

**MINUTES OF REGULAR MEETING OF THE  
LOS ANGELES MEMORIAL COLISEUM FOUNDATION  
BOARD OF DIRECTORS**

Thursday, June 25, 2020

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Foundation ("Foundation") Board of Directors was held virtually and via teleconference on Thursday, June 25, 2020, and was called to order at 3:45 p.m. by President RIVERA.

**2. ROLL CALL**

PRESENT: Mr. Solomon Rivera, President  
Mr. Curren D. Price, Jr., Vice President  
Mr. George L. Pla, Treasurer

Three (3) and a quorum

STAFF PRESENT: Mr. Al Naipo, Executive Director  
Mr. Michael Custodio, Co-Counsel

ALSO PRESENT: Ms. Anita DeFrantz  
Mr. Courtland Jindra  
Mr. Kurt Colicchio

3. No public comment.
4. **APPROVED** a motion from Director **PLA**, seconded by President **RIVERA**, to accept the Minutes of the Foundation's Regular Meeting on April 23, 2020.

**Ayes: RIVERA, PRICE, PLA**

**Absent:**

**Abstain:**

5. **APPROVED** a motion by President **RIVERA** and seconded by Director **PLA**, to install Ms. Anita DeFrantz as a Director of the Foundation.

**Ayes: RIVERA, PRICE, PLA**

**Absent:**

**Abstain:**

6. **RECEIVED AND FILED**, my unanimous consent, the Coliseum Foundation update.

President **RIVERA** requested that CAO **NAIPO** reach out to determine which individuals would be interested in forming a Fundraising Committee for the Foundation.

7. **ADJOURNED** at 4:03 pm.

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Secretary