

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

Monday, May 14, 2012  
2:00 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**

**OPEN SESSION**

1. Discussion and Possible Action regarding: (a) the proposed Amended and Restated Lease with the University of Southern California for the Los Angeles Memorial Coliseum and Los Angeles Sports Arena for a term ending December 31, 2054, as recommended by the Commission negotiating committee (Commissioners Israel, Knabe, Williams); (b) associated findings regarding CEQA compliance and competitive bidding; (c) transmittal instructions to the interim General Manager; and (d) the request to the State of California for a non-disturbance agreement.
2. Discussion and Possible Action regarding: (a) a proposed Loan Agreement with the University of Southern California secured by the Commission Property at 3843 Grand Avenue for a term ending not later than ten (10) years from the date of the agreement, as recommended by the Commission negotiating committee; and (b) associated findings regarding CEQA compliance.

**CLOSED SESSION**

1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))  
Cases:
  - a) Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814;
  - b) Eduardo Ostrogovich/Strategic Sports Group LLC vs. Los Angeles Memorial Coliseum Commission, BC 482701
2. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b))
  - a) Significant Exposure to Litigation (one or more cases)

3. Conference with Real Property Negotiators (Government Code Section 54956.8):

- a) Property: Los Angeles Memorial Coliseum  
Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; City of Los Angeles; Robby Gordon Motorsports, Inc.  
Under Negotiation: Both Price and Terms of Payment
  
- b) Property: Los Angeles Memorial Sports Arena  
Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; A Better LA Foundation, Inc.; UnityOne Foundation, Inc.; Robby Gordon Motorsports, Inc.  
Under Negotiation: Both Price and Terms of Payment
  
- c) Property: 3990 S. Vermont Avenue; 901 W. Martin Luther King, Jr. Blvd; 3987 Menlo Avenue; 3789 Menlo Avenue; 3777-81 Menlo Avenue.  
Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; State of California; County of Los Angeles; City of Los Angeles  
Under Negotiation: Both Price and Terms of Payment

**OPEN SESSION**

**ADJOURNMENT**

- Meetings for remainder of 2012:
- >> Wednesday, June 6, 2012
  - >> Wednesday, July 18, 2012
  - >> Wednesday, September 5, 2012
  - >> Wednesday, October 3, 2012
  - >> Wednesday, November 7, 2012
  - >> Wednesday, December 5, 2012

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NOTICE: 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.

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.

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.