

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

Thursday, April 23, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held virtually and via teleconference on Thursday, April 23, 2020, and was called to order at 2:35 p.m. by President **HAHN**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President
Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr.
Mr. Suzy Shuster (arrived at 3:45 p.m.)
Ms. George L. Pla
Ms. Anita DeFrantz

Five (5) and a quorum

ABSENT: Mr. Mark Ridley–Thomas
Ms. Holly J. Mitchell (Non-voting)
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Caitlin Taylor, Co-Counsel

ALSO PRESENT: Mr. David Galaviz Ms. Claudia Gutierrez
Mr. Mike Castillo Mr. Matt Johnson
Mr. Joe Furin
Mr. Dan Stimmler

3. President **HAHN** commented on the impact of the COVID-19 crisis on government functions and commended everyone for their commitment to social distancing and working to flatten the curve.

President **HAHN** announced that Commissioner Rosalind Wyman resigned in February and thanked her for her service. President **HAHN** made note of Rosalind Wyman's accomplishments and her impact on Los Angeles and the Coliseum.

President **HAHN** announced that Governor Newsom appointed Commissioner **PLA** to fill the vacancy created by Rosalind Wyman's resignation.

4. There was no public comment.

President **HAHN** asked for details on how the public was notified about public comment during the virtual meeting and how comments were to be submitted to the Commission. CAO **NAIPO** indicated the public was notified via the Commission website with instructions and that a similar notice was posted at the Coliseum

President **HAHN** and Commissioner **PRICE** asked that the Commission be as flexible as possible to accommodate public comment.

5. **APPROVED** a motion from Commissioner **PRICE**, seconded by Commissioner **PLA**, to accept the Minutes of the Commission's Regular Meeting on February 27, 2020.

Ayes: **HAHN, RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ**
Absent: **RIDLEY-THOMAS**
Abstain:

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

President **HAHN** asked if public interest events at the Coliseum approved by the Commission but subsequently canceled due to the pandemic, would count towards the annual allotment of public interest events granted to the Commission. CAO **NAIPO** clarified there would be no loss in the number of allotted events.

Commissioner **PRICE** noted that the Commission-approved 4th of July public interest event at the Coliseum would be scaled down but has not been canceled.

President **HAHN** asked for clarification on the Peter Ueberroth Court of Honor nomination process. President **HAHN** also asked for details on the Mike Haynes Court of Honor plaque. CAO **NAIPO** indicated staff was seeking to solidify funding for both the Ueberroth and Haynes plaques.

Commissioner **SHUSTER** suggested that the Commission write a letter to the NFL Raiders organization requesting funding for the Raiders Court of Honor plaques.

Commission Counsel advised that Commission action on a letter to the Raiders should be agendaized. Counsel also clarified that CAO **NAIPO** is permitted to send

a letter on Commission letterhead as the CAO.

President **HAHN** and Commissioner **SHUSTER** requested that CAO **NAIPO** and Commission Counsel draft such a request letter to the Raiders from the Commissioners for discussion and possible action at the next Commission meeting.

7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.

Commissioner **PRICE** asked for clarification on the donations indicated in the Financial Report. CAO **NAIPO** explained that those donations came from members of the public for Court of Honor nominees.

Commissioner **PLA** asked for an explanation of the Coliseum Association. CAO **NAIPO** explained the history and relationship between the Association and the Commission.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Coliseum General Manager's Report.

President **HAHN** commended USC President Folt's speech on the COVID-19 crisis.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update from Coliseum Commission Association.

President **HAHN** asked for an update regarding the extended time to dissolve the Association and establish the Foundation. CAO **NAIPO** provided an explanation indicating the complexities involved with creating a tax-exempt organization.

10. **APPROVED** a motion from Commissioner **PRICE**, seconded by Commissioner **PLA**, for the Commission to execute the payment of fees, estimated at \$600, associated with the IRS filing for tax exempt 501(c)(3) status for and on behalf of the Foundation.

Ayes: HAHN, RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ

Absent: RIDLEY-THOMAS

Abstain:

11. **APPROVED** by unanimous consent, there being no objection, to continue Commission elections to the June 25, 2020 meeting.

12. **ADJOURNED** at 3:32 pm.

Secretary

