, use of the Coliseum 110 freeway sign. Furthermore, I request the waiver of all rental fees in accordance with the Coliseum's policies and procedures.

If you have any further questions, please contact my Director of Community Programs Andrea Greene at (323) 846-2651 or andrea.greene@lacity.org.

Sincerely,


 CURREN D. PRICE
 Councilmember, 9th District

COMMISSION STAFF

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AGENDA ITEM # 10

UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAQUES

AL NAIPO

Proposed Action: **DISCUSSION** and **POSSIBLE ACTION**

Overview:

The Los Angeles Memorial Coliseum Commission granted approval for inclusion into the Los Angeles Memorial Coliseum Court of Honor, the 1984 Los Angeles Raiders and former Raiders players Marcus Allen, Rod Martin, and Mike Haynes for their contributions to the success and legacy of the Los Angeles Memorial Coliseum.

The approval was contingent upon private entities securing all necessary funds for the production and installation of four (4) bronze plaques estimated at \$20,000 each.

At the January 24, 2019 Commission meeting, the Commission granted a six-month extension for private parties to secure all the funding for the plaques.

Given the multiple plaques and the likelihood that funding may come from various sources during that time-period, the Auditor-Controller advised that any funds collected (see **Attachment 10.1**) should be immediately deposited in the Commission’s account and marked as restricted until such time all necessary funds are secured for each plaque, at which time those funds can be made available and used for payment.

In the event adequate funds are not secured for any plaque by the deadline indicated above or at the end of any extension thereof, those funds would be returned to each individual donor.

Staff recommends that the Commission approve this procedure.

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COURT OF HONOR

The Coliseum Commission is committed to preserving the historic heritage of the Los Angeles Memorial Coliseum and the former Los Angeles Memorial Sports Arena.

What is the Court of Honor?

The Court of Honor recognizes those individuals who made a significant contribution to the legacy of the Los Angeles Memorial Coliseum, the former Los Angeles Memorial Sports Arena, or both. Beginning in 1932, 63 individuals or groups have been honored with bronze plaques to be installed on the columns of the Coliseum's iconic peristyle.

How are the bronze plaques funded?

Each plaque includes an artistic depiction of the inductee and a narrative describing the inductee's accomplishments. Funding for the creation of these plaques is provided primarily through donations from individuals and organizations. Those funds may only be collected by authorized Commission staff at the address below in the form of a check(s), made payable to: Los Angeles Memorial Coliseum Commission. Please note on the memo line: COH Plaque – (Inductee's Name)

Are contributions tax deductible?

Contributions are tax deductible to the fullest extent of the tax code.

Who should I contact for additional questions?

Los Angeles Memorial Coliseum Commission
c/o Chief Administrative Officer
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