

# AGENDA

## REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, October 25, 2018 at 2:30 pm

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

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to all, or a majority of all, of the Coliseum Commission members by any person in connection with a matter subject to discussion or consideration at an open meeting of the Coliseum Commission, are disclosable public records under the California Public Records Act. These public records may be viewed at 3911 S. Figueroa Street, Los Angeles, CA 90037, at the web page <http://lamcc.lacounty.gov/Meetings> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ms. Elida Flores, [eflores@bos.lacounty.gov](mailto:eflores@bos.lacounty.gov), (213) 893-0202.

*(POSTED: Monday, October 22, 2018 at 2:30 p.m.)*

### MEMBERS:

City of Los Angeles	Mr. Curren D. Price, Jr., President Mr. Solomon Rivera
State of California	Ms. Laphonza Butler Ms. Rosalind Wyman Mr. Mark E. Pulido, Alternate
County of Los Angeles	Ms. Janice Hahn, Vice President Mr. Mark Ridley-Thomas Ms. Anita DeFrantz, Alternate
State Senate	Mr. Ricardo Lara <sup>1</sup>
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. <sup>2</sup>

### 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.

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<sup>1</sup> 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 AUGUST 23, 2018**
- 6. CHIEF ADMINISTRATIVE OFFICER'S REPORT** (Receive and file)
- 7. COLISEUM COMMISSION FINANCIAL REPORT** (Receive and file)
- 8. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT** (Receive and file)
  - A. Event operations
  - B. Coliseum planned and in-progress projects
  - C. Los Angeles Memorial Coliseum Annual Report
- 9. UPDATE ON EXPOSITION PARK ACTIVITIES** (Receive and file)
- 10. UPDATE ON LOS ANGELES FOOTBALL CLUB** (Receive and file)
- 11. PUBLIC INTEREST EVENT CONSIDERATION – WALK FOR WISHES**  
(Discussion and possible action)
- 12. CONSIDERATION TO CREATE LOS ANGELES MEMORIAL COLISEUM FOUNDATION**  
(Discussion and possible action)
- 13. UPDATE ON TOM BRADLEY COURT OF HONOR PLAQUE**  
(Discussion and possible action)
- 14. MODIFIED SECOND AMENDED & RESTATED MOU WITH LA COUNTY EXECUTIVE OFFICE**  
(Discussion and possible action)
- 15. AD HOC LEASE REVIEW COMMITTEE REPORT** (Receive and file)

## **CLOSED SESSION**

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

## **OPEN SESSION**

- 16. ADJOURNMENT**

Next special meeting: **November 29, 2018**

**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. Elida Flores 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, August 23, 2018

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Hearing Room on Thursday, August 23, 2018, and was called to order at 2:43 p.m. by President **PRICE**.

**2. ROLL CALL**

PRESENT: Mr. Curren D. Price, Jr., President  
Mr. Mark Ridley-Thomas  
Mr. Solomon Rivera  
Ms. Anita DeFrantz (Alternate)  
Mr. Mark E. Pulido (Alternate)

Five (5) and a quorum

ABSENT: Ms. Janice Hahn, Vice President  
Ms. Mona Pasquil Rogers  
Ms. Laphonza Butler  
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  
Ms. Noreen Vincent, Co-Counsel  
Ms. Teresa Lujan, Co-Counsel  
Ms. Rachelle Anema, Controller

ALSO PRESENT: Ms. Diane Sher Mr. Joe Furin  
Ms. Claudia Gutierrez Mr. Dan Stimmler  
Ms. Jacquelyn Horton Ms. Kristin McDonald  
Mr. Thomas Sayles Mr. Arthur Kozinski  
Ms. Ana Lasso Mr. Thomas J. Faughnan  
Ms. Theodora Oyie Mr. Tom LaBonge  
Mr. David Galaviz

3. President **PRICE** acknowledged his fellow Commissioners, including Coliseum Court of Honor member, Commissioner **DEFRANTZ**.
4. There was no public comment.
5. **APPROVED** a motion from Commissioner **PULIDO**, seconded by Commissioner **RIVERA**, to accept the Minutes of the Commission's Regular Meeting on June 21, 2018.

**Ayes: PRICE, RIDLEY-THOMAS, RIVERA, DEFRANTZ, PULIDO**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.
7. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report on the Coliseum Commission's Financial Report.

Further, Commissioner **RIDLEY-THOMAS** suggested that the Auditor-Controller and Commission Counsel work together to provide to the Commission an analysis of the potential options that the Commission can pursue regarding the CalPERS contract.

8. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by President **PRICE** to accept the Los Angeles Memorial Coliseum's Second Amended and Restated MOU with Los Angeles County Executive Office.

**Ayes: PRICE, RIDLEY-THOMAS, RIVERA, DEFRANTZ , PULIDO**

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.
10. **CONTINUED** by unanimous consent, there being no objection, the Los Angeles Memorial Coliseum Stadium Seat Promotion be continued and that Commission Counsel engage with counsel from USC.

Further, Commissioner **RIDLEY-THOMAS** proposed that Commission Counsel examine the Commission's Regular Meeting Minutes to verify what was previously represented by USC and see where the Commission stands with the Stadium Seat Promotion.

11. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.
12. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.

13. **APPROVED** by unanimous consent, there being no objection that **TOM LABONGE** be granted a ninety-day extension to provide funding for four proposed Court of Honor plaques recognizing the Los Angeles Raiders and three former players.
14. **APPROVED** by unanimous consent, there being no objection that the Ad Hoc Lease Review Committee report be continued until the next meeting.
15. **APPROVED** by unanimous consent, there being no objection that Commission Counsel on behalf of the Commission issue a letter to USC that the Los Angeles Memorial Coliseum should be referred to as such, until there is an official name change.

Further, Commissioner **RIDLEY-THOMAS** announced that the California African American Museum (CAAM) will host a tribute to Aretha Franklin the “Queen of Soul” August 30<sup>th</sup>, at 6:30 p.m.

16. **ADJOURNED** at 3:50 p.m.

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Secretary

**COMMISSION STAFF**

AL NAIPO  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA  
  
ASSEMBLYMEMBER  
REGINALD JONES-SAWYER



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

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**COMMISSION MEMBERS**

**CITY OF LOS ANGELES**

CURREN D. PRICE, JR.  
PRESIDENT  
  
SOLOMON RIVERA

**STATE OF CALIFORNIA**

LAPHONZA BUTLER  
  
ROSALIND WYMAN

MARK E. PULIDO (Alternate)

**COUNTY OF LOS ANGELES**

JANICE HAHN  
VICE PRESIDENT

MARK RIDLEY-THOMAS

ANITA L. DEFRANTZ (Alternate)

**AGENDA ITEM # 6**

**CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**AL NAIPO**

Proposed Action: **RECEIVE** and **FILE** the Chief administrative officer's report.

**A. Hearing Room and Commission Offices Renovation**

Carpet approved by the Commission was installed in the Board Room this month along with TV monitors. Staff is working with USC to complete items remaining regarding the renovation in the Board Room and in the Commission offices.

**B. Armistice Day Ceremony**

Staff is finalizing plans to commemorate the Armistice Day centennial here at the Coliseum as a part of the pregame and or halftime festivities at the Los Angeles Rams football game on November 11, 2018. The Coliseum was initially dedicated as a World War I memorial.

For the past few months, staff has been engaged in discussions with the Rams and USC to develop a program paying tribute to WWI veterans and others. As a part of that recognition, the Rams agreed to bring from Hawaii, a WWII vet and son of a WWI vet who trained here at Exposition Park as a member of the Army's famed Rainbow Division.

**C. World War I Memorial Plaque**

In April, the World War I Centennial Commission and the Pritzker Military Museum and Library conferred upon the Los Angeles Memorial Coliseum the national designation of a World War I memorial. The Commission subsequently approved the purchase of a bronze plaque (see **Attachment 6.1**) and for a certificate (see **Attachment 6.2**). Both have been received by the Commission. Staff will make a recommendation at a later date as to how both should be displayed.

#### **D. Coliseum Stadium Seat Promotion**

Coliseum General Manager Joe Furin this month contacted the Coliseum Commission's Chief Administrative Officer to indicate that USC would not be going forward with its plans regarding the awarding and sale of Coliseum stadium seats being replaced as part of the planned Coliseum bowl renovation project.

USC initially informed the Commission about those plans last April.

Presently, USC conveyed concerns that there was not enough time remaining to effectively administer the program.

Staff acknowledged USC's decision to halt the program and requested that the Commission be notified should there be any changes in that decision.

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



2018

*This Certificate hereby makes known that*

# LOS ANGELES MEMORIAL COLISEUM

LOS ANGELES, CA

*is an official United States*

# WORLD WAR I CENTENNIAL MEMORIAL

This memorial has been named a World War I Centennial Memorial in honor of those who in the name of liberty either made the ultimate sacrifice or who came back from Europe victorious. Their victory changed the world and helped forge the United States into the arsenal of democracy. 100 Cities / 100 Memorials recognizes and helps restore World War I memorials nationwide in order to create an ongoing conversation about The Great War, lest we forget.

This designation is awarded by the United States World War One Centennial Commission and the Pritzker Military Museum & Library in the year 2018 as a part of the United States official World War I centennial commemoration, 2017 – 2019, in partnership with The American Legion and the Veterans of Foreign Wars of the United States.



THE UNITED STATES  
WORLD WAR ONE  
CENTENNIAL COMMISSION

*Terry Hamby*  
Terry Hamby  
Chair

World War One Centennial Commission

PRITZKER  
MILITARY  
MUSEUM & LIBRARY

*Jennifer N. Pritzker*

Jennifer N. Pritzker  
Colonel (IL), IL ARNG (Retired)  
Chair & Founder, Pritzker Military Museum & Library

**COMMISSION STAFF**

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**AGENDA ITEM # 7**

**LOS ANGELES MEMORIAL COLISEUM COMMISSION FINANCIAL REPORT**

**RACHELLE ANEMA**

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Proposed Action: **RECEIVE AND FILE** the financial report.

**A. Statement of Receipts and Disbursements (Attachment 7.1)**

The Commission's controller has released the Commission's statement of receipts and disbursements for the quarter ending September 30, 2018. During the three (3) month period, the Commission received \$125,301.92 and disbursed \$202,834.26 resulting in a decrease in its cash balance of \$77,532.34 and a remaining cash balance of \$1,105,103.79.

**B. Statement of Budget vs. Actual (Attachment 7.2)**

**C. Cash Flow Forecast**

The cash flow forecast for the five fiscal years ending June 30, 2023 indicates that the Commission and Association will have adequate cash flow through FY 2022. Actual expenses could change these projections.

**LOS ANGELES MEMORIAL COLISEUM COMMISSION  
STATEMENT OF RECEIPTS AND DISBURSEMENTS  
FOR THE QUARTER ENDED SEPTEMBER 30, 2018**

	Coliseum Association Fund V86	L.A. Coliseum Fund V87	Total
<b>Beginning Cash Balance as of July 1, 2018</b>	\$ 148,038.06	\$ 1,034,598.07	\$ 1,182,636.13
<b>Receipts:</b>			
Interest	07/01/18 193.23	1,888.05	2,081.28
Restitution	07/05/18	1,000.00	1,000.00
Restitution	07/05/18	1,000.00	1,000.00
Restitution	07/05/18	750.00	750.00
Funds Received from USC for Operating Expenses	07/17/18	30,615.00	30,615.00
Funds Received from USC for Retiree Health	07/23/18	12,944.57	12,944.57
Verizon Wireless	07/27/18	10,800.00	10,800.00
Restitution	07/27/18	250.00	250.00
Interest	08/01/18 269.69	1,839.34	2,109.03
Donation - Court of Honor	08/20/18	19,000.00	19,000.00
Funds Received from USC for Retiree Health	08/27/18	12,944.57	12,944.57
Funds Received from USC for Operating Expenses	08/27/18	30,615.00	30,615.00
Interest	09/01/18 151.53	1,040.94	1,192.47
<b>Total Beginning Cash Balance and Receipts:</b>	<u>\$ 148,652.51</u>	<u>\$ 1,159,285.54</u>	<u>\$ 1,307,938.05</u>
<b>Disbursements:</b>			
California Public Employees Retirement System	07/10/18	12,662.44	12,662.44
I.A.T.S.E. Local No. 33	07/10/18	6,664.51	6,664.51
I.A.T.S.E. Local No. 33	07/10/18	191.57	191.57
Legends Hospitality	07/13/18	48.72	48.72
California Public Employees Retirement System	07/25/18	12,928.05	12,928.05
Board of Supervisors	07/26/18	78,422.88	78,422.88
Auditor-Controller	07/26/18	13,512.27	13,512.27
California Public Employees Retirement System	08/07/18	12,662.44	12,662.44
Board of Supervisors	08/08/18	13,111.00	13,111.00
California Public Employees Retirement System	08/21/18	12,669.29	12,669.29
I.A.T.S.E. Local No. 33	08/21/18	192.78	192.78
I.A.T.S.E. Local No. 33	08/21/18	6,663.30	6,663.30
California Public Employees Retirement System	08/27/18	350.00	350.00
Legends Hospitality	09/03/18	49.68	49.68
California Public Employees Retirement System	09/10/18	12,662.44	12,662.44
California Public Employees Retirement System	09/23/18	13,186.81	13,186.81
I.A.T.S.E. Local No. 33	09/23/18	6,662.11	6,662.11
I.A.T.S.E. Local No. 33	09/23/18	193.97	193.97
<b>Total Disbursements:</b>	<u>\$ -</u>	<u>\$ 202,834.26</u>	<u>\$ 202,834.26</u>
<b>Ending Cash Balance as of September 30, 2018</b>	<u>\$ 148,652.51</u>	<u>\$ 956,451.28</u>	<u>\$ 1,105,103.79</u>
	<u>\$ 2,326.23</u>	<u>\$ 802,914.17</u>	<u>\$ 805,240.40</u>

Prepared by MS 10/15/18  
Los Angeles County  
Department of Auditor-Controller  
Accounting Division

**Los Angeles Memorial Coliseum Commission/Association**  
**Budget Vs. Actual for FY 2018-2019**  
**As of September 30, 2018**

	Note	FY 2018-2019 Budget	Q1 FYE 2019 Actual (July 1 - Sept. 30, 2018)	Variance From Budget
<b>Funding Sources:</b>				
USC Contract Income:				
USC-Operating Expense Budget/Trademark Allowance		\$ 367,390	\$ 61,230	\$ (306,160)
USC-Retiree Health Insurance Premiums		173,900	25,889	(148,011)
Interest		5,000	4,190	(810)
Restitution		333,000	3,000	(330,000)
Miscellaneous	(1)	-	29,800	29,800
<b>Total Funding Sources</b>		<b>\$ 879,290</b>	<b>\$ 124,109</b>	<b>\$ (755,181)</b>
<b>Funding Uses:</b>				
Admin Support Services - BOS Executive Office		\$ 323,000	\$ -	\$ (323,000)
Auditor-Controller Services		38,000	-	(38,000)
Annual Financial Audit / Tax Services		20,000	-	(20,000)
Retired Employee Health Insurance		173,900	38,784	(135,116)
Retired Employee Pension		151,949	37,987	(113,962)
IATSE		65,953	20,568	(45,385)
Miscellaneous Operating Expenses		3,500	400	(3,100)
Legal		133,200	-	(133,200)
<b>Total Funding Uses</b>		<b>\$ 909,502</b>	<b>\$ 97,739</b>	<b>\$ (811,763)</b>
<b>Increase (decrease) in Net Assets</b>		<b>\$ (30,212)</b>	<b>\$ 26,370</b>	<b>\$ 56,582</b>

**Notes****(1) Miscellaneous**

Verizon Wireless	7/27/2018	\$ 10,800
Donation	8/20/2018	19,000
<b>Total</b>		<b>\$ 29,800</b>

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**AGENDA ITEM # 8**

**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 8.1**).

The Los Angeles Memorial Coliseum and former Los Angeles Memorial Sports Arena property’s annual report for the year ended June 30, 2018, was received by the Chief Administrative Officer on September 28, 2018 from USC General Manager Joe Furin (see **Attachment 8.2**).

LOS ANGELES MEMORIAL  
**COLISEUM**

**University Coliseum Management Report**  
**Period Covered - August 16<sup>th</sup> to October 15<sup>th</sup>, 2018**

**1. EVENT OPERATIONS**

- A. Completed Coliseum Events
  - i. LA Rams vs Raiders (Aug. 18)
  - ii. LA Rams vs Texans (Aug. 25)
  - iii. USC Football vs UNLV (Sept. 1)
  - iv. International Soccer Match: Argentina vs Guatemala (Sept. 7)
  - v. International Soccer Match: Club América vs. Chivas de Guadalajara (Sept. 9)
  - vi. LA Rams vs Cardinals (Sept. 16)
  - vii. USC Football vs Washington State (Sept. 21)
  - viii. LA Rams vs Chargers (Sept. 23)
  - ix. LA Rams vs Vikings (Sept. 27)
  - x. USC Football vs Colorado (Oct. 13)
  
- B. In Progress/Upcoming, Large Events planned for 2018
  - i. USC Football vs Arizona State (Oct. 27)
  - ii. LA Rams vs Packers (Oct. 28)
  - iii. USC Football vs California (Nov. 10)
  - iv. LA Rams vs Seattle (Nov. 11)
  - v. USC Football vs Notre Dame (Nov. 24)
  - vi. LA Rams vs Eagles (Dec. 16)
  - vii. LA Rams vs 49ers (Dec. 30)

**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, approved by the Commission July 28, 2016...
    - a. Work commenced January 8, 2018 and shall continue for approximately 18 months. Anticipated completion date is July 31, 2019.
    - b. Stadium impacted areas shall be south side of stadium from section 4 to section 10, the south street level between Gates 4 and 11, and the Coliseum field. The building will have limited operations during the construction period.
    - c. The temporary press box for the 2018 football season has been installed.

- d. During the 2018 football season, construction work will occur during a game week Monday-Thursday, paused for the facility to host the weekend game, then resumed the following Monday.
- e. While the construction will have a large impact on the stadium for 18 months, the stadium will still be able to host events on a limited scale, including the Coliseum Commission's eight designated Public Interest Events. The requirements for each event will be evaluated before final approval can be given; for example, if the set up and areas of use for the Memorial Day event and the 4<sup>th</sup> of July Community Festival & Fireworks Show remain the same as in 2017, these events will be able to take place.
- f. Local residents may call a community hotline number (213 798-4828) to express concerns or questions.
- g. Monthly Update – please see attached Exhibit A.

B. Site Upgrades and Improvements

- i. South Office and Boardroom Project: Completed October 2018

C. Infrastructure and Maintenance Projects...

- i. Acco Engineered System-Installation of new thermostat in north office
- ii. Acco Engineered System-Leak check visiting team locker room AC unit
- iii. Acco Engineered System-Spare parts inventory for Coliseum LR chiller
- iv. Acco Engineered-New Grill and Ducting for the N Office
- v. Acco Engineered-Replacement of Bearing for Exhaust Fan and Motor
- vi. Arrow Service-apply seal concrete coat
- vii. ASAP Door-Install Folding Gates in Concourse Restrooms
- viii. A-Z Golf Cart Specialist- Repairs for golf carts and John Deere Gators
- ix. Bergelectric Corp-Additional street light poles
- x. Bobco-Materials Necessary for Fabrication of Stanchions
- xi. Castlerock Environmental-Abatement for Coliseum freight elevator lobby/landing
- xii. Collins Company-Tunnel Fence Scrim
- xiii. Crown Building Services- Scoreboard/video board cleaning
- xiv. Flue Steam-Ansul system testing for kitchen pods
- xv. Har-Bro-Emergency Sewer Cleanup
- xvi. Jr Grease Trap-PM Service to Main Kitchen Grease Pit
- xvii. Kone-Replacement steps for damage stairs on the Coliseum escalators
- xxviii. Lucio Construction-Media Room Carpet
- xix. Lucio Construction-Club 33 countertop replacement
- xx. Lucio Construction-Training and X-ray Room Carpet
- xxi. Lucio-Concrete flat work at Gate 1
- xxii. Lucio-Lighting for Coliseum Event Services
- xxiii. Lucio-North Peristyle ADA Platform
- xxiv. Lucio-Repair of Failing 3960 Flat Work
- xxv. Lucio-Repair of Failing West Admin Flat Work

- xxvi. Lucio-Replacement of damaged counter top in LR restroom
- xxvii. Lucio-Training room counter top
- xxviii. McClelland-Graham-Clean, restore, and seal Olympic Gateway
- xxix. Meyer Coatings-Field restrooms painting
- xxx. Meyer Coatings-Gate 29 Conduit Painting
- xxxi. Meyer Coatings-Gate 29 Steel Painting
- xxxii. Meyer Coatings-Locker room showers painting
- xxxiii. Quinn Power System-General repairs to Coliseum Generators FY19
- xxxiv. Quinn Power System-Repairs for Coliseum Generators
- xxxv. SCMH- Forklift Maintenance
- xxxvi. Tennant- Maintenance & Janitorial Equip. Parts and Repairs
- xxxvii. Uline-Replacement of officials/chain crew lockers
- xxxviii. W.W. Grainger-Repair & Maintenance
- xxxix. Warren Collins-Scrim 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**

- A. Annual Report submittal. In accordance with Section 14.1 of the Second Amendment to the Lease and Agreement the University submitted the annual operating report for the period July 1, 2017 through June 30, 2018 to the Commission on Sept. 28, 2018.

The Report included the following information for the reporting period:

- i. A listing of the 133 events held with attendance of 1,305,502
- ii. A detailed listing of \$85,917,051 spend on Coliseum capital repair and improvement projects, with \$73,559,600 attributed to the Scholarship Tower construction and \$12,357,451 to other areas in the stadium
- iii. The Operating Receipts, Operating and Non-Operating Expenses and Program Income/(Loss) used for the Cumulative Calculated Amount (CCA), including:
 

a. Operating Receipts	\$ 28,463,650
b. Less Operating Expenses	(\$109,766,397)
c. Less Non-Operating Expenses	<u>(\$ 2,876,242)</u>
d. Program Income/(Loss)	(\$ 84,178,898)

- B. Historic Seat Sales. During the May 24, 2018 Commission meeting, the University presented a program involving the removal of approximately 70,000 existing stadium seats which will be replaced with brand new seats following the conclusion of the 2018 football season; through this program the public would have had the opportunity to purchase the old seats. The University has determined that it is not feasible to sell the old seats at this time and we have cancelled the public seat sale. The old seats will still be removed, discarded and replaced as part of the Coliseum Renovation Project.

**END OF REPORT**

# **EXHIBIT A**

# LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | OCTOBER 25, 2018



# CURRENT PROGRESS OF WORK



Current onsite activities include:

- Interior stud Framing & Drywall
- CMU
- MEP Systems
- Precast
- Fireproofing

# TARGETED WORK

Los Angeles Memorial Coliseum Renovation Project										LAMC 5 Week Look Ahead Schedule 10-3-2018																														
Activity #	Activity Name	Original Duration	Start	Finish	Milestone % Complete	10/24							10/25							10/26							10/27							10/28						
						Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
<p><b>Milestones</b></p> <ul style="list-style-type: none"> <li>USC and LA Rams Games 10-11-18 Update</li> <li>USC and LA Rams Games 11-Nov-18</li> <li>USC Home Games 2018-2019</li> <li>LA Rams Home Games 2018-2019</li> <li>Reconstruction</li> <li>Construction</li> <li>Structure</li> <li>Foundations</li> <li>Yard Level Wall Footings</li> <li>Yard Level Shotcrete Walls</li> <li>Founders Level 2 Shotcrete Walls</li> <li>Founders Level 2 SOG &amp; Suspended Slabs</li> <li>Founders Level 3 Wall Footings</li> <li>Founders Level 3 Shotcrete Walls</li> <li>Founders Level 3 Suspended Slabs</li> <li>Archery Green Room Change</li> <li>Elevators 4 &amp; 5 Shaft Make</li> <li>Structural Steel</li> <li>Level 4 D to E</li> <li>Decking &amp; Detailing - Area B</li> <li>Level 06 - Press</li> <li>Level 07 - Roof Deck</li> <li>Structural Transformation</li> <li>Elevators 9, 10</li> <li>Structure</li> <li>Concrete Tagging Slabs</li> <li>Structural Concrete Cast</li> <li>Upper Bowl Concrete</li> <li>Level 01 - Basements</li> <li>Area A</li> <li>Area B</li> <li>Level 01 - Yard Level</li> <li>Area A</li> <li>Area B</li> <li>Level 02 - Foundations</li> <li>Area A Exterior</li> <li>Area A Int</li> <li>Area B Restroom Area</li> <li>Area B Suite</li> <li>Area B Bar/Restroom Area</li> <li>Level 03 - Foundations</li> <li>Area A Exterior</li> <li>Area A Int</li> <li>Area B Restroom Area</li> <li>Area B Suite</li> <li>Area B Bar/Restroom Area</li> <li>Level 04 - Club</li> <li>Area A Exterior</li> <li>Area A Int</li> <li>Area B Restroom Area</li> <li>Area B Suite</li> <li>Area B Bar/Restroom Area</li> <li>Level 05 - Club</li> <li>Area A Exterior</li> <li>Area A Int</li> <li>Area B Restroom Area</li> <li>Area B Suite</li> <li>Area B Bar/Restroom Area</li> <li>Level 06 - Plaza</li> <li>Area A Exterior</li> <li>Area A Int</li> <li>Area B Restroom Area</li> <li>Area B Suite</li> <li>Area B Bar/Restroom Area</li> <li>Level 07 - Near Deck</li> <li>Area A Exterior</li> <li>Area A Int</li> <li>Area B Restroom Area</li> <li>Area B Suite</li> <li>Area B Bar/Restroom Area</li> <li>Remaining Site Work</li> </ul>																																								
<p><b>Legend:</b></p> <ul style="list-style-type: none"> <li>Actual Work</li> <li>Critical Remaining Work</li> <li>Remaining Work</li> <li>Milestone</li> </ul>																																								

# LABOR AND SUBCONTRACTOR UPDATE

## 19 Subcontractors Currently Working On-Site:

- Anning Johnson
- Calex Engineering
- Murray Company
- Cosco Fire
- GGG Demolition
- Martinez Steel
- Conco Companies
- Commercial Exteriors, Inc.
- Hathaway Dinwiddie
- Southland Industries
- Bragg Crane and Rigging
- Frank Smith Masonry
- Standard Drywall
- Irwin Seating – Gymtek
- SME Steel
- Core Slab Structures LA, Inc.
- Regel Industries, Inc.
- Karcher Insulation
- Southwest Steel
- Perez Construction
- Rosendin Electric
- Letner Roofing
- Avcom Systems
- Calex Shoring & Grading
- Coast Building Products
- Washington Iron Works II

## Local Worker Hire:

- 418 Craft Workers On-Site
- 196 Local Apprentices were sponsored into local unions and to the Coliseum, to date.
- Overall 61.3% local worker participation (exceeds the 30% local hire goal).

# LOCAL LABOR STATUS

## Local Workers within 5-mile radius:

- 90 local workers (16.6% of total workforce hours)

## City of Los Angeles (minus 5-mile radius) :

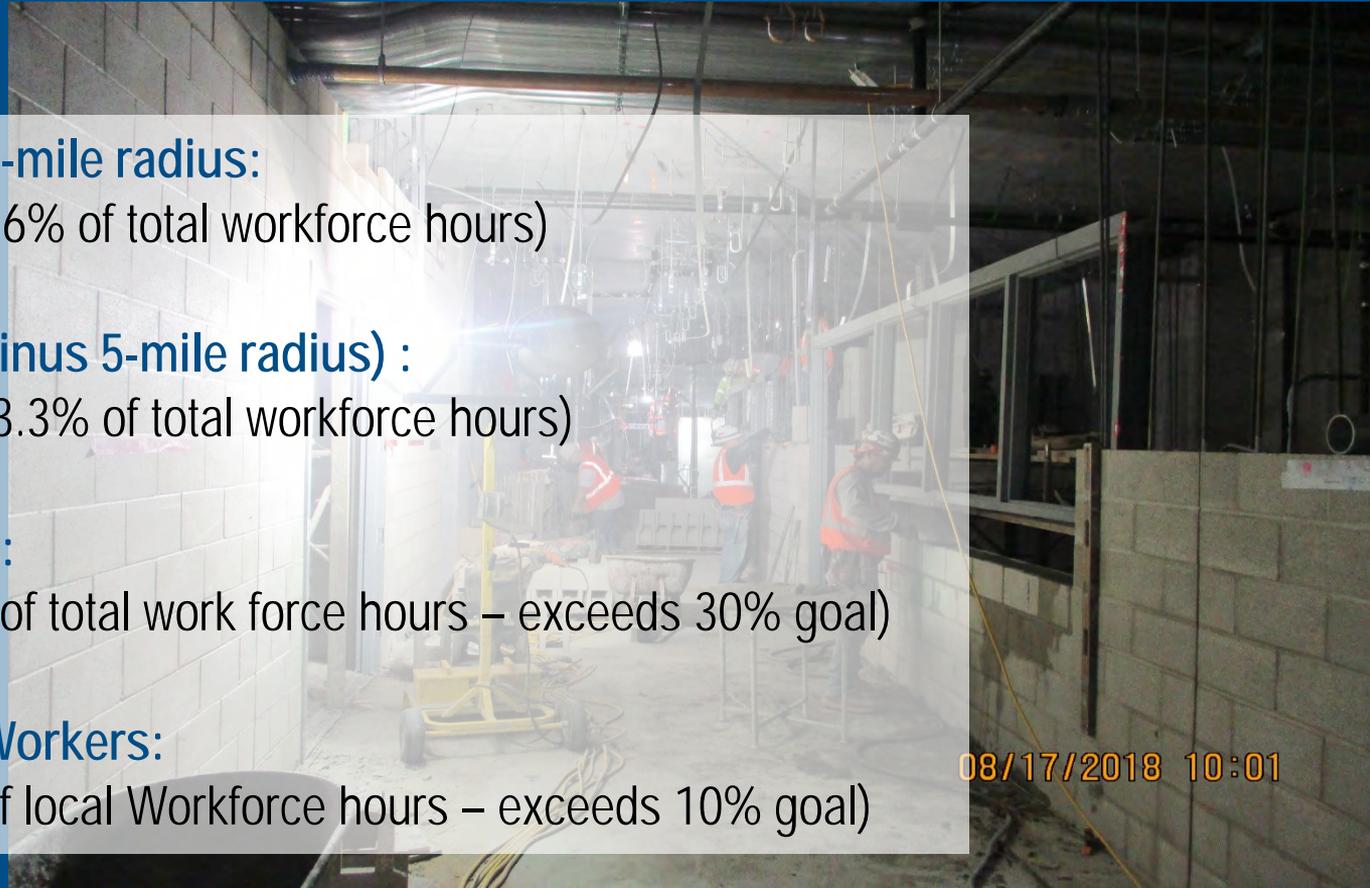
- 164 local workers (13.3% of total workforce hours)

## County of Los Angeles:

- 418 workers (61.3% of total work force hours – exceeds 30% goal)

## Disadvantaged Local Workers:

- 56 workers (13.4% of local Workforce hours – exceeds 10% goal)



# COMMUNITY OUTREACH EVENTS



# LOCAL WORKER HIRE OUTREACH

## Community Outreach Participation

- **August 2:** Southern CA Goodwill Industries WorkSource Center – Presented on local worker employment opportunities
- **August 3:** Met with LA Trade Tech College and SLATE Z – regarding inclusion.
- **August 9:** Presented on Local Worker opportunities at Veterans Outreach (Bob Hope Patriotic Hall) – Informed veterans and non-veterans (clients of America’s Job Center, Culver City) on how to start construction careers.
- **August 17:** Participated in LA Trade Tech / SLATE Z Pre-Apprentice Training Graduation.
- **August 17:** Participated in ARC (Anti-Recidivism Coalition) Graduation.
- **August 28:** Presented on Local Worker opportunities at the Parole and Community Team (PACT) Orientation at Van Nuys Parole Complex.
- **September 11:** Attended Job Fair at Long Beach City College.
- **September 18:** Met with the leadership of WINTER (Women in Non-Traditional Employment Roles) and toured new training facility.
- **September 20:** Attended Construction Worker Outreach Job Fair hosted by Watts Work Source Center.
- Ongoing engagement with community-based organizations such as:  
Anti-Recidivism Coalition (ARC), LA Trade Tech College, 2nd Call, LA Watts Work Source Center, LA Urban League, WINTER, LA Dept. of Probations, plus Maxine Waters Preparation Center to facilitate local Apprentice sponsorships / employment in various trades at the Coliseum.

# DIVERSE BUSINESS ENTERPRISE INCLUSION

- August 3: Presented at the **WBENC West - Women's Business Enterprise National Council Annual Conference**.
- August 19: Presented at the **City of LA Outreach** hosted by Dion Rambo.
- August 21: Presented at the **Women in Industry at City Club Mixer**.
- September 20: Presented at the **LA Business Council Meeting – Small Business Procurement**.
- September 25: Participated in **GLAAACC Transportation Townhall Outreach Meeting**.
- September 26: Participated in **LA Dept. of Water and Power: Accelerating Diversity – a Women Business Event**.
- On-going: Outreach to **Women's Business Enterprise Council Network – West; LA County Small Business Office**.



# DIVERSE BUSINESS ENTERPRISE INCLUSION - SUBCONTRACTORS

Subcontractor Name	Amount	Category	Scope
AAA Protective Security	\$ 500,113.00	SBE	Site Security
Borbon	\$ 1,358,553.00	MBE	Painting
Continental Marble & Tile	\$ 1,933,896.00	SBE	Tiling
Dean Visosky	\$ 40,000.00	DVBE	Clean & Restore Concrete
Frank Smith Masonry	\$ 3,895,021.00	SBE	Masonry
GGG Demolition	\$ 3,736,293.00	WBE	Demolition
Iwin Seating (2nd Tier)	\$ 2,626,942.00	WBE	Seats Installation
M S Rouse	\$ 755,728.00	SBE	Resilient Flooring
Martinez Steel Corp.	\$ 4,587,777.00	MBE	Reinforcing Steel Installation
Pacific Building Specialties	\$ 7,288.00	SBE	Toilet Compartments
Valley Waterproofing	\$ 23,935.00	WBE	Joint Sealants
<b>TOTAL</b>	<b>\$ 19,465,546.00</b>	<b>11</b>	
<b>2nd Tier Activity</b>			
Standard Drywall			
Perez Construction	\$ 2,048,919.00	MBE	Framing/Finishes - Drywall
Manutec Ventures	\$ 100,000.00	MBE	Equipment Rental
Calex Engineering			
Trucking	\$ 531,892.00	MBE/SBE	Hauling
Coreslab			
Regal Industries	\$ 66,690.00	SBE	Precast - Joint Caulking
Iwin Seating			
Gymtek	\$ 2,626,942.00	WBE	Seats Installation
Southland Industries			
G&C Equipment	\$ 225,810.00	MBE	Equipment Rental
<b>TOTAL</b>	<b>\$ 5,600,253.00</b>	<b>6</b>	
<b>GRAND TOTAL</b>	<b>\$25,065,799.00</b>	<b>17</b>	



# ENGAGED WITH COMMUNITY-BASED ORGANIZATIONS

- National Association of Minority Contractors in LA
- Latin Business Association
- LA Latino Chamber of Commerce
- National Association of Women Business Owners
- Veteran Business Alliance
- Women Business Enterprise Council West
- Southern CA Minority Supplier Diversity Council
- Transportation Business Advisory Council

- Minority Business Development Agency – LA
- LA County Dept. of Business Affairs
- Supervisor Mark Ridley-Thomas Office
- Councilman Curren Price's Office
- City of LA Business Assistance Virtual Network
- Goldman Sach's 10,000 Small Businesses
- USC Small Business Diversity Office
- SBA
- and many others.

# LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | AUGUST 23, 2018





3911 South Figueroa Street  
 Los Angeles, CA 90037  
 213 747 7111  
[www.lacoliseum.com](http://www.lacoliseum.com)

*Via Electronic Mail*

September 27, 2018

Mr. Al Naipo  
 Interim Chief Administrative Officer  
 Los Angeles Memorial Coliseum Commission  
 3911 S. Figueroa Street  
 Los Angeles, CA 90037  
[anaipo@bos.lacounty.gov](mailto:anaipo@bos.lacounty.gov)

Dear Al,

In accordance with Section 14.1 of the Second Amendment to the Lease and Agreement between the Commission and USC (Lease), please find attached annual report for the period July 1, 2017 through June 30, 2018. The annual report includes the following information:

- 1) Completed and planned events
- 2) Capital repair or improvement projects either underway or proposed in the following twelve-month period
- 3) Operating receipts, operating expenses, and capital improvement and repair cost reports in furtherance of the provisions of Section 4.3 (Cumulative Calculated Amount).
- 4) Unaudited Financial Report relating to the operation, maintenance, repair and improvement of the Premises.

The following provides a summary overview of each section of the report.

Summary of completed and planned events (page 1)

Completed and Planned Events (pages 2 – 7)

For the period July 1, 2017 through June 30, 2018, there were 133 total completed event days at the Coliseum.

The total attendance during the reporting period is 1,305,502. Those events that achieved the highest levels of attendance were NFL Rams football home games, USC football home games, Manchester City vs Real Madrid soccer match, FYF Music Festival, Camp Flog Gnaw, Air & Style and Cinco de Mayo Festival.

In addition, there were 9 total community/religious event days including the 4<sup>th</sup> of July Festival, LA2028 Press conference, Christmas Tree Giveaway, Walk for Wishes and the Memorial Day ceremony.

Due to the ongoing construction at the Coliseum there are a limited number of planned events for the period July 1, 2018 through June 30, 2019. Currently there are 27 planned event days for FY18, most of which are NFL Rams and USC Football home games.

Capital Repair or Improvement Projects (page 8)

For the reporting period, \$85,917,051 was spent on capital improvement projects. This reflects the major Coliseum renovation project that began January 2018.

Projects that meet the criteria of Schedule 11 projects are listed, and in addition, those projects considered as a potential Schedule 11 (Category 2) replacement projects are noted [Lease Section 11.1(b)].

Operating Receipts, Operating Expenses, and Capital Improvements (page 9)

In accordance with Section 4.3 of the Lease, the Cumulative Calculated Amount for the reporting period is as follows:

Operating Receipts	\$ 80,728,425
Less: Offsetting Items	\$ (74,583,805)
Less: Capital Improvement Items	<u>\$(104,895,581)</u>
Cumulative Calculated Amount	<u>\$( 98,750,961)</u>

Given the negative balance, the Cumulative Calculated Amount share formula is not applicable for this reporting period.

Note that the total amount of the 2017 USC football season ticket surcharge, \$2,181,377 is an Excluded Receipt [Lease Section 4.3(f), Lease Glossary p.3] and was spent on Coliseum-specific projects and applied to Capital Improvement Items (line 41). Additionally, during the fiscal year, the Los Angeles Rams contributed \$499,468 toward Coliseum capital improvements, and is classified as an Excluded Receipt [Lease Section 6.3(b)].

Unaudited Financial Report (page 10)

Please let us know if you have any questions on the information provided.

Sincerely,



Joseph Furin  
General Manager, Los Angeles Memorial Coliseum

Cc:

Dan Stimmler, Vice President, Auxiliary Services and  
COO of the Los Angeles Memorial Coliseum  
Anjeanette Arakawa, Director of Finance, Los Angeles Memorial  
Coliseum  
Matt Curran, Director, Trademarks and Contract Compliance

LAMC EVENT DAYS

**Summary**

	Completed	Planned
Coliseum	Jul 1, 2017 - Jun 30, 2018	Jul 1, 2018 - Jun 30, 2019
Athletic Events	20	17
Concerts/Rehearsals	5	0
Community/Religious	9	0
Comercial/Film Locations	7	10
Other	58	0
* Tours	34	0
Coliseum Total	133	27

\* Public Coliseum tours have been suspended indefinitely given on-site renovation construction activity.

LAMC EVENT RECAP July 1, 2017 - June 30, 2018  
Summary

LA MEMORIAL COLISEUM		Month	Event Days Summary	Attendance
1	ATHLETIC EVENTS		20	1,039,955
2	CONCERTS/REHEARSALS		5	180,596
3	COMMUNITY/RELIGIOUS		9	26,396
4	COMMERCIAL/FILM LOCATIONS		7	0
5	OTHER		58	57,985
6	TOURS		34	570
<b>Coliseum Total:</b>			<b>133</b>	<b>1,305,502</b>

LAMC EVENT RECAP July 1, 2017 - June 30, 2018

Detail

LA MEMORIAL COLISEUM		Month	Event Days Summary	Event Days Detail	Attendance
<b>1</b>	<b>ATHLETIC EVENTS</b>		<b>20</b>		<b>1,039,955</b>
	Soccer: Manchester City vs Real Madrid	Jul		3	81,312
	Rams vs Cowboys (Preseason)	Aug		1	51,662
	Rams vs Chargers (Preseason)	Aug		1	38,298
	USC vs Western Michigan	Sep		1	50,467
	USC vs Stanford	Sep		1	66,506
	Rams vs Colts	Sep		1	46,496
	USC vs Texas	Sep		1	72,763
	Rams vs Redskins	Sep		1	48,038
	USC vs Oregon St	Oct		1	47,424
	Rams vs Seahawks	Oct		1	54,958
	USC vs Utah	Oct		1	58,307
	USC vs Arizona	Nov		1	57,574
	Rams vs Texans	Nov		1	49,539
	USC vs UCLA	Nov		1	73,744
	Rams vs Saints	Nov		1	55,167
	Rams vs Eagles	Dec		1	62,224
	Rams vs 49ers	Dec		1	57,712
	Rams vs Falcons Playoff	Jan		1	67,764
<b>2</b>	<b>CONCERTS/REHEARSALS</b>		<b>5</b>		<b>180,596</b>
	FYF Music Festival	Jul		3	105,969
	Camp Flog Gnaw	Oct		2	74,627
<b>3</b>	<b>COMMUNITY/RELIGIOUS</b>		<b>9</b>		<b>26,396</b>
	4th of July Festival	Jul		1	25,000
	NFL Play 60 Character Camp	Sep		1	291
	LA2028 Press Conference	Sep		1	50
	Christmas Tree Giveaway	Dec		4	
	Walk for Wishes	Apr		1	979
	Memorial Day	May		1	76

LAMC EVENT RECAP July 1, 2017 - June 30, 2018

4 COMMERCIAL/FILM LOCATIONS		7		0
	Fox Sports Media Filming	Jul	2	0
	501 Photo Shoot	Oct	1	0
	Rams Drone Filming	Oct	1	0
	Honda Filming	Nov	1	0
	Project X Filming	Dec	1	0
	Jonathan Simkhai Still Shoot	Jan	1	0
5 OTHER		58		57,985
	Coliseum Gladiator Championships	Jul	1	501
	StadiumLinks Golf	Jul	4	2,159
	LA2024 Breakfast	Jul	1	200
	Pandora "Sounds like Summer"	Jul	2	5,088
	Chinese Bravo Olympic Event	Jul	1	486
	Coliseum Gladiator Championships	Aug	1	505
	Children's Hospital LA	Aug	1	1,000
	Police & Fire World Games	Aug	1	9,897
	QI Leadership Meeting	Aug	1	10
	USC Football Practice	Aug	1	125
	USC Football Practice	Aug	1	125
	Meeting Professionals International Reception	Sep	1	70
	Coliseum Gladiator Championships	Sep	1	804
	Home Depot Event	Sep	1	280
	DSAC Meeting	Oct	1	88
	Coliseum Gladiator Championships	Oct	1	1,026
	CNG Truck Press Conference	Oct	1	48
	Urban Land Institute Cocktail Reception	Oct	1	60
	Urban Land Institute Conference	Oct	1	50
	USC Campus Planning Meeting	Nov	1	30
	USC Retirement Lunch	Nov	1	50
	NCAA Water Polo Banquet	Dec	1	150
	Coors Light Flag Football	Dec	1	18
	USC Football Recruits	Dec	1	60
	USC Football Recruits	Jan	1	60

LAMC EVENT RECAP July 1, 2017 - June 30, 2018

	USC Football Recruits	Jan	1	60
	VIP Preview Center Event	Jan	1	n/a
	Coliseum Renovation Groundbreaking Ceremony	Jan	1	750
	Air & Style	Mar	2	13,000
	Hathaway Dinwiddie Job Fair	Mar	1	486
	VIP Preview Center Event	Mar	1	n/a
	LAFC Tailgate	Apr	1	1,283
	LAFC Tailgate	May	1	428
	Cinco de Mayo Festival	May	1	10,951
	LAFC Tailgate	May	1	710
	LAFC Tailgate	May	1	583
	USC Football Recruits	May	1	30
	Children's Hospital L.A. Annual Walk and Play Event	Jun	1	1,238
	IFMA Tour	Jun	1	100
	NFL Screening Test	Jun	1	150
	Party Royale	Jun	9	3,288
	Logan Paul Press Conference	Jun	2	1,843
	USC Football Recruits	Jun	1	50
	L.A. Chamber of Commerce	Jun	1	145
<b>6</b>	<b>TOURS</b>		<b>34</b>	<b>570</b>
	Coliseum Historic Tours	July - Aug	34	570
<b>Coliseum Total:</b>			<b>133</b>	<b>1,305,502</b>

LAMC PLANNED EVENTS July 1, 2018 - June 30, 2019  
 Summary

<b>LA MEMORIAL COLISEUM</b>		<b>Month</b>	<b>Event Days Summary</b>	<b>Attendance</b>
<b>1</b>	<b>ATHLETIC EVENTS</b>		<b>17</b>	<b>880,250</b>
<b>2</b>	<b>CONCERTS/REHEARSALS</b>		<b>0</b>	<b>0</b>
<b>3</b>	<b>COMMUNITY/RELIGIOUS</b>		<b>0</b>	<b>0</b>
<b>4</b>	<b>COMMERCIAL/FILM LOCATIONS</b>		<b>10</b>	<b>0</b>
<b>5</b>	<b>OTHER</b>		<b>0</b>	<b>0</b>
		<b>Coliseum Subtotal:</b>	<b>27</b>	<b>880,250</b>

LAMC PLANNED EVENTS July 1, 2018 - June 30, 2019  
Detail

LA MEMORIAL COLISEUM		Month	Event Days Summary	Event Days Detail	Attendance
<b>1</b>	<b>ATHLETIC EVENTS</b>		<b>17</b>		<b>880,250</b>
	FY19 USC Football Practices	Aug		2	250
	USC vs UNLV	Sep		1	60,000
	USC vs Washington State	Sep		1	60,000
	USC vs Colorado	Oct		1	60,000
	USC vs Arizona State	Oct		1	60,000
	USC vs California	Nov		1	60,000
	USC vs Notre Dame	Nov		1	70,000
	Rams vs Raiders (Preseason)	Aug		1	45,000
	Rams vs Texans (Preseason)	Aug		1	45,000
	Rams vs Cardinals	Sep		1	60,000
	Rams vs Chargers	Sep		1	60,000
	Rams vs Vikings	Sep		1	60,000
	Rams vs Packers	Oct		1	60,000
	Rams vs Seahawks	Nov		1	60,000
	Rams vs Eagles	Dec		1	60,000
	Rams vs 49ers	Dec		1	60,000
<b>2</b>	<b>CONCERTS/REHEARSALS</b>		<b>0</b>		<b>0</b>
	None planned due to Coliseum Renovation				
<b>3</b>	<b>COMMUNITY/RELIGIOUS</b>		<b>0</b>		<b>0</b>
	Misc Community TBD				
<b>4</b>	<b>COMMERCIAL/FILM LOCATIONS</b>		<b>10</b>		<b>0</b>
	Filmings			10	
<b>5</b>	<b>OTHER</b>		<b>0</b>		<b>0</b>
	None planned due to Coliseum Renovation				
<b>Coliseum Subtotal:</b>			<b>27</b>		<b>880,250</b>

Detail Planned Events

UNIVERSITY OF SOUTHERN CALIFORNIA  
LOS ANGELES MEMORIAL COLISEUM  
Capital Repair and Improvement Projects  
For the Period July 1, 2017 through June 30, 2018

Description	FY18	Proposed FY19	Venue	Status	Date	Schedule 11 Project
<b>Underway as of June 30, 2018</b>						
Coliseum North/South Office Renovation	\$332,087	\$396,048	COL	In Planning	Fall 2018	Potential Category 2 replacement project
New Operations Building	\$4,623,544		COL	Completed	Spring 2018	Potential Category 2 replacement project
New Scoreboards	\$4,743,782		COL	Completed	Summer 2017	Category 1 (#1) Improvement to yard Category. Potential Category 2 replacement project. Category 1 (#17) Select electrical repairs. Category 2 (#7) Lead paint abatement limited
Structural upgrade angles at seating	\$194,036		COL	Completed	Summer 2017	Category 1 (#8) Repair overhead concrete. Category 1 Locker Room Related (#3) Selective structural repairs.
Replace water lines	\$10,000	\$808,741	COL	In Progress	Spring 2019	Category 2 (#2) Stadium seating concrete repair
Replace Switch gear assembly		\$65,000	COL	Scheduled	Summer 2019	Category 1 (#21 & 23) Selective water supply replacement W/ booster pump
Replace Lower Switch gear assembly		\$15,000	COL	Scheduled	Summer 2019	Category 1 (#3) Replace Switchgear Assembly
New LADWP Sub Station-Initial start	\$9,646	\$423,300	COL	Scheduled	Summer 2019	Category 2 Group C, General electrical upgrade for future Police Bldg. upgrades
Operations Building power feed	\$45,000		COL	Completed	Spring 2018	Category 1 (#17) Select electrical repairs
New south 5kV electrical feeds to service locker rooms, interior and exterior lighting	\$61,900		COL	Completed	Winter 2017	Category 2 Group C (#1 & 3) phase 1 of 2 lighting upgrade
Substation SWGR, XFMR Conduit	\$719,904		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
Switch Gear Reforeed	\$91,100		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
DC Power supply	\$100,000		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
TV Compound conduit	\$163,354		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
Substation Block Wall	\$30,000		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
Substation Chain Link Fence	\$20,000		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
Temporary Scoreboard power	\$40,000		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
Standby Emergency Generator	\$270,000		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
Tower 5KV Feed		\$61,900	COL	Completed	Summer 2018	Category 1 (#17) Select electrical repairs.
Electronic Drawing Revisions	\$7,500		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
Scoreboard CAM Lock	\$6,500		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
Temporary Fencing DWP Enclosure	\$12,000		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
LADWP Yard Concrete Pads	\$20,000		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
UL Inspection (switchboard bus)	\$40,000		COL	Completed	Summer 2017	Category 1 (#17) Select electrical repairs.
Bowl Fire alarm devise replacement and new annunciator panel	\$79,500		COL	In Progress	Winter 2018	Category 1 (#4, 16) Fire Alarm upgrade Substatute for Category 1 (#16) Press box fire alarm
Perislytle stone replacement		\$126,250	COL	In Progress	Summer 2019	Category 1 (#7) Exterior Façade - Stone replacement
Purchase Bexel mobile control room	\$55,000		COL	Completed	Winter 2018	Category 1 (#17) Select electrical repairs.
Police Building Elevator upgrade	\$120,000	\$115,000	COL	In Progress	Spring 2018	Category 2 (#22) Select electrical repairs Phase 1
Upgrade TV Compound w/ building renovation, new fencing		\$350,000	COL	Scheduled	Summer 2018	Category 1 (#17) Select electrical repairs. Category 2 Group 2, Locker Room Related, Electrical upgrade for locker room HVAC & Chiller
Power and transformer for TV Compound		\$175,000	COL	Scheduled	Summer 2018	Category 1 (#17) Select electrical repairs. Category 2 Group 2, Locker Room Related, Electrical upgrade for locker room HVAC & Chiller
Coliseum Equipment Purchase Fall '17	\$154,332		COL	Completed	Fall 2017	Potential Category 2 replacement project
Coliseum Equipment Purchase Spring '18	\$18,697		COL	Completed	Spring 2018	Potential Category 2 replacement project
Redesign South Side Street Lighting	\$79,700		COL	Completed	Summer 2018	Potential Category 2 replacement project
Cleaning Services Office Build-out	\$39,147		COL	Completed	Spring 2018	Potential Category 2 replacement project
Concessions Money Room Build-out	\$101,495		COL	Completed	Spring 2018	Potential Category 2 replacement project
North Office Second Floor Build-out	\$30,532		COL	Completed	Spring 2018	Potential Category 2 replacement project
Operations Warehouse Build-out	\$30,313		COL	Completed	Spring 2018	Potential Category 2 replacement project
West Administration Building Build-out	\$108,383		COL	Completed	Spring 2018	Potential Category 2 replacement project
Masonry - Level 1 CMU repairs		\$13,000	COL	Completed	Summer 2018	Potential Category 2 replacement project
Fire, Life Safety - Electrical upgrades for occupancy		\$270,567	COL	Completed	Summer 2018	Category 1 (#3) Select egress and direct signage. Category 1 (#17) Select electrical repairs. Category 1 (#9) Select Lighting repairs
Fire, Life Safety - Temporary piping for bracing and occupancy		\$90,046	COL	Completed	Summer 2018	Category 1 (#4) Select electrical repairs. Category 1 (#22) Select electrical repairs. Category 1 (#24) Select electrical repairs. Category 2 (#4) Select Sprinkler Repairs.
Fire, Life Safety - Plumbing for temporary press boxes		\$32,040	COL	Completed	Summer 2018	Category 1 (#18) Select drainage repairs.
Fire, Life Safety - Man lift support for occupancy requirements		\$25,965	COL	Completed	Summer 2018	Potential Category 2 replacement project
Tower Construction	\$73,559,600	\$143,069,199	COL	In Progress	Summer 2019	Potential Category 2 replacement project
<b>TOTAL</b>	<b>\$85,917,051</b>	<b>\$146,037,056</b>				

**Proposed as of June 30, 2018**

Significant renovations to the Coliseum facility began in January 2018. The renovation project is scheduled to be completed in August 2019.

**Cumulative Calculated Amount**

This represents interim reporting for the time period July 1, 2017 through June 30, 2018, in accordance with the terms of the Second Amendment to Lease and Agreement by and between the Los Angeles Memorial Coliseum Commission and University of Southern California.

	Account definition reference	Amount
1	<b>A Operating Receipts</b>	
2	(a) Rental Receipts	\$3,548,953
3	(b) Commercial Value Equivalent (CVE) of Naming Rights	n/a
4	(c) Rental Receipts: NFL Team	\$3,675,513
5	(d) Filming Revenue	\$52,250
6	(d) Signage Revenue	\$1,661,091
7	(d) Concessions	\$4,484,793
8	(d) Other Operations Revenue	\$13,806,628
9	(e) 8% of Ticket Surcharge not spent on CapEx	\$0
10	SA Parking Lots Revenue (from events at Coliseum only)	\$0
11	Add: FMV of Comp tickets >20% of sold tickets	n/a
12	Add: receipts for non-Coliseum football home game	n/a
13	Add: amount naming CVE exceeds NPV of donated	n/a
14	<b>SUB TOTAL REVENUES</b>	<b>\$ 27,229,228</b>
15	<b>Excluded Receipts</b>	
16	(i) Insurance Proceeds	n/a
17	(ii) Condemnation proceeds	n/a
18	(iii) Landlord breach payment	n/a
19	(iv) Donations	n/a
20	(v) Signage	\$0
21	(vi) Ticket Surcharge	\$2,181,377
21	(vii) Capital Contributions by NFL	\$499,468
22	Add: Prior Year Cumulative Operating Receipts Total	\$53,499,197
23	<b>CUMULATIVE OPERATING RECEIPTS</b>	<b>\$ 80,728,425</b>
24		
25	<b>B Offsetting Items</b>	
26	Event Expenses	\$14,044,552
27	Filming Expenses	\$7,370
28	Net Salaries & Benefits	\$3,937,284
29	District Rent - COL	\$812,500
30	General/Other Op Ex	\$3,790,286
31	Utilities	\$327,948
32	Insurance	\$97,057
33	Debt Service	\$0
34	Landlord Operating Costs	\$344,848
35	<b>SUB TOTAL EXPENSES</b>	<b>\$ 23,361,846</b>
36		
37	Add: Prior Year Cumulative Offsetting Items Total	\$51,221,959
38	<b>CUMULATIVE OFFSETTING ITEMS</b>	<b>\$ 74,583,805</b>
39		
40	<b>C Capital Improvement Items</b>	
41	Capital Expenditure and Repairs	\$85,917,051
42	Capital Expenditure Reserve	\$0
43	Return on CapEx Balance	\$2,876,242
44	Add: Prior Year Cumulative Capital Improvements Total	\$16,102,288
45	<b>CUMULATIVE CAPITAL IMPROVEMENT ITEMS</b>	<b>\$ 104,895,581</b>
46		
47	<b>TOTAL INCOME / (LOSS) A-B-C=</b>	<b>\$ (98,750,961)</b>
48		
49	<b>Total Income Sharing Waterfall</b>	
50	5% \$0 - \$2.5M	\$0
51	10% \$2.5M - \$5.0M	\$0
52	15% \$5.0M - \$7.5M	\$0
53	20% \$7.5M +	\$0
54	<b>TOTAL CUMULATIVE CALCULATED AMOUNT ("CCA")</b>	<b>\$ -</b>

**UNIVERSITY OF SOUTHERN CALIFORNIA  
L.A. Memorial Coliseum and Sports Arena  
Combined Operations Unaudited Financial Report  
For the Period July 1, 2017 through June 30, 2018**

	<b>YEAR TO DATE ACTUAL</b>
<b>Operating Revenues:</b>	
Coliseum Events	\$ 19,927,748
Concession Income	4,484,793
Advertising Income	1,661,091
Ancillary Income	2,306,903
Other Income	83,115
<b>Total Operating Revenues</b>	<b>\$ 28,463,650</b>
Cost of Events:	
Coliseum Events	14,051,922
Salaries and benefits	3,937,284
General Operating Expenses	4,135,134
Facility Improvement Projects	85,917,051
Insurance	97,057
Rent	1,300,000
Utilities	327,948
<b>Total Operating Expenses</b>	<b>\$ 109,766,397</b>
<b>Operating Gain (Loss)</b>	<b>\$ (81,302,747)</b>
<b>Non-Operating (Expenses)</b>	
Interest Expense	(2,876,242)
<b>Total Non-Operating (Expenses)</b>	<b>\$ (2,876,242)</b>
<b>Program Income (Loss)</b>	<b>\$ (84,178,989)</b>

**COMMISSION STAFF**

AL NAIPO  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA  
  
ASSEMBLYMEMBER  
REGINALD JONES-SAWYER



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

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**COMMISSION MEMBERS**

***CITY OF LOS ANGELES***

CURREN D. PRICE, JR.  
PRESIDENT

SOLOMON RIVERA

***STATE OF CALIFORNIA***

LAPHONZA BUTLER

ROSALIND WYMAN

MARK E. PULIDO (Alternate)

***COUNTY OF LOS ANGELES***

JANICE HAHN  
VICE PRESIDENT

MARK RIDLEY-THOMAS

ANITA L. DEFRANTZ (Alternate)

**AGENDA ITEM # 9**

**UPDATE ON EXPOSITION PARK ACTIVITIES**

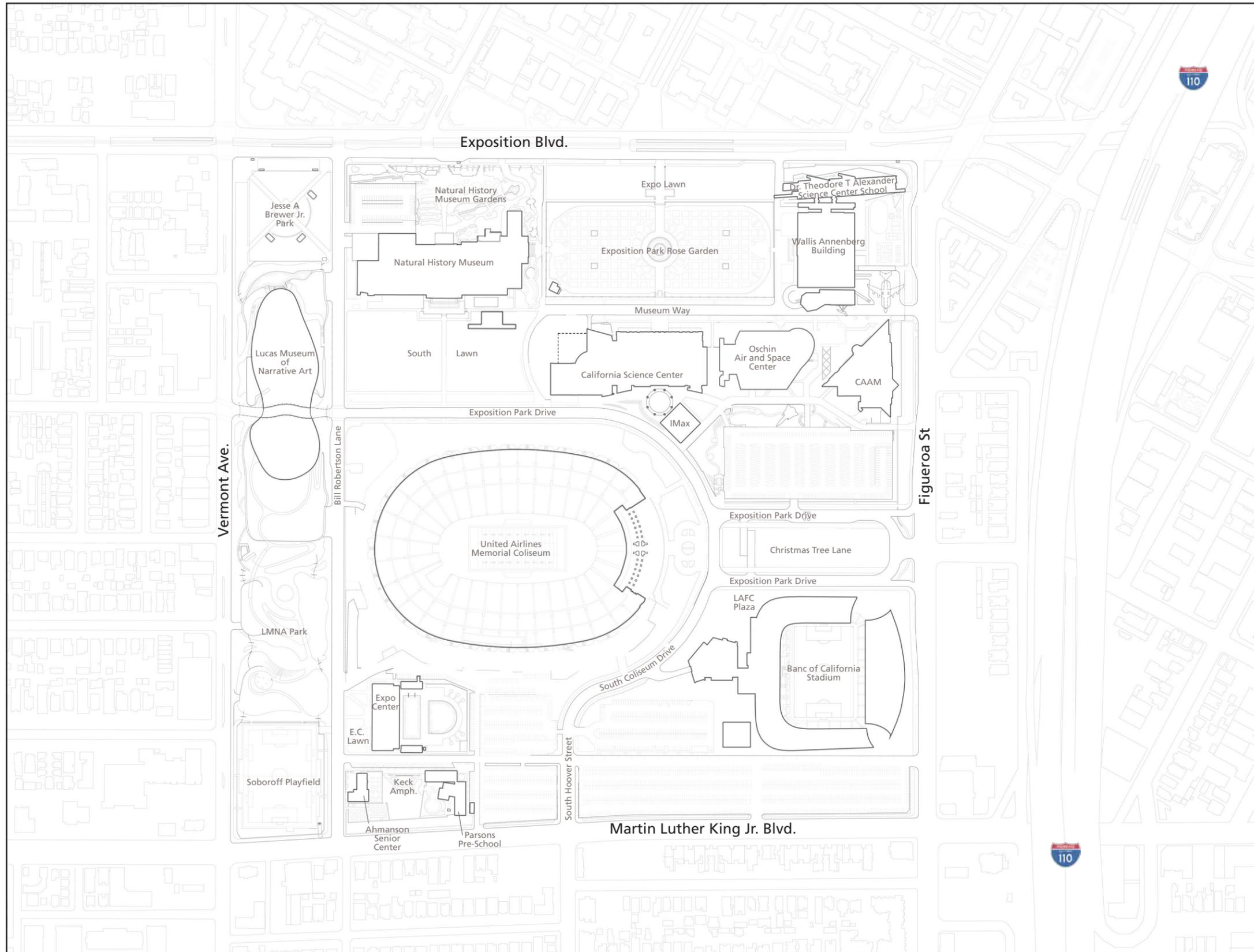
**ANA LASSO**

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Proposed Action:

RECEIVE and FILE the update on Exposition Park activities, presented by Ana Lasso, General Manager of the Office of Exposition Park Management.



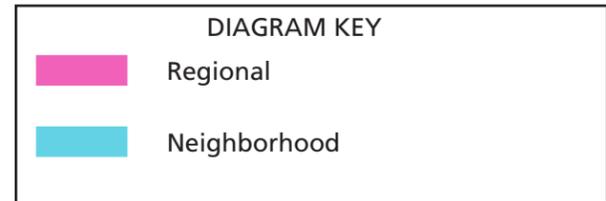
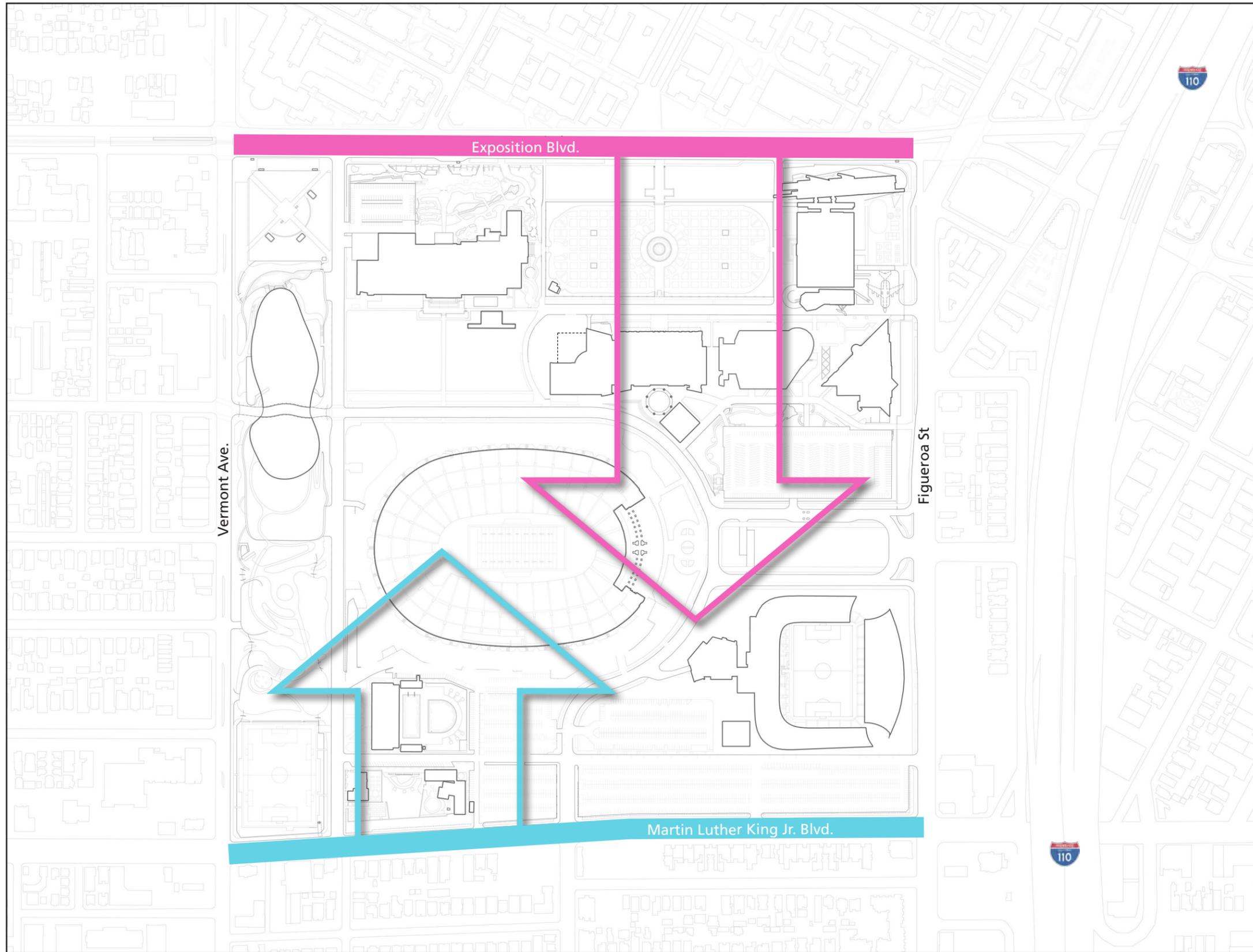


While the uses of the individual buildings in Expo Park are established and easily identified, less obvious is the role that the spaces between the buildings, i.e., the public space network, play in the visitors' overall enjoyment of the park. Movement from space to space (or building to building), coupled with Programming of the outdoor spaces themselves are critical factors in ensuring the success (i.e., enjoyment) of Exposition Park's public space network. To create a world-class urban park environment, the spaces between the museums and major facilities need to feel active and vibrant. The goal of programming is to entice people to visit the space, to extend their stays once there, and to give them reasons to return again and again. At the same time, a clear pedestrian circulation network makes moving from place to place, delightful, and easy to understand experience.

A dense schedule of programming with a wide array of activities that appeal to different groups of people will help to bring people to the spaces who otherwise may not spend time there and attract them at varying times of day. The more visitors the park draws and retains, the more it is seen as inviting by other potential users. Not only will the spaces be more attractive, but they'll be safer, as well.



### Introduction

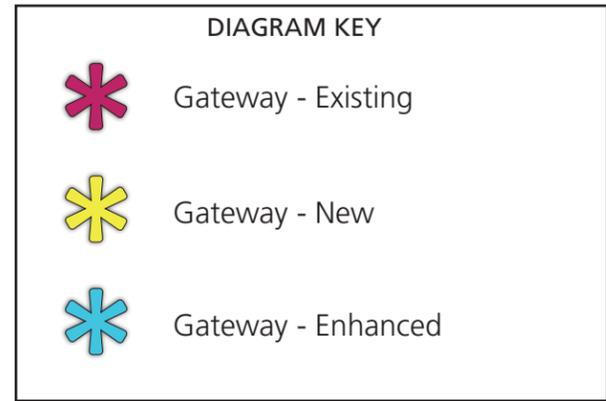
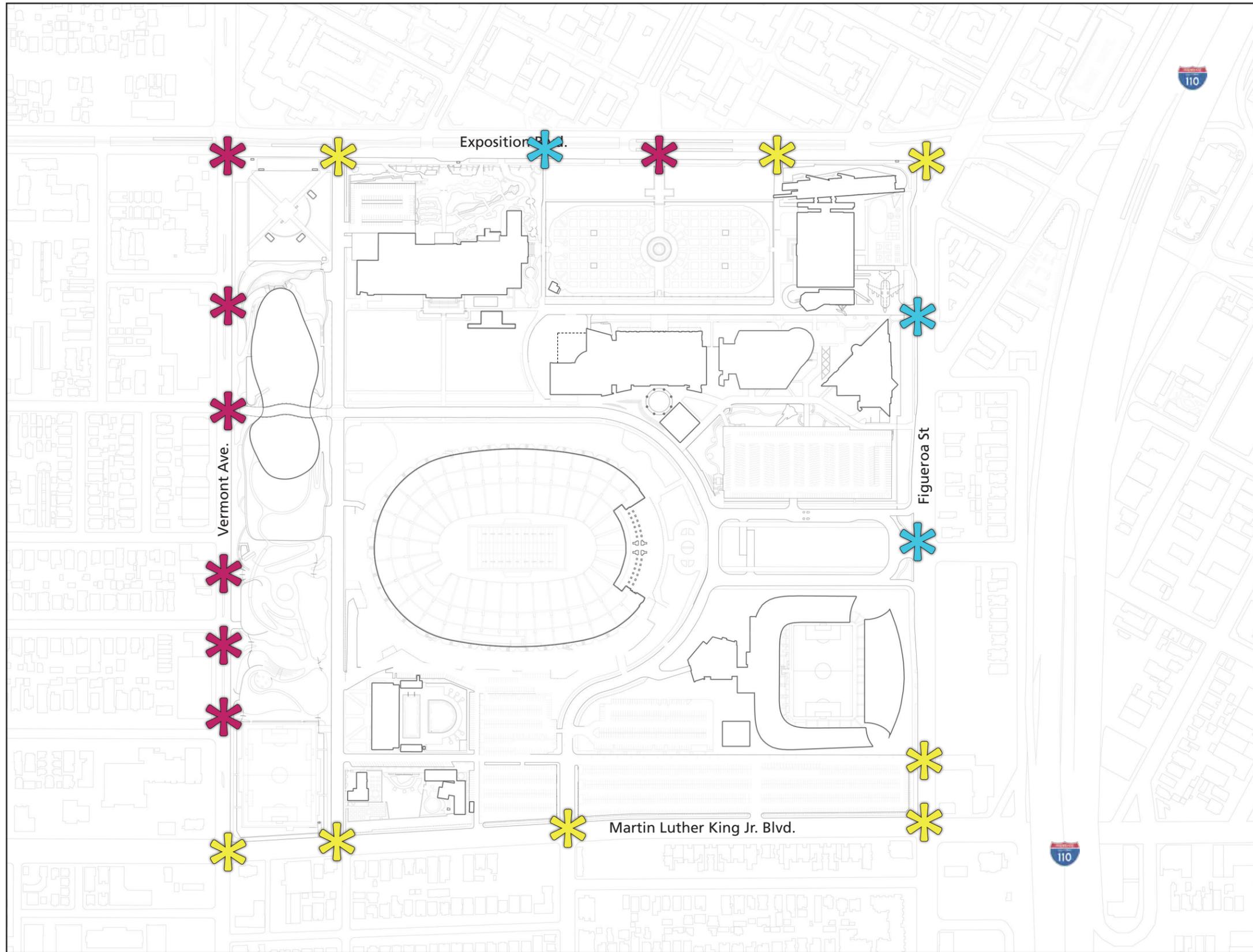


Programmatically, the Expo Park Land Use Plan seeks to link the State and regionally significant institutions and spaces of the northern half of the park with the more neighborhood serving institutions and land in the southern half. At the same time the plan seeks to enhance the park-going experience in the southern half to match that in the north.

While the two newest institutions, the Los Angeles Football Club (LAFC) and the Lucas Museum of Narrative Art (LMNA) seem to stretch the regionally significant uses southward, each of them have, or will have, robust local outreach that supports the neighborhood including garden spaces, and courts, for futsal or soccer. The Land Use plan seeks to enhance the neighborhood's enjoyment of the park by consolidating the surface parking that dominates the southern half of the park into a garage. This will free up land to create additional park spaces, which will serve the local community, as well park visitors from the region and beyond.

Structuring the programmatic gradient of region-to-neighborhood are the blended spaces of Christmas Tree Lane, and a proposed "Olympic Ring Walk" around the Coliseum. At the same time, a redesigned Bill Robertson Lane well as north-south pedestrian connections from Exposition Boulevard, and Martin Luther King, Jr. Blvd will encourage movement back and forth across the park itself.

From The Region  
To The Neighborhood

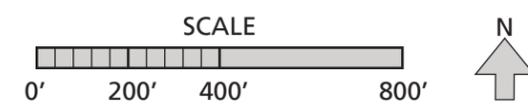


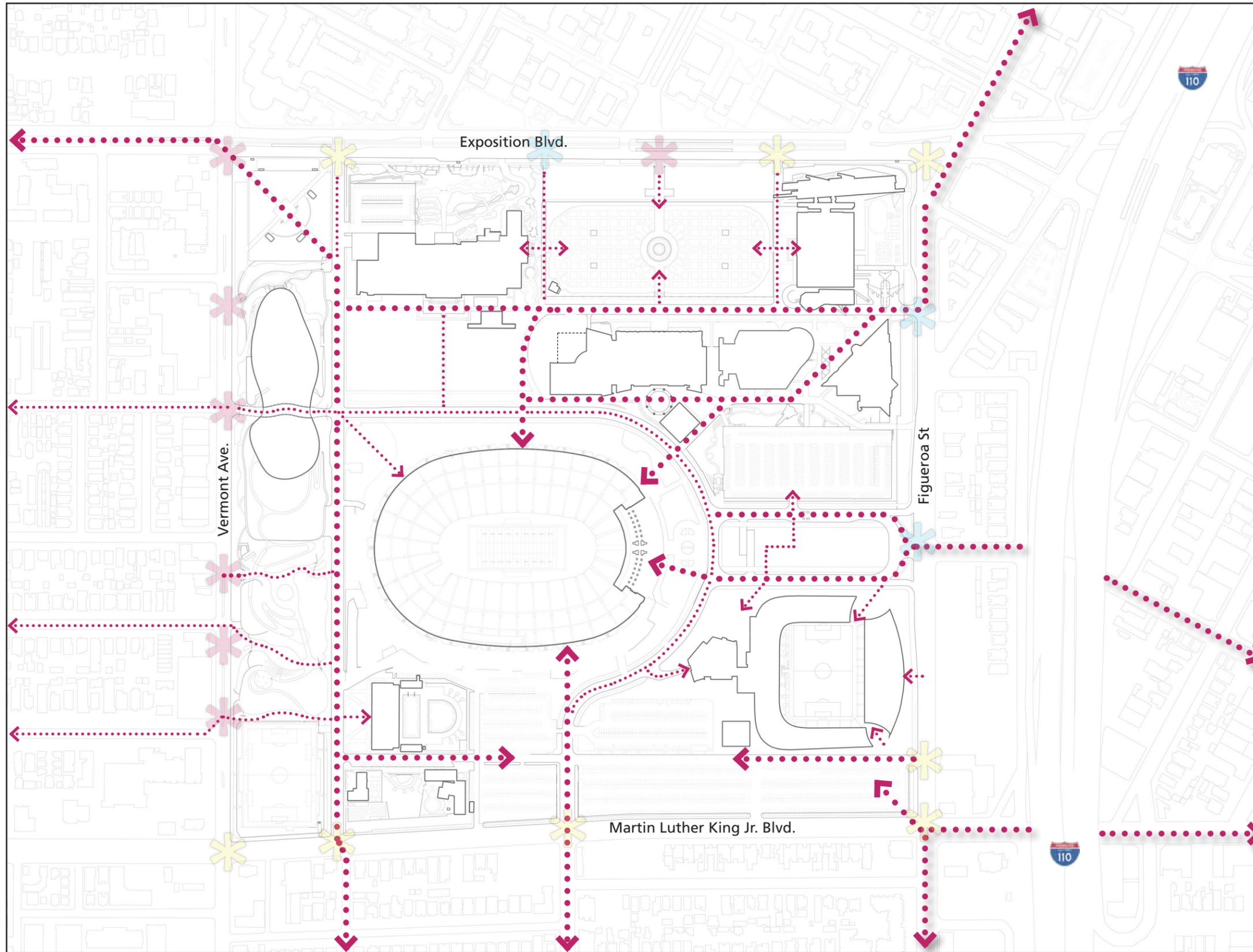
**Notes:**

1. Both existing and new gateways have an opportunity for improvement
2. New front door to Martin Luther King Jr. Blvd.
3. Use the addition of the Lucas Museum of Narrative art to create a new gateway to the park
4. Equal distribution of gateways around the park in order to not create the back-door/back edge condition
5. Create unique gateways that signify the entrance to the park

Gateways

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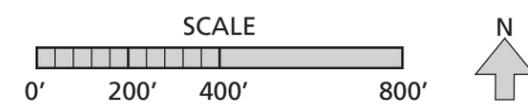


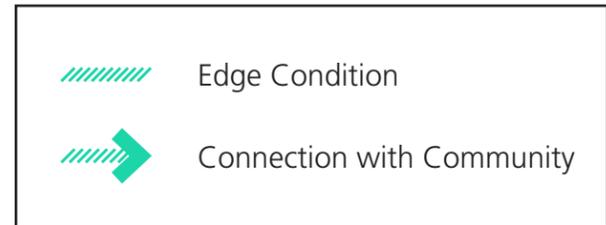
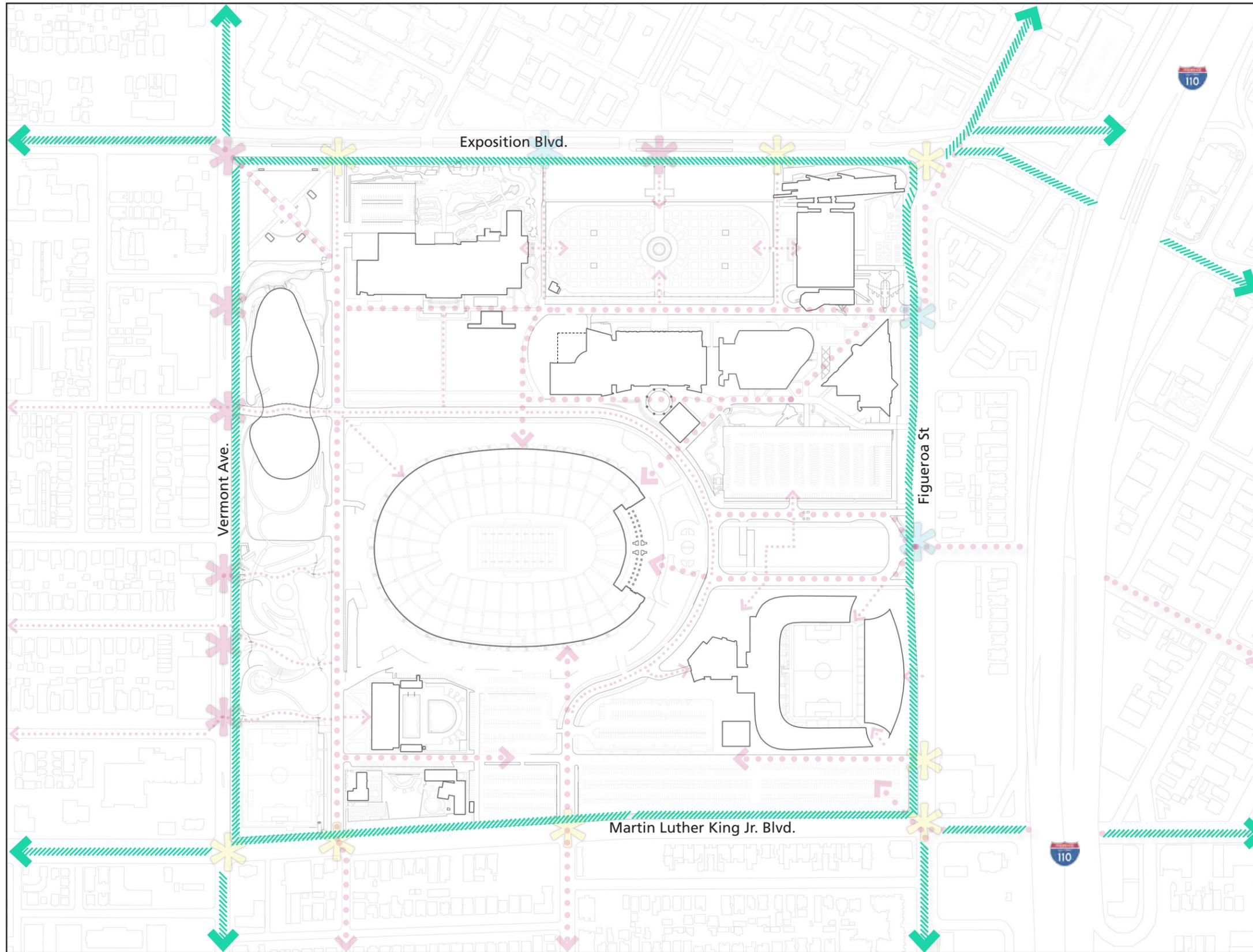
**Notes:**

1. There is an opportunity to connect each gateway with a larger network of pedestrian circulation routes
2. Vacating Bill Robertson Lane from LA DOT street to park driveway
3. Continue Pedestrian Promenade (shared street) into South Park Drive to LAFC and connect to north to create continuous pedestrian loop
4. Work with LMNA to create a more pedestrian friendly Leighton ave.
5. Use existing, historic buildings and new buildings to frame pedestrian corridors
6. Create an efficient pedestrian circulation network that allows park visitors pleasant options to get from one park entity to another
7. Connect circulation routes within the park to circulation routes in the surrounding community

Pedestrian Circulation

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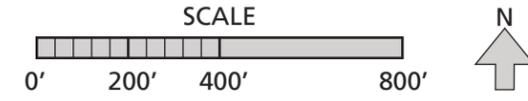


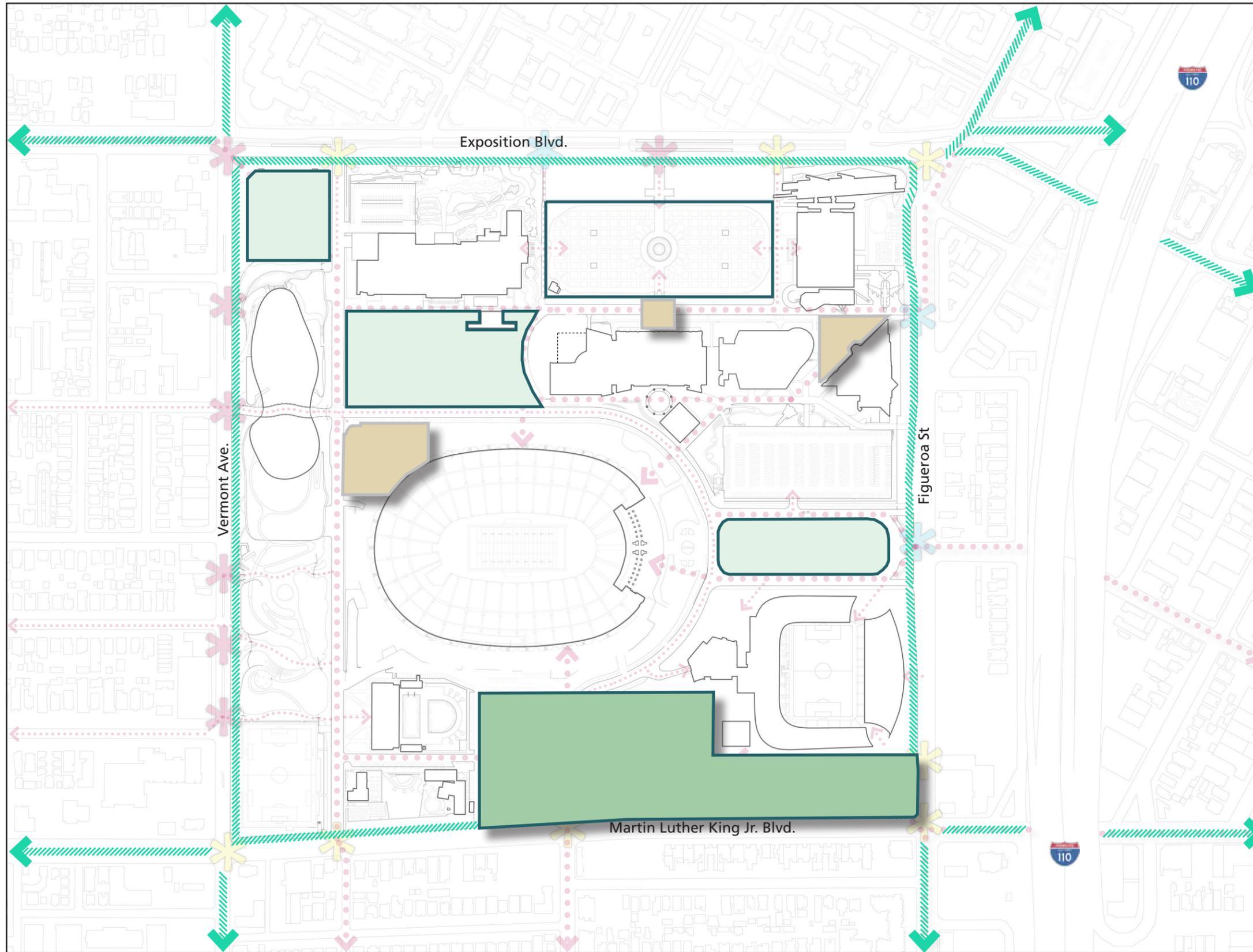


**Notes:**

1. Connect the park edge with the surrounding community.
2. Wide shaded Promenade for strolling along some or all of the park perimeter
3. Parts of the park edge only need minor enhancements while other parts are non-existent
4. Incorporate park furniture such as benches, lighting and other park amenities
5. Incorporate public transit infrastructure such as bike share, bus station, and metro ticketing kiosks
6. Create an edge to the park that does not act like an impenetrable boundary but more of a link, sewing together the connection between the community, USC and the park

Edge Condition





**DIAGRAM KEY**

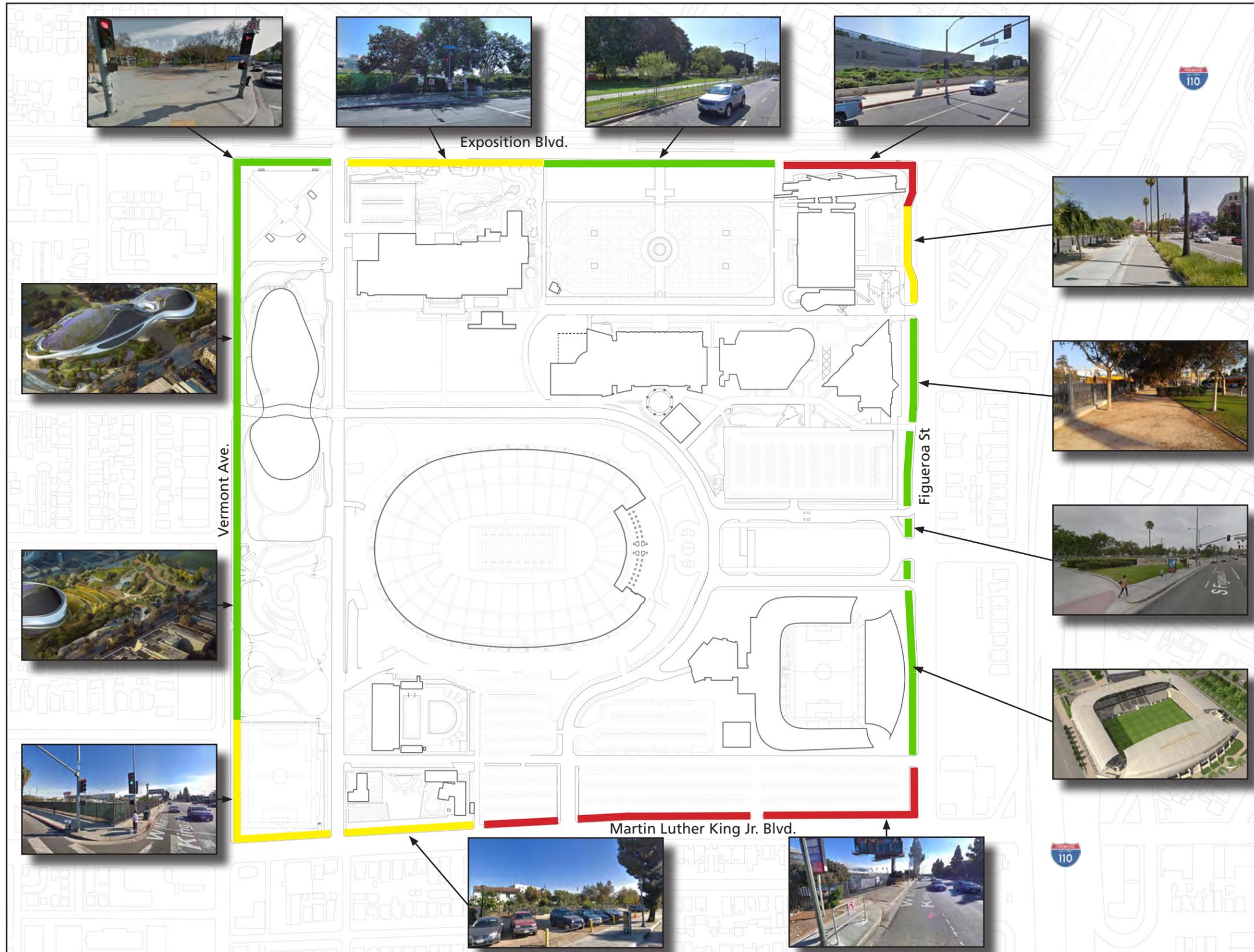
- Enhancement to Existing Green Space
- New Hardscape Open Space
- New Green Space
- Open Space Perimeter Enhancement

**Notes:**

1. Increase open space and overall parking by under-grounding parking in Lots 4,5 and 6
2. Replace tailgating on South Lawn with game day picnicking without cars
3. Replace high-water/high-maintenance plants with drought tolerant plants or DG
4. Increase amount of mature shade trees
5. Demonstration of Sustainable practices
  - Store storm-water/run-off and reuse
  - Connect irrigation to LA's 'purple pipe' - which should arrive by 2022
  - Photo-voltaics above parking
  - Permeable paving
  - Drought tolerant landscape
  - On-site composting and recycling of organic waste
  - New site furniture and lighting to be locally sourced, recycled materials
  - Re-plant rose garden with varieties that are more ecologically appropriate
6. More spaces for local use (small soccer fields or Futsol near LAFC); sitting, dog walking, "traffic garden" (kid's tricycle layout), picnicking, fitness trails, carousel, etc.
7. Enhance/repair wall around Rose Garden
8. Lucas will have 400-seat outdoor amphitheater, plus gathering spaces for events

Open Space





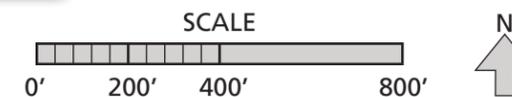
**DIAGRAM KEY**

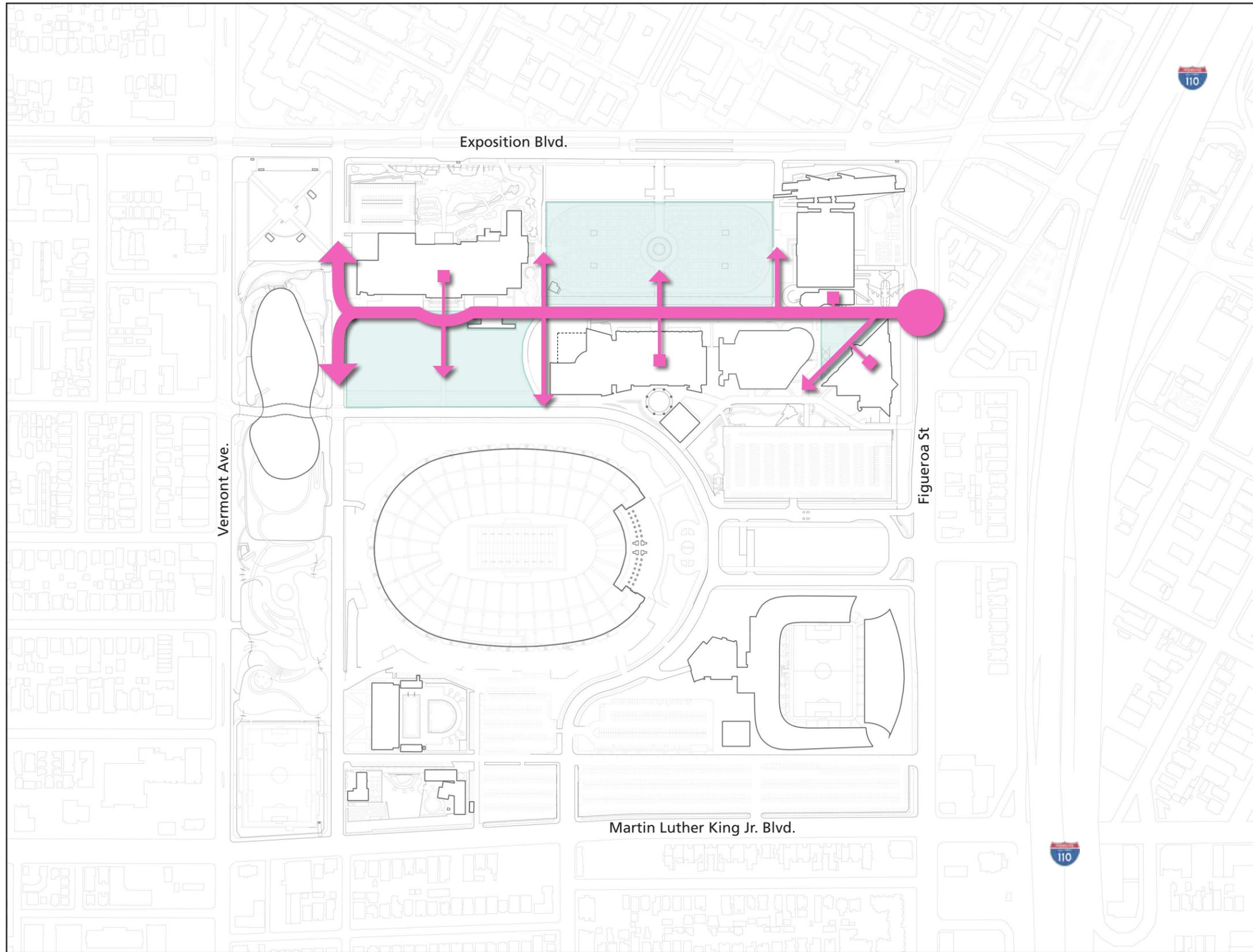
- Above Average Park Edge
- Average Park Edge
- Below Average Park Edge

**Notes:**

1. **Above Average Park Edge** - Defined by ample landscaping that makes the pedestrian experience enjoyable as well as comfortable. The proper dimension required to accommodate a wide variety of activities including walking, running and biking. Park furniture/features such as benches, art installations or public transit stations are provided.
2. **Average Park Edge** - This type of condition has the fundamental structure to be a desirable space, but clearly lacks the cohesive effort to achieve it. Landscape is not fully developed, pedestrian circulation space is inadequate and there are little to no extra park features.
3. **Below Average Park Edge** - This is a completely undesirable area to be in and more often than not you will find this type of space unoccupied because of its harsh condition. It is disconnected from the park, has a nonexistent landscape and in some instances does not provide any space for a pedestrian to inhabit at all.

Existing Park Edge Condition





**DIAGRAM KEY**

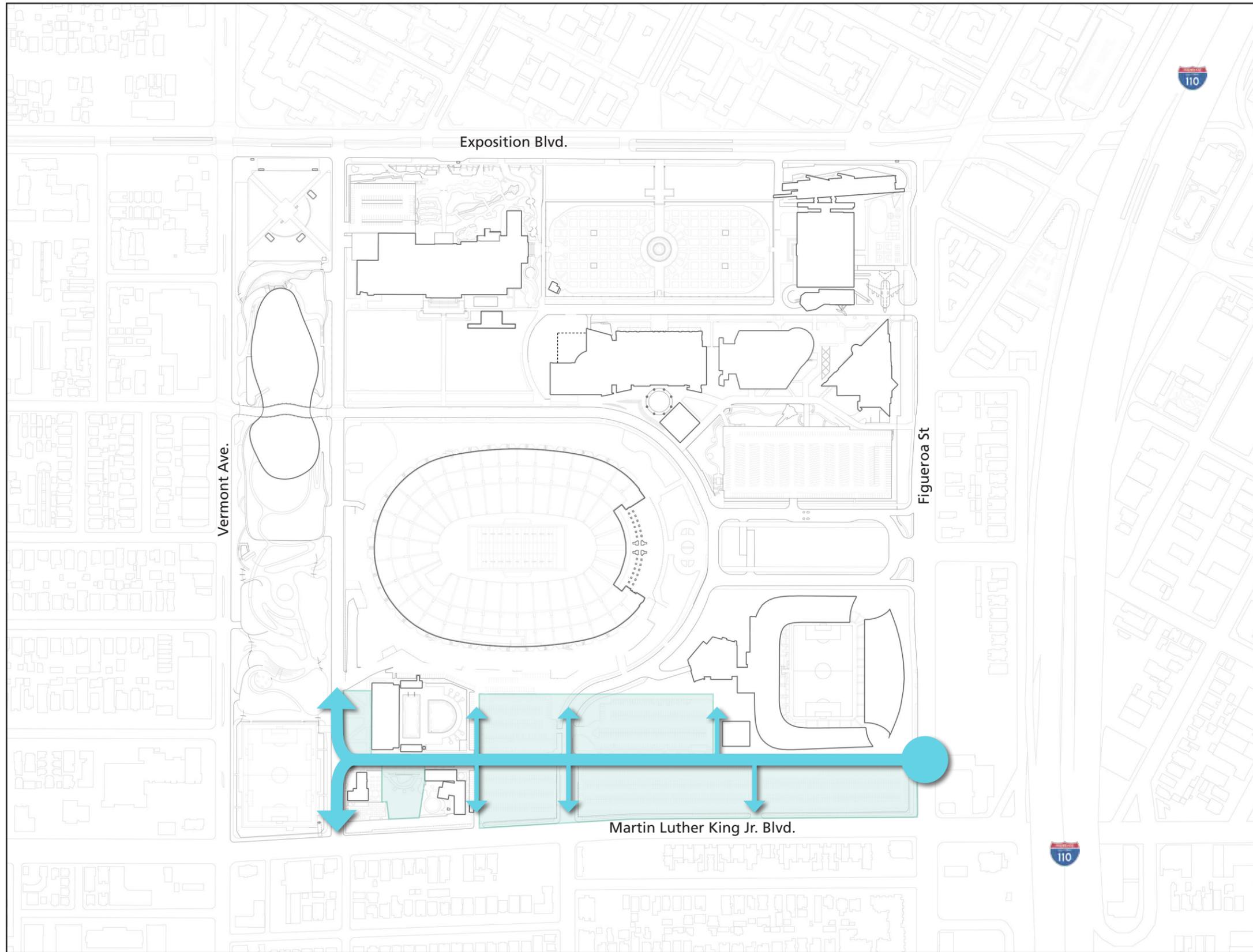
-  Connection with Community
-  Circulation to Building
-  Continuation of Circulation
-  Open Space

Occupying what is currently known as State Drive, Museum Way will act as a 'datum' —a design constant -- that physically connects the park's museums into a unified spatial experience. Museum Way (connecting a gateway entry at Figueroa Street on the East side of the park with Bill Robertson Lane near the Western side) will exhibit consistency in its design palette, even though there are differences in existing physical conditions, and vehicular access requirements along its length. By utilizing a unifying palette of paving materials, lighting, signage and landscape, Museum Way will come to embody the park's brand as place of connections. This major walkway will act as the spine that seems to physically link these independent museums together while also acting as a space within which the park visitor can move from one to another institution. The clear connections allowed by this passage between the California African American Museum (CAAM), the re-purposed gallery in the current Aerospace Museum, the California Science Center (CSC), the Rose Garden, the Natural History Museum (NHM), the South Lawn, and the Lucas Museum of Narrative Art (LMNA), will become especially meaningful when the exhibitions themselves are curated and linked from one to the other.

Along Museum Way, park goers, are likely to find the following:

- Coffee kiosk
- Outdoor cafe
- Restrooms
- Literary programs
- Site specific signage (or App-based narrative descriptions)
- CSC-partnered programs
- CAAM-partnered programs and gift shop
- NHM-partnered programs

Museum Way



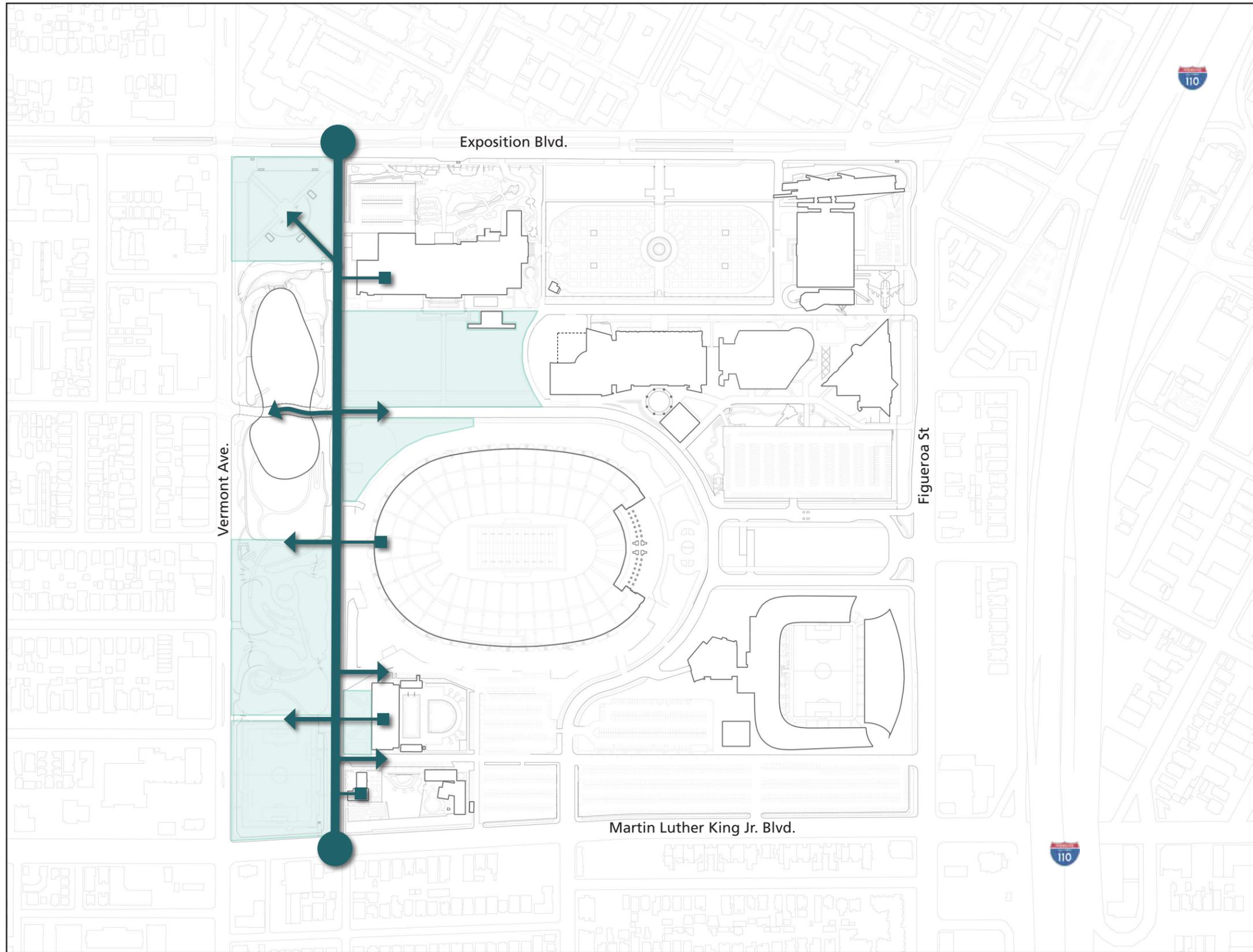
**DIAGRAM KEY**

-  Connection with Community
-  Circulation to Building
-  Continuation of Circulation
-  Open Space

Complementing Museum Way to the north, the Neighborhood Promenade will provide an east-west connection, in the southern half of Exposition Park that is intended to serve the immediate community as a place to perambulate and enjoy the park's leisure spaces in an informal manner. Likely to take on different physical forms depending on its adjacent context, the Promenade will exhibit consistency in materials and furnishings. It will ultimately connect the imagined playfields at the Southeast corner of the park, through a new "commons" and then to Expo Center, the outdoor amphitheater, day care center, senior center terminating at BRL, opposite the soccer fields. In the case of the Neighborhood Promenade, however, the journey is more important than the destination since the inclusion of this passage addresses the community's desire, for a lovely park-like space for walking or promenading while meeting with friends and neighbors. Among the activities and amenities one might find here are:

- Restrooms
- Pedestrian access to structured parking facilities
- Pedestrian Access to play fields
- Pop-up events, with story-telling, vendors, food-trucks, exhibits
- Literary programs
- Community Gardens
- LAFC-partnered programs
- Expo Center-partnered programs

Neighborhood Promenade



**DIAGRAM KEY**

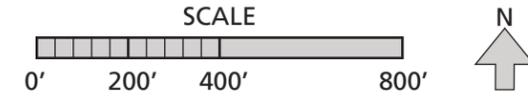
-  Connection with Community
-  Circulation to Building
-  Continuation of Circulation
-  Open Space

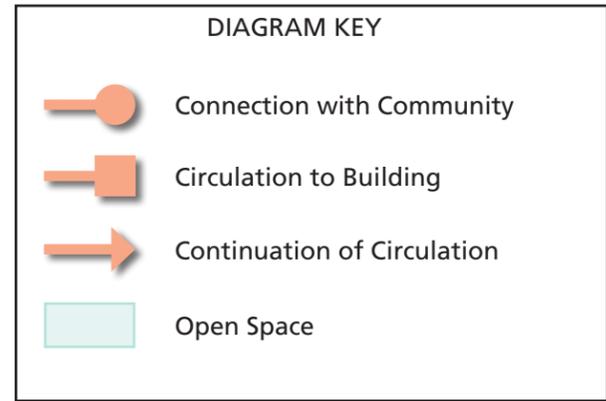
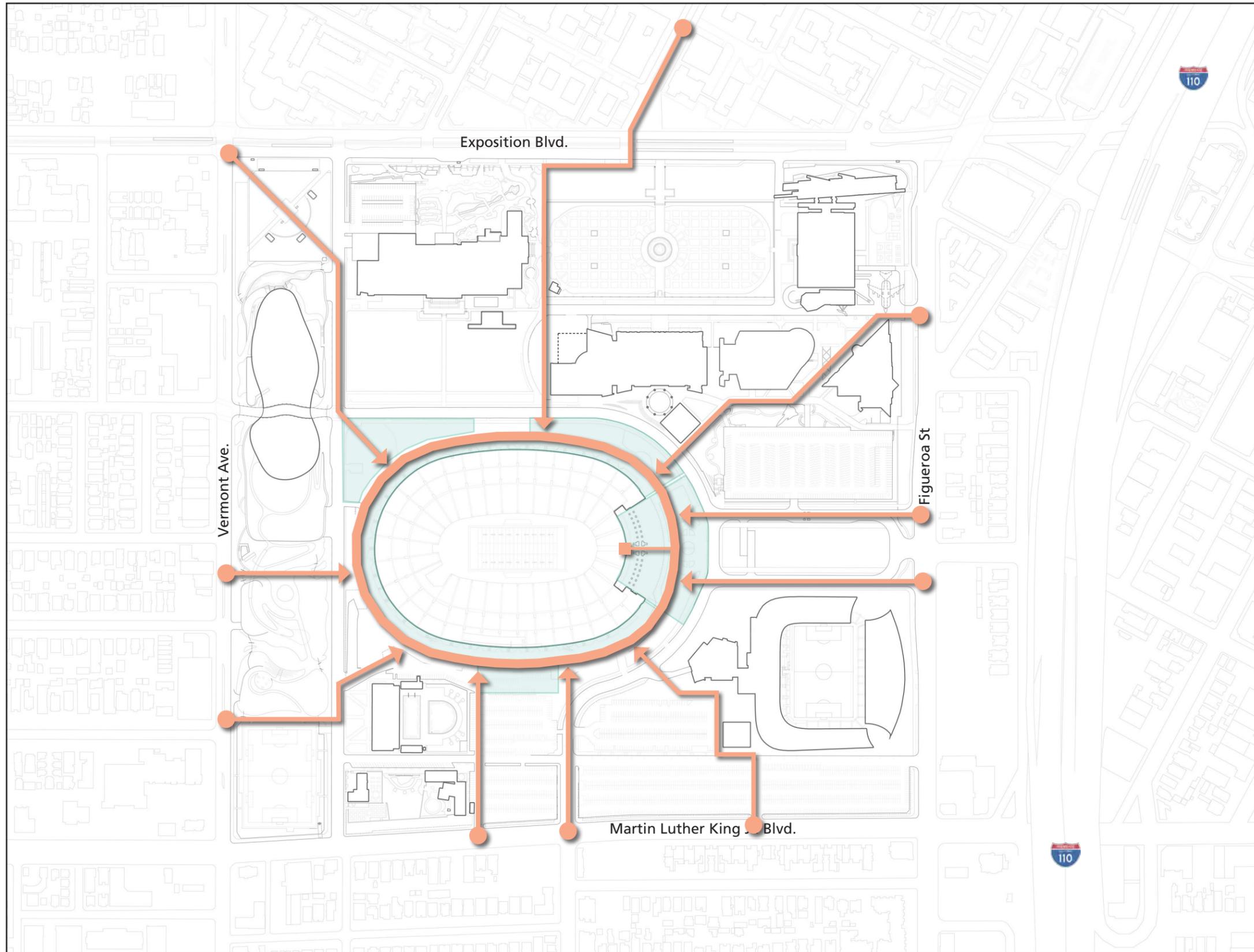
While BRL is the only north/south connection through the park serving motor vehicles, it has the potential of providing pedestrians an elegant path to move from the neighborhood centric activities on the south side of the park to the regional serving institutions and spaces on the north side. This provides an excellent opportunity to make-over BRL as both a “shared-street” and “green street” befitting its setting within Expo Park.

It is imagined that this “shared street” will have textured, permeable paving that is flush with the curb – reinforcing the pedestrian-priority orientation of the street. The travel way will be delineated with just enough width to satisfy the needs of the trucks and buses that currently utilize the street – but narrower-than the existing street section, in order to keep vehicles moving slowly and to discourage cut-through traffic. Parallel parking will be allowed in key locations. Trees, bollards, specialty paving, and drainage swales are elements that can be used to delineate the vehicular path of travel. The latter, may also be used, to enhance storm-water recharge, and be accompanied by signage that explains how rainwater is captured, filtered or cleaned and released. Retractable bollards to close sections of the street for festivals. Along the route of BRL, one would expect to find:

- Pedestrian access to Expo Center
- Pedestrian Access to Senior Center and the Ahmanson Gardens
- Pedestrian Access to LMNA and its gardens
- Pedestrian Access to South Lawn and its activities
- Pedestrian Access to Jesse A. Brewer, Jr. Park
- Interpretive Signage
- Pop-up events
- LMNA-partnered programs
- Expo Center-partnered programs
- Bike share stations
- Ride-sharing pick-up areas.
- Solar pavers

**Bill Robertson Lane (BRL)**





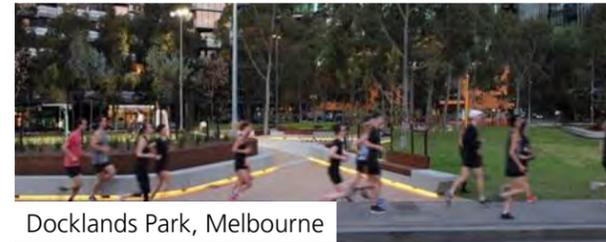
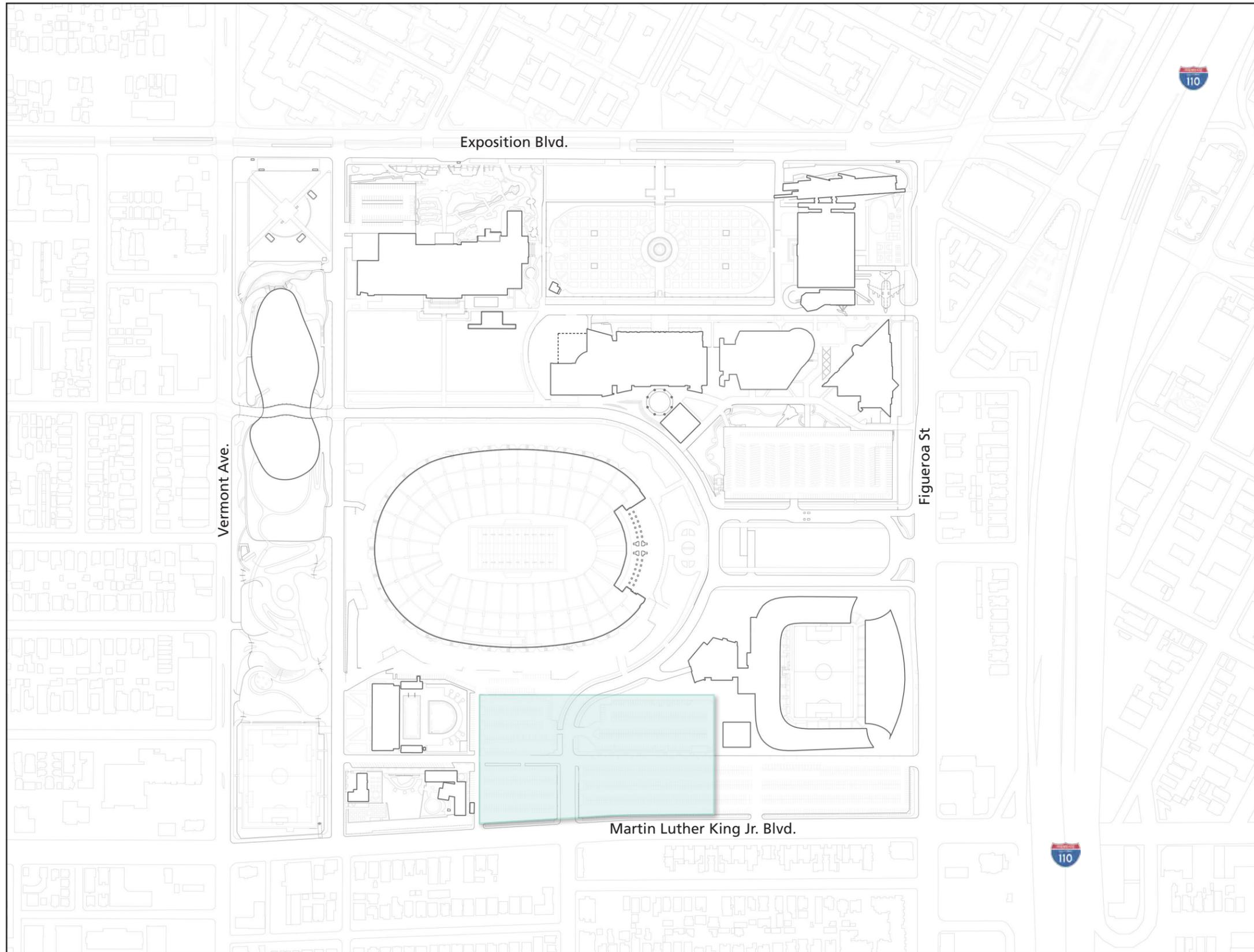
This central perambulation around the Los Angeles Memorial Coliseum is one of the core pedestrian experiences of Exposition Park. Envisioned as a place for neighborhood residents and students to walk and exercise, it is also a place for visitors to celebrate the rich sports history of Southern California: the narrative of this ring walk will be focused on the gridiron exploits of the USC Trojan football team and the past and future Summer Olympics hosted on the site itself.

Starting at Peristyle Plaza, this grand pedestrian path is a 2/3-mile long circuit flanked by highly formalized plantings including a double-row of palms, flowering shade trees, low clipped hedges, and pockets of vibrant, colorful plant material. Decorative unit paving and regular bands of concrete will complement the historic character of this walk. Secondary pathways will radiate from Olympic Ring Walk and connect with the Neighborhood Promenade, Science and Education Walk, and Bill Robertson Woonerf.

Among the activities and amenities one might find here are:

- Peristyle plaza, the terminus of Christmas Tree Lane and the focus of Olympic history.
- Monument plaza, a statuary tribute to key individual athletes.
- Connection to Traveler's Corral
- Historic pavement markings and donor bricks.
- Interpretive signage.

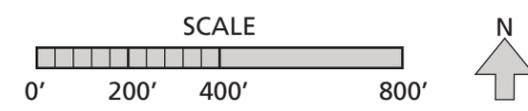
Olympic Ring Walk



- Tailgating
- Frisbee
- Kites
- Informal Spots
- Fitness Classes
- New Playground
- Large Open Green Spaces
- Rooftop Private Events
- Rooftop Cinema Events

Southern Meadow

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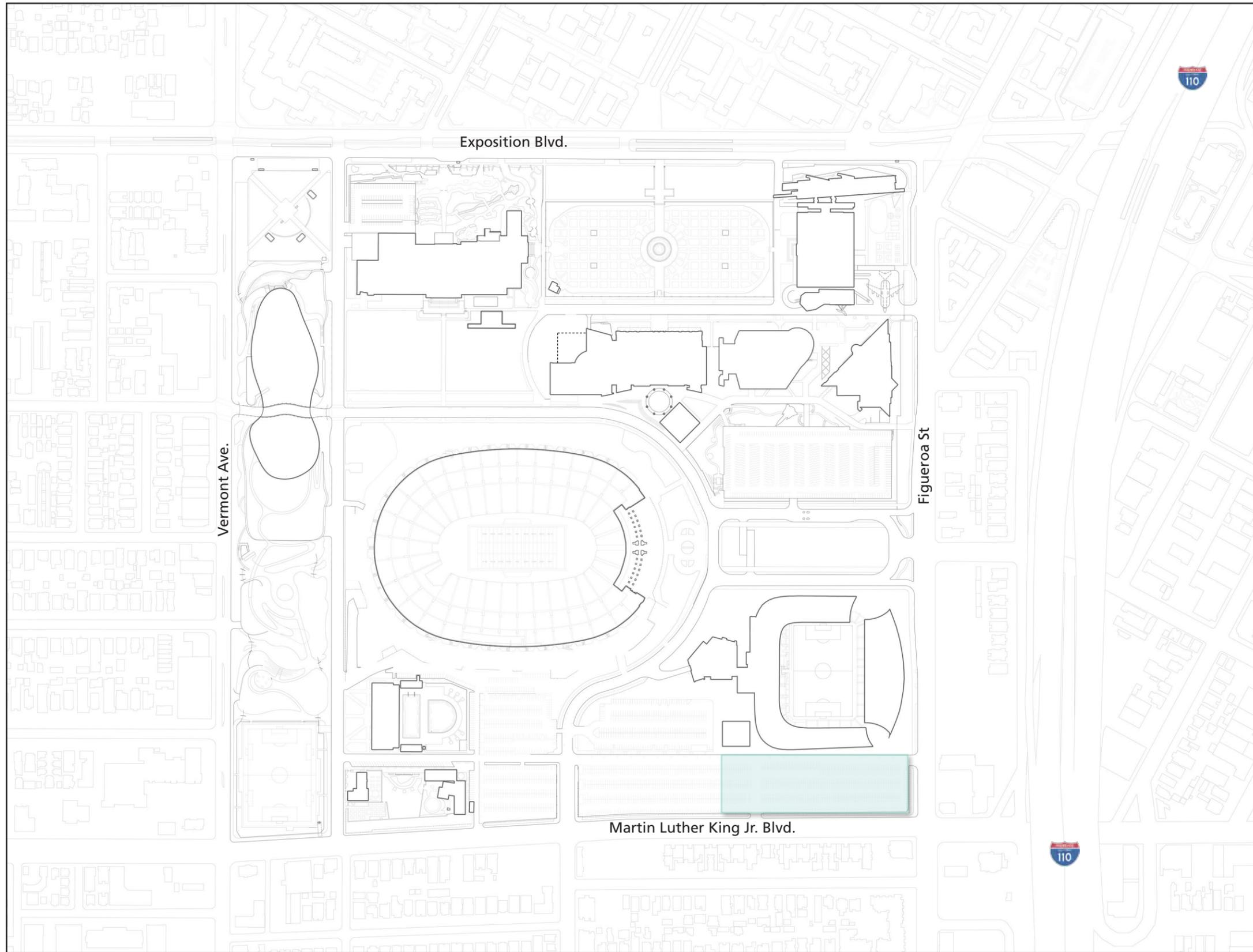


DIAGRAM KEY

Open Space



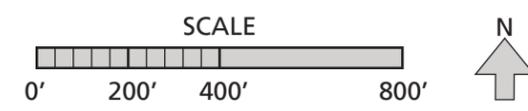
Henry Maier Festival Park, Milwaukee



Parking Structure Rooftop Soccer, Miami

- Futsol
- Boot camp
- Farmers Market
- Biergarten
- Coffee
- Craft Cocktail Making Classes
- Retail/Park Gift Shop

Sports Courts



**COMMISSION STAFF**

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

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**COMMISSION MEMBERS**

***CITY OF LOS ANGELES***

CURREN D. PRICE, JR.  
PRESIDENT  
  
SOLOMON RIVERA

***STATE OF CALIFORNIA***

LAPHONZA BUTLER  
ROSALIND WYMAN  
  
MARK E. PULIDO (Alternate)

***COUNTY OF LOS ANGELES***

JANICE HAHN  
VICE PRESIDENT  
  
MARK RIDLEY-THOMAS  
ANITA L. DEFRANTZ (Alternate)

**AGENDA ITEM # 10**

**UPDATE ON LOS ANGELES FOOTBALL CLUB PROJECT**

**BENNY TRAN**

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Proposed Action:

**RECEIVE** and **FILE** the Los Angeles Football Club report for the Banc of California Stadium presented by LAFC Sr. VP Benny Tran.

**COMMISSION STAFF**

AL NAIPO  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA  
  
ASSEMBLYMEMBER  
REGINALD JONES-SAWYER



**SITE OF 1932 AND 1984  
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**AGENDA ITEM # 11**

**CONSIDERATION FOR PUBLIC INTEREST EVENT – WALK FOR WISHES**

**FRANCES MOJICA**

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

Overview:

In 2018 and in previous years recently, Make-A-Wish Greater Los Angeles has held its annual Walk for Wishes fundraising event at the Los Angeles Memorial Coliseum.

MAWGLA Representatives are requesting that the Coliseum Commission approve its proposed 2019 Walk for Wishes as a rent-free public interest event to be held at the Coliseum on April 6, 2019. (See **Attachment 11.1**)

Staff recommends approval as requested.



August 28, 2018

Al Naipo  
 Los Angeles Memorial Coliseum Commission  
 Los Angeles County Board of Supervisors – Executive Office  
 500 W. Tempe Street, Room 383  
 Los Angeles, CA 90012

Dear Mr. Naipo,

This letter is to request the Make-A-Wish Greater Los Angeles (*Tax ID Number: 95-4107024*) 2019 Walk for Wishes be designated as a rent-free "Public Interest Event." Per Commission instruction for requests, we are providing the following for your consideration of our request:

**a. Make-A-Wish Greater Los Angeles -Board of Directors:**

Bo Pearl, *Chair*, Partner, O'Melveny & Myers LLP  
 Leah Abikzer, Media & Entertainment Division Manager, ACT-1 Entertainment Solutions  
 Chad Biagini, Managing Director North America, Nolan Partners  
 Corey Breton, EVP, Los Angeles Football Club  
 Alex Cox, SVP, Citibank  
 Lauren Crosby, MD, Partner, La Peer Pediatrics  
 David Elbaz, Partner, Kopple, Klinger & Elbaz, LLP  
 Ted Fentin, Managing Director, AECOM Capital  
 Rick Ghazy, Attorney, Goldwin Foundation  
 Jim Greeley, Chief Legal Officer, sbe  
 Alana Hadid, Co-Founder & Designer, La Detresse  
 Shrankhla Holecek, Founder & CEO, Uma Oils  
 Tricia Justice, VP, Human Resources, BrightView  
 Jason Keller, Managing Director, Oaktree Capital Management, L.P.  
 Jennifer Longnion, Chief People Officer, Dollar Shave Club  
 Peter McPartlin, Strategic Planning and Business Operations, Paramount Pictures  
 Milana Rabkin-Lewis, CEO, Stem Disintermedia  
 Liz Rahn, VP, Client Advisor, JPMorgan Chase  
 Carlos Rosales, Regional Banking & District Manager, Wells Fargo  
 Troy Rudd, Executive VP & Chief Financial Officer, AECOM  
 Jonathan Shokrian, Founder & Executive Chairman, MeUndies  
 Debra Shuwarger, Vice President & Counsel, Business Affairs Executive, William Morris Endeavor

**Management team:**

Mike Kallhoff, Chief Executive Officer  
 Frances Mojica, VP, Development  
 Jaya Vadlamudi, Director, Marketing and Communications  
 Kelly Schumann, Director, Mission Delivery  
 Sarina Aguirre, Director, Community Engagement

11390 W. Olympic Blvd.

Suite 300

Los Angeles, CA 90064

P. 310.788.9474

F. 310.785.9474

[la.wish.org](http://la.wish.org)

**b. Organization’s mission statement**

The mission of Make-A-Wish Greater Los Angeles (MAWGLA) is to grant the wishes of children with critical illnesses, to enrich the human experience with hope, strength, and joy – all critical to the recovery process.

Our focus is serving every eligible child in our own LA County. Given that a primary aim of the event is outreach to the county-wide community, holding our event at a central, iconic location serves that goal to reach every eligible child.

**c. Contact information of the organization’s authorized representative:**

Frances Mojica, Vice President, Development: 310-788-9474, ext.139; [fmojica@la.wish.org](mailto:fmojica@la.wish.org)

**d. Detailed description of the proposed event:**

i. Range of expected attendance: 2,000 - 3,000 attendees

ii. Line-item event budget including all anticipated revenue sources and expenditures:

<b>REVENUE</b>	
Corporate Sponsorships	80,000
Registrations & Team Fundraising	100,000
Raffle Tickets	2,500
<b>EXPENSES</b>	
DDBE – Parking Fees	(1,900)
DDBE – Site Fees	(6,800)
DDBE – Entertainment/Production	(7,000)
DDBE – Catering/Food & Beverage	(500)
DDBE – General Supplies	(300)
DDBE – Photography	(600)
DDBE – Awards & Gifts	(150)
DDBE – Incentive Prizes	(1,500)
DDBE – T-Shirts	(2,200)
DDBE – Signage	(2,000)
DDBE – Miscellaneous	(300)
<b>Total Walk for Wishes</b>	<b>\$159,250</b>

iii. Broadcasting arrangements

We do not plan to broadcast the entire event for television, but we plan to have local radio and television cover the event.

iv. Expected media coverage

Our expectation is to have at least one media partner for both radio and television.

v. History of event

MAWGLA has been holding the Annual Walk for Wishes since 2008, and 2019 will be celebrating the 12th Annual Walk. This successful walk-a-thon/festival event engages the community and raises over \$150,000, attracting over 2,500 walkers per year. Corporations participate by forming walk teams, as well as by sponsoring the event. In addition, approximately 50 wish kids and their families join us for the fun-filled day with its festival atmosphere, which includes food trucks, activity booths, giveaways, face painting, characters/mascots to meet, and many other fun activities. Attendees are also educated about the mission and impact MAWGLA makes on the children and families we serve, as well as how the community can be involved through volunteering.

e. **Reasons why the event should be considered for designation as a rent-free Commission Event, including the benefits to the community**

MAWGLA is a non-profit organization is 501c3 status. It has served the community of Los Angeles County for more than three decades granting the wishes of children with critical illnesses. Current programs include Wish Granting, Wish Assist, Medical Outreach, Volunteer and Kids for Wish Kids/Wishmakers on Campus programs. Through these programs, MAWGLA reaches more than 12,000 people per year living in the Los Angeles County, including wish kids, their families, medical professionals, students, and volunteers.

To continue this vital work, the Walk for Wishes event serves as a platform to raise much-needed funds along with providing education, outreach, and support services to the community. The reduction in cost for the venue ensures stronger support to the mission and higher efficiency to the organization.

f. **Reasons why the Memorial Coliseum is the preferred location for the event**

The MAWGLA Walk for Wishes is one of its largest community events in Los Angeles. It not only serves as a vehicle for raising necessary support for the Make-A-Wish Greater LA mission, but also is a day of education, celebration, and support for the community.

With its rich history and strong contribution to the city of Los Angeles, the Memorial Coliseum is the ideal location for the MAWGLA Walk for Wishes event. Rooted in a history of bringing the broader LA community together, the Coliseum mirrors how MAWGLA currently grants wishes to local kids by local volunteers with local funding. This critical message could be amplified in hosting an event in one of the most iconic locations in Los Angeles.

The Coliseum is central to the geographical area covered by MAWGLA and offers a somewhat contained, communications-friendly, kids-safe environment to educate and engage the community, allow "wish ambassadors" to easily interact with LA residents in a comfortable space, recruit volunteers, reach families in need, attract community/business partners, all in celebration of the MAWGLA mission.

In addition, the Rams organization, LA Football Club (LAFC) and USC student body both have participated in fundraising and community service with MAW before and have expressed interest in being involved again in our Annual Walk for Wishes. We believe holding our event at their "home" will once again increase the appeal to the community and be a shining moment for Los Angeles in spring 2019!

g. **Preferred dates for the event, including move-in and move-out periods**

Move-in and set-up will take place on 4/5/19; Event, break-down, and move-out will take place on 4/6/19.

Sincerely,



Frances Mojica  
VP, Development  
Make-A-Wish Greater Los Angeles

*Thank you, AC!*

**COMMISSION STAFF**

AL NAIPO  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA  
  
ASSEMBLYMEMBER  
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ANITA L. DEFRANTZ (Alternate)

**AGENDA ITEM # 12**

**CONSIDERATION TO CREATE L.A. MEMORIAL COLISEUM FOUNDATION**

**AL NAIPO**

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

Overview:

The Commission previously indicated its intent to replace the Los Angeles Memorial Coliseum Association (Association) with a new, 501(c)(3) non-profit organization to go by the name of the Los Angeles Memorial Coliseum Foundation (Foundation), in wake of the administrative changes in 2013 pertaining to daily operational control of the Coliseum from the Commission to tenant USC as prescribed in the current lease between the two parties.

The mission of the Foundation will be to preserve and promote the Los Angeles Memorial Coliseum by engaging the public, EXPO Park stakeholders, civic leaders and others to ensure its legacy for future generations. Other purposes and functions include encouraging public participation at the Coliseum, preserve and publicly display historical artifacts and memorabilia of the Coliseum and its properties, and to provide support to the Coliseum Commission.

Staff has produced draft versions of Articles of Incorporation and Bylaws for the Foundation, (see **Attachments 12.1** and **12.2**), which have been shared previously with the Commissioners.

Staff recommends that the Commission (1) approve the Articles of Incorporation in substantially similar form to Attachment 12.1 with any changes directed by your Commission, (2) identify the initial directors, and(3) direct staff to take the necessary steps to formally establish the Foundation, including filing the Articles with the State of California and applying for federal and state tax exemptions. Upon successful creation of the Foundation, the newly-formed entity would then adopt its bylaws, and the Association may be dissolved.

**D R A F T****ARTICLES OF INCORPORATION****OF****LOS ANGELES MEMORIAL COLISEUM FOUNDATION**  
(A California Nonprofit Public Benefit Corporation)**ARTICLE I**

The name of the corporation is Los Angeles Memorial Coliseum Foundation (hereinafter referred to as the "Foundation").

**ARTICLE II**

- A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law (*California Corporations Code* §5110 *et. seq.*) for public and charitable purposes.
- B. This corporation is organized and operated exclusively for charitable purposes under section 501(c)(3) of Internal Revenue Code, or any corresponding section of any future corresponding federal tax code.
- C. The specific public purposes and functions of the Foundation are as follows:
- a. To preserve and promote the Los Angeles Memorial Coliseum by engaging the public, Exposition Park stakeholders, civic leaders and others to ensure its historic legacy for future generations.
  - b. To encourage public participation at the Los Angeles Memorial Coliseum by hosting to the greatest extent possible, an array of on-site public interest events year round which are open and free to the public for purposes of education and enjoyment.
  - c. To preserve and publicly display the historical artifacts and memorabilia of the Los Angeles Memorial Coliseum and Sports Arena properties detailing the history of this iconic facility.
  - d. To provide support to the Coliseum Commission, a joint exercise of powers agency and public instrumentality organized under the laws of the State of California to exercise essential public functions (the "Coliseum Commission"), including financial assistance for the continued administration and operational expenses of the Coliseum Commission.
- D. In furtherance of its specific purposes set forth above, the Foundation shall have the following general purposes and powers:

## **D R A F T**

- a. To purchase or otherwise acquire, lease, own, hold, use, and to sell or otherwise dispose, exchange, assign, convey, lease, and to mortgage or otherwise encumber real and personal property of any kind, including, but not limited to, licenses and other intangibles;
- b. To assign, transfer, mortgage, convey in trust, pledge, or hypothecate any of its assets or property, including but not limited to gifts, grants, or loans to the Coliseum Commission;
- c. To engage in fundraising activities such as solicitations, fundraising events, and unrelated trade and business, to raise funds to finance the specific public purpose and functions of the Foundation as set forth in this Article II; and
- d. To exercise all the rights and powers which a corporation organized under the Nonprofit Public Benefit Corporation Law of the State of California may now or hereafter exercise.

### **ARTICLE III**

The principal office for the transaction of the business of the Foundation is to be located at Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, CA 90012.

### **ARTICLE IV**

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- C. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax pursuant to section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

**D R A F T**

**Article V**

- A. All activities of the Foundation shall be controlled by the board of directors, and no other person or entity shall control the Foundation directly or indirectly. The number of directors of the Foundation shall be fixed by the Bylaws. The provisions governing the election and removal of the directors shall also be set forth in the Bylaws, subject to the requirements of paragraph C of this Article V.
- B. The persons who are directors of the Foundation from time to time shall be its only members, and upon ceasing to be a director of the Foundation, any such person shall cease to be a member hereof. The members of the Foundation shall have no liability for dues or assessments.
- C. The Foundation shall have independent responsibility for the development of policies, programs, and activities of the Foundation. Although directors of the Foundation may be members of the Coliseum Commission, or shall be appointed or elected by the Coliseum Commission, the directors of the Foundation shall independently authorize, conduct, manage, and control the business affairs and activities of the Foundation.

**ARTICLE VI**

The name and address of the Foundation's initial agent for service of process is:

Al Naipo  
Chief Administrative Officer and Secretary  
Los Angeles Memorial Coliseum Commission  
Kenneth Hahn Hall of Administration  
500 W. Temple Street, Room 383  
Los Angeles, CA 90012

**ARTICLE VII**

Upon the dissolution or winding down of the corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed to the Coliseum Commission for a public or charitable purposes, or to such entity designated by the governing board of the Coliseum Commission, or to any nonprofit; provided, however that any such entity so designated is organized and operated exclusively for charitable purposes and has established its tax exempt status under Internal Revenue code section 501(c)(3), or any corresponding section of the federal tax code.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this \_\_ day of \_\_\_, 2018.

\_\_\_\_\_  
Al Naipo, Incorporator

BYLAWS OF  
LOS ANGELES MEMORIAL COLISEUM FOUNDATION  
(A California Nonprofit Public Benefit Corporation)

ARTICLE I: NAME

The name of this corporation shall be Los Angeles Memorial Coliseum Foundation (hereinafter referred to as the "Foundation").

ARTICLE II: OFFICES

The principal office for the transaction of the activities and affairs of the Foundation shall be located at Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383 Los Angeles, CA 90012. The Board of Directors has all authority to change the principal office from one location to another within the County of Los Angeles. Any change of location of the principal office shall be noted by the secretary on these Bylaws opposite this Article or this Article may be amended to state the new location.

ARTICLE III: PURPOSE

Section 3.01. The charitable and public purposes of the Foundation are as set forth in the Articles of Incorporation of the Foundation.

Section 3.02. This Foundation is a non-profit public benefit corporation organized under the Non-Profit Public Benefit Corporation Law of the State of California and is not organized for the private gain of any person.

Section 3.03. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Section 3.04. Notwithstanding any other provisions of these Bylaws, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax pursuant to section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future corresponding federal tax code.

ARTICLE IV: BOARD OF DIRECTORS

Section 4.01. Subject to the limitations of the California Nonprofit Public Benefit Corporation Law, and subject to the provisions and limitations of the Articles of Incorporation ("Articles") and these Bylaws, the activities and affairs of the Foundation shall be conducted and all corporate powers shall be exercised, by or under the direction of the Board of Directors. The Board may delegate the management of the activities of the Foundation to any person or persons, a management company or committees however composed, provided that the activities and

affairs of the Foundation shall be conducted and all corporate powers shall be exercised under the ultimate direction of the Board.

Without prejudice to such general powers, but subject to the same limitations, it is hereby expressly declared that the Board shall have the following powers in addition to the other powers enumerated in these Bylaws:

1. To select and remove any or all the other officers, agents and employees of the Foundation, prescribe powers and duties for them not inconsistent with law, the Articles or these Bylaws, fix their compensation and require from them security for faithful service.
2. To conduct, manage and control the affairs and activities of the Foundation and to make such rules and regulations for the Foundation not inconsistent with law, the Articles or these Bylaws, as they may deem to be in the best interest of the Foundation.
3. To approve all contracts in the name of the Foundation, except for those contracts necessary for the day-to-day operation of the Foundation whose authorization and payment are the responsibility of the Executive Director under guidelines established by the Board.
4. To adopt, make and use a corporate seal and to alter the form of such seal from time to time as they may deem to be in the best interest of the Foundation.
5. To open bank accounts, borrow money and incur indebtedness for the purpose of the Foundation, and to cause to be executed and delivered in the corporate name of the Foundation, promissory notes, bonds, debenture, deeds of trusts, mortgages, pledges, hypothecations, or other evidence of debt and securities.
6. To do all things necessary, expedient, or appropriate to the accomplishment of any of the objects or purposes for which this Foundation is formed.

Section 4.02. Composition of the Board. The Board shall consist of at least [three (3)], directors unless changed by amendment of these Bylaws. The Los Angeles Memorial Coliseum Commission (the "Commission") is a joint exercise of power agency created by agreement among the City of Los Angeles, the County of Los Angeles and the Sixth District Agricultural Association (also known as the California Science Center), each hereinafter referred to as a "Contracting Party." It is the custom and practice of the Commission to rotate the presidency of the Commission, such that the President, the Vice President and the immediate past President of the Commission is an appointee of a different contracting Party. The initial Directors shall be appointed by the Commission, and shall be succeeded at any time and from time to time by way of appointment by each "Contracting Party" appointing a director to represent each entity.

Section 4.03. Term of Office. Except as otherwise provided in Section 4.02, each Director shall hold office ex officio for such time as he or she holds the office which constitutes the qualification for such Director as set forth in Section 4.02 of this Article IV.

Section 4.04. Place of Meeting. Meetings of the Board of Directors shall be held at the offices of the Los Angeles Memorial Coliseum Commission, or at any other place within the State of California that has been designated by resolution of the Board or in the notice of the meeting.

Section 4.05. Annual Meetings. The Board shall hold an annual meeting for purposes of organization, nomination and election or appointment of officers, and transaction of other business. The Board shall hold the Annual Meeting as soon as possible after January 1<sup>st</sup>.

Section 4.06. Regular Meetings. Regular meetings of the Board shall be held without call or notice of such dates and at such times as may be fixed by the Board. The Board, however, shall meet at least [once annually\_\_\_].

Section 4.07. Special Meetings. Special meetings of the Board may be called for any purpose and at any time by the President, Secretary, or any [two (2)] directors. Special Meetings of the Board shall be held upon ten (10) days' notice by first class mail or 24 hours' notice given personally or by telephone, telegraph, telex, facsimile transmission, electronic mail or other similar means of communication. Any such notice shall be addressed or delivered to each director at such director's address as it is shown upon the records of the Foundation or as otherwise given by the director for purposes of notice. Notice shall be deemed to have been given at the time of dispatch, either by deposit in the mails or other common carrier or at the point of transmission or verbal communication. The notice shall state the time of the meeting, and the place if the place is other than the principal office of the Foundation.

Section 4.08. Quorum. A majority of the authorized number of Directors shall constitute a quorum for the transaction of business. Resolutions made by a majority of directors present at a duly held meeting at which a quorum is present shall constitute an act of the Board.

Section 4.09. Voting. Unless otherwise specified, all actions of the Board and of the membership shall be taken by majority vote. Voting may be by voice or ballot.

Section 4.10. Election; Alternates.

1. The initial Directors shall be designated by the Los Angeles Memorial Coliseum Commission. Thereafter, each successor Director shall be deemed elected upon meeting the applicable criterion as provided in Section 4.02 of this Article IV. Persons elected as Directors shall take office as Director immediately upon election and shall serve ex officio.
2. Any Director elected to fill a vacancy shall hold office only until his or her successor shall have been identified as meeting the applicable criterion as provided in Section 4.02 of this Article IV.

3. Upon approval of the Board, each nominating and appointing entity may appoint an alternate director who may serve in place of the director with the same privileges and obligations of the director, at any meeting or for any action of the Board, in the director's absence. Alternate directors may attend an annual, regular, or special meeting of the Board, regardless of whether or not for whom the alternate serves is present; however for whom the alternate serves is present, the attendance of the alternate shall not be counted towards a quorum and the alternate shall not have the right to vote on Board actions. Any Director who shall have appointed an Alternate may rescind such designation, or designate a new Alternate at any time or from time to time subject to approval of the Board.

Section 4.11. Vacancies.

1. A vacancy or vacancies in the Board shall be deemed to exist in the case of death, resignation, or removal of any director, or if the authorized number of directors is increased. The Board may declare vacant the office of a director who has been declared of unsound mind by a final order of court, or convicted of a felony, or found by a final order of judgment of any court to have breached any duty under the California Nonprofit Public Benefit Corporation Law.
2. In order to provide for equitable representation of each Contracting Party on the Foundation's Board, during any period in which the office of a Director is vacant, an interim Director shall be elected by a committee of the Commission consisting of those members of the Commission appointed by the respective Contracting Party not represented by the other Directors. Any interim Director so elected shall serve until a successor is qualified and deemed appointed as provided in Section 2 of this Article IV.

Section 4.12. Resignation and Removal. Subject to Section 5226 of the California Nonprofit Public Benefit Corporation Law, any Director may resign by giving written notice to the President or Secretary of the Board. The resignation shall be effective when the notice is given unless it specifies a later time for the resignation to become effective. If a Director's resignation is effective at a later time, a successor may be elected to take office as of the date when the resignation becomes effective.

Section 4.13. Committees.

Section 4.13.01. The Board may appoint one or more committees, each consisting of two or more Directors, and delegate to such committees any of the authority of the Board except with respect to:

1. The approval of any action for which the California Nonprofit Public Benefit Corporation Law also requires approval of the members or approval of a majority of all members (such limitation of committee action shall apply whether or not the Foundation has members);
2. The filling of vacancies in any committee;
3. The amendment or repeal of Bylaws or the adoption of new Bylaws;

4. The amendment or repeal of any resolution of the Board of Directors which by its express terms is not so amendable or repealable; or
5. The appointment of other committees of the Board or the members thereof.

Section 4.13.02. Any such committee must be created, and the members thereof appointed, by resolution adopted by a majority of all the Directors, and any such committee may be designated an Executive Committee or by such other name as the Board of Directors shall specify. The Board of Directors may appoint, in the same manner, alternate members of any committee who may replace any absent member at any meeting of the committee.

Section 4.13.03. The Board shall have the power to prescribe the manner in which proceedings of any such committee shall be conducted. In the absence of any such prescription, such committee shall have the power to prescribe the manner in which its proceedings shall be conducted. Unless the Board or such committee shall otherwise provide, the regular and special meetings and other actions of any such committee shall be governed by the provisions of this Article IV applicable to meetings and actions of the Board of Directors. Minutes shall be kept of each meeting of each committee.

Section 4.14. Rights of Inspection. Every Director shall have the absolute right at any reasonable time to inspect and copy all books, records and documents of every kind and to inspect the physical properties of the Foundation.

Section 4.15. Fees and Compensation. Directors and members of committees shall serve without compensation for their services; provided, however, such Directors and members of committees may be reimbursed for reasonable expenses incurred in carrying out their respective duties in the discretion of the Board.

Section 4.16. Execution of Contracts and Instruments. The Board, except as in these Bylaws otherwise provided, may authorize any officer or officers, agent or agents, to enter into any contract or execute any instrument in the name and on behalf of the Foundation, and such authority may be general or confined to specific instances; and unless so authorized by the Board, no officer, agent or employee shall have any power or authority to bind the Foundation by any contract or engagement or to pledge its credit or to render it liable for any purpose or in any amount.

Section 4.17. Limitation of Liability. No Director of the Foundation now or hereafter elected shall be personally liable to the Foundation's creditors for any indebtedness or liability, and any and all creditors shall look only to the assets of the Foundation for payment.

Section 4.18. Notices. All notices required by this Article may be delivered by electronic mail with the prior written consent of the director to whom the notice is directed.

## ARTICLE V: OFFICERS

Section 5.01. Officers. Officers of the Foundation shall be the President, Vice-President, and Treasurer. The Executive Director shall serve as Secretary.

Section 5.02. Election. The President, Vice President and Treasurer shall be chosen annually by the Board from amongst the Directors, and shall serve at the pleasure of the Board. Said officers shall hold their respective offices until their resignation, removal, or other disqualification from service, or until their respective successors shall be elected. Any number of offices may be held by the same person except as provided in the Articles or in these Bylaws, and except that the President of the Board may not serve concurrently as the Vice President of the Board.

Section 5.03. Removal and Resignation. Any officer may resign at any time by giving written notice to the Foundation. The resignation shall take effect as of the date the notice is received or at any later time specified in the notice and, unless otherwise specified in the notice, the resignation need not be accepted to be effective. Any officer may be removed, either with or without cause, by the Board, at any time. Any such removal shall be without prejudice to the rights, if any, of the officer under any contract of employment of the officers. A vacancy in any office because of death, resignation, removal, disqualification or any other cause, shall be filled by the Board of Directors; provided that such vacancies shall be filled as they occur and not on an annual basis.

Section 5.04. Subordinate Officers. The Board of Directors may elect, and may empower the President to appoint, such other officers, who need not be Directors of the Foundation, as the business of the Foundation may require, each of whom shall hold office for such period, have such authority and perform such duties as are provided in these Bylaws or as the Board may from time to time determine.

Section 5.05. President. The President shall preside at meetings of the Board and shall exercise and perform such powers and duties as the Board may assign from time to time. The President also shall be the chief executive officer and shall have the powers and duties which would normally be carried out by a president of a corporation.

Section 5.06. Vice President. In the absence or disability of the President, the Vice President shall perform all the duties of the President and when so acting, shall have all the powers of, and be subject to all the restrictions upon, the President. The Vice President shall have such other powers and perform such other duties as from time to time may be prescribed by the Board of Directors.

Section 5.07. Secretary The Secretary Position shall be filled by the Executive Director of the Foundation. Until the Executive Director is hired, the Board may elect a director to be the acting Secretary. The Secretary shall have the following duties:

1. The Secretary shall keep or cause to be kept, at the Foundation's principal office or at such other place as the Board may direct, a book of minutes of all meetings, proceedings, and actions of the Board of Directors, and its committees. The minutes of meetings shall include the time and place that the meeting was held, whether the meeting was annual, regular or special and, if special, how authorized, the notice given, and the names of those present at Board of Directors and committee meetings.

2. The Secretary shall keep or cause to be kept, at the principal office, a copy of the Articles of Incorporation and Bylaws, as amended to date.
3. The Secretary shall keep or cause to be kept, at the Foundation's principal office or at a place determined by resolution of the Board of Directors, a record of the Foundation's Directors, showing each Director's name and address.
4. The Secretary shall give, or cause to be given, notice of all meetings of the Board of Directors and of its committees required by these Bylaws to be given.
5. The Secretary shall keep the corporate seal in safe custody and shall have such other powers and perform such other duties as the Board or the Bylaws may prescribe.

Section 5.08. Treasurer. The Treasurer shall be the chief financial officer of the Foundation and shall work with the Executive Director, accountant and/or bookkeeper to direct and control the maintenance of the books and accounts of the Foundation. The Treasurer shall send, or cause to be given to the Directors, such financial statements and reports as are required to be given by law, by these Bylaws, or by the Board. The books and accounts shall be open to inspection by any Director at all reasonable times. The Treasurer shall deposit, or cause to be deposited, all money and other valuables in the name and to the credit of the Foundation with such depositories as the Board may designate, shall disburse the Foundation's funds as the Board may order, shall render to the Board and its President, when requested, an account of all transactions and of the financial condition of the Foundation, and shall have such other powers and perform such other duties as the Board of Directors or these Bylaws may prescribe.

## ARTICLE VI: EXECUTIVE DIRECTOR

Section 6.01. Executive Director. The Foundation shall be administered by an executive director who shall be an employee or independent contractor of the Foundation and shall serve at the pleasure of the Board. The Executive Director shall be a business or public administration, management, finance, accounting, or economics professional with such other qualifications as determined by the Executive Committee.

Section 6.02. Duties. The Executive Director shall be the primary administrator of the day-to-day operations of the Foundation. The Executive Director shall report to, and receive overall guidance from the Board. The Executive Director shall serve as the Secretary of the Foundation and shall prepare and implement the Foundation's annual [\_\_\_\_\_] and annual budget, subject to review and approval by the Board. The Executive Director shall perform other such duties as the Board deems to be in the best interest of the Foundation, consistent with the Articles and these Bylaws.

Section 6.03. Salary and Benefits. If the Executive Director is an employee of the Foundation, the salary and benefits of the Executive Director shall be determined by the Board. Said salary and benefits should be based on industry standards for a director of a nonprofit foundation of similar size.

## ARTICLE VII: FINANCES AND RECORDS

Section 7.01. Maintenance of Records. The Foundation shall keep: (1) adequate books and records of accounts; (2) written minutes of the proceedings of the Board of Directors and its committees; and (3) a record of the names and addresses of each Director, officer and agent of the Foundation. The Foundation shall keep at its principal office the original or a copy of the Articles of Incorporation and Bylaws, as amended to date, which shall be open to inspection by any person at all reasonable times during office hours.

Section 7.02. Inspection. On written demand of the Foundation, any Director may inspect, copy and make extracts of the accounting books and records and the minutes of the proceedings of the Board of Directors and its committees at any reasonable time for a purpose reasonably related to the Director's interest as a Director. Any such inspection and copying may be made in person or by a Director's agent or attorney.

Section 7.03. Fiscal Year. The fiscal year of the Foundation shall be July 1 to June 30.

Section 7.04 Budget. The Executive Director shall be responsible for preparation and implementation of a balanced operating budget covering all activities of the Foundation, subject to the approval of the Board. Said budget shall be prepared no later than thirty (30) days before the beginning of the Foundation's fiscal year. Any amendments or changes to the budget during the fiscal year shall be subject to approval of the Board. It shall be the goal of the Foundation to operate each year on a total balanced budget so that projected expenses do not exceed projected revenues.

Section 7.05. Quarterly Report The Board of Directors shall cause a financial and activity report of the Foundation to be prepared by the Treasurer no later than sixty (60) days after the end of each calendar quarter. That report shall contain the following information, in appropriate detail, for the quarter:

1. The assets and liabilities, including the trust funds, of the Foundation as of the end of the quarter.
2. The principal changes in assets and liabilities, including trust funds.
3. The revenue or receipts of the Foundation, both unrestricted and restricted, to particular purposes.
4. The expenses or disbursements of the Foundation for both general and restricted purposes.
5. A brief description of the major activities of the Foundation.
6. A summary of benefits received by the Los Angeles Memorial Coliseum Commission from the Foundation.
7. A summary of cash, goods and services received from the Los Angeles Memorial Coliseum Commission.
8. All financial statements submitted as part of a quarterly report shall be accompanied by an auditor's report (if audited) or, if there is no such report, by the certificate of an

authorized officer of the Foundation that such statements were prepared without audit from the Foundation's books and records.

Section 7.06. Annual Auditor's Review. The accounts of the Foundation shall be audited annually by a licensed Certified Public Accounting firm, which shall prepare an audited financial statement.

Section 7.07. Disbursements. All disbursement shall be made by check signed by the Executive Director for amounts up to and including one thousand dollars (\$1,000). Checks for amounts over \$1,000 shall be signed by two (2) of the following: the Executive Director and either the President, Vice President, or Treasurer. The Board may raise or lower these disbursement limits when it is in the best interest of the Foundation to do so. All disbursements shall be in conformance with the Foundation's operating budget.

#### ARTICLE VIII: INDEMNIFICATION

Section 8.01. Definitions. For purposes of this Article VIII, the term "agent" is used as defined in Section 5238 of the California Corporations Code (or any successor statute); the term "proceeding" means any threatened, pending or completed action or proceeding, whether civil, criminal, administrative or investigative; and the term "expenses" includes but is not limited to attorneys' fees and any expenses of establishing indemnification under this Section.

Section 8.02. Indemnification.

To the full extent permitted by applicable law, the Foundation shall defend, reimburse, indemnify and hold harmless each agent, who is or has been a party or is threatened to be made a party to any proceeding, by reason of the fact that such person is or has been an agent of the Foundation, against all expenses, judgments, fines, settlements, costs, damages and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith and in a manner such person reasonably believed to be in the best interests of the Foundation and if, in the case of a criminal proceeding, such person had no reasonable cause to believe his or her conduct to be unlawful. The termination of any proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not, in and of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in the best interests of the Foundation or that the person had reasonable cause to believe that his or her conduct was unlawful. Indemnification as provided above shall be made by the Foundation only if authorized in a specific case, upon a determination that indemnification of the agent is proper in the circumstances because the agent has met the applicable standard of conduct set forth herein, or in applicable law, by a majority vote of a quorum consisting of Directors who are not parties to such proceeding, or by the court in which such proceeding is or was pending upon application made by the Foundation or the agent or the attorney or other person rendering services in connection with the defense, whether or not such application by the agent, attorney or other person is opposed by the Foundation.

Notwithstanding the foregoing, no indemnification shall be made under this Section in respect of any claim, issue or matter as to which the person seeking indemnity shall have been adjudged to

be liable to the Foundation in the performance of such person's duty to the Foundation, unless and only to the extent that the court in which such proceeding is or was pending shall determine upon application that, in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court shall determine.

To the extent that an agent of the Foundation has been successful on the merits in defense of any proceeding referred to above, or in defense of any claim, issue or matter therein, the agent shall be indemnified against costs and expenses actually and reasonably incurred by the agent in connection therewith. Expenses incurred in defending any proceeding may be advanced by the Foundation prior to the final disposition of such proceeding upon receipt of an undertaking by or on behalf of the agent to repay such amount unless it shall be determined ultimately that the agent is entitled to be indemnified as authorized in this Section or by applicable law.

No indemnification or advance shall be made under this Section 8 in any circumstances where (1) it appears that indemnity would be inconsistent with a provision of the Articles, these Bylaws, or any agreement in effect at the time of the accrual of the alleged cause of action asserted in the proceeding in which the expenses were incurred or other amounts were paid, which prohibits or otherwise limits indemnification, or (2) it would be inconsistent with any conditions expressly imposed by a court in approving a settlement.

The right of indemnification provided in this Section shall inure to the benefit of each person referred to in this Section, whether or not the claim asserted against such person is based on matters which arose in whole or in part prior to the adoption of this Section and in the event of such person's death, shall extend to such person's legal representatives. The right of indemnification provided in this Section shall not be exclusive of any other rights to which such person, or any other individual, may be entitled as a matter of law (including, without limitation, such person's rights under Section 5238 of the California Corporations Code) , or under any agreement, vote of Directors or otherwise.

This Section 8 does not apply to any proceeding against any trustee, investment manager or other fiduciary of any employee benefit plan in such person's capacity as such, even though such person may be an agent of the Foundation (as defined in subsection (a) above).

#### ARTICLE IX: INSURANCE

Except as prohibited by law, the Foundation shall have the right to purchase and maintain insurance to the fullest extent permitted by law on behalf of its officers, directors, employees, members, and other agents against any liability asserted against or incurred by any officer, director, employee, member, or agent in such capacity or arising out of the officer's, director's, employee's, member's, or agent's, status as such, whether or not the Foundation would have the power to indemnify the agent against such liability under the provisions of Article VIII.

#### ARTICLE XI: CONSTRUCTION, DEFINITION, AMENDMENTS

Section 11.01. Construction and Definitions. Unless the context requires otherwise, the general provisions, rules of construction and definitions in the California Nonprofit Public Benefit

Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the preceding sentence, the masculine gender includes the feminine and neuter, the singular includes the plural, the plural includes the singular, and the term "person" includes both a legal entity and natural person.

Section 11.02. Amendment. Amendment, revision, or repeal of any part of all of these Bylaws may be made by a two-thirds approval of the Board.

## ARTICLE XII: MISCELLANEOUS PROVISIONS

Section 12.01. Ralph M. Brown Act. At any time that (1) the Board of Directors includes a Director who is also a member of the governing board of the Los Angeles Memorial Coliseum Commission, or (2) the Foundation receives funds from a Local Agency (as defined in section 54951 of the California Government Code) and the Board of Directors includes a Director who is also a member of the governing board of such Local Agency, then meetings of the Board of Directors and any committee thereof shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with Section 54950 of the California Government Code).

Section 12.02. Conflict With Applicable Law. Any provision of these Bylaws which conflicts with or constitutes a violation of any applicable law of the State of California, including, without limitation, the California Nonprofit Public Benefit Corporation Law, shall be deemed severable from the remainder of these Bylaws and shall be of no force or effect.

Section 12.03. Preservation of Tax-Exempt Status. No Director, officer, agent or employee of the Foundation shall (a) take any action which would jeopardize the Foundation's status as an exempt corporation under Section 501(c)(3) of the Internal Revenue Code and Section 2370ld of the California Revenue and Taxation Code (or any successor statutes), or (b) omit to take any action on behalf of the Foundation known to be required to preserve such tax-exempt status.

## ARTICLE X: DISSOLUTION

The Foundation shall use its funds only to accomplish the objectives and purposes specified in the Articles and these Bylaws. No part of the Foundation's net earnings shall inure to the benefit of any private person or individual, or any director of this Foundation. Upon dissolution of the Foundation, any assets remaining after the payment or provisions for payments of the obligations and debts of the Foundation, and provision for any other payment required under applicable law, shall be distributed in the following manner: (1) to the Los Angeles Memorial Coliseum Commission for public or charitable purposes; (2) to the federal government, or to a state or local government for public purposes; or (2) to any nonprofit; provided, however that any such entity so designated is organized and operated exclusively for charitable purposes and has established its tax exempt status under Internal Revenue Code Section 501(c)(3), or any corresponding section of any future federal tax code.

**COMMISSION STAFF**

AL NAIPO  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA  
  
ASSEMBLYMEMBER  
REGINALD JONES-SAWYER



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

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**COMMISSION MEMBERS**

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MARK E. PULIDO (Alternate)

**COUNTY OF LOS ANGELES**

JANICE HAHN  
VICE PRESIDENT

MARK RIDLEY-THOMAS

ANITA L. DEFRANTZ (Alternate)

**AGENDA ITEM # 13**

**UPDATE ON TOM BRADLEY COURT OF HONOR PLAQUE**

**AL NAIPO**

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

Overview

Following Commission approval for Court of Honor nominee, former Los Angeles Mayor Tom Bradley, staff consulted with Bradley's family to develop the design for the plaque.

The current professional design before the Commission (see **Attachment 13.1**) is very similar to a draft version that was circulated earlier this year among the Commissioners. The Bradley photo as depicted on the plaque will resemble that of current Court of Honor recipient John Wooden. (See **Attachment 13.2**)

Staff initially contacted Gasser Plaque and Marker in Vernon to design, manufacture and install the plaque. However, Gasser was unable to provide that service due to a sudden halt in production. Matthews International Architectural Products, recognized nationally for its work in bronze products, stepped in to assume those duties and agreed to accept the same negotiated terms with Gasser to provide a high-quality bronze plaque. (See **Attachment 13.3**)

Staff recommends that the Commission approve the current plaque design or direct staff to incorporate any changes, and then direct staff to proceed with the production and installation of the plaque by Matthews International.



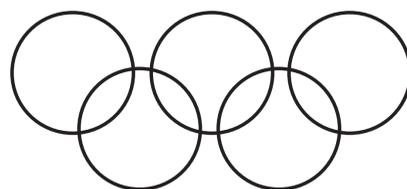
**THOMAS "TOM" BRADLEY**

1917



1998

**MAYOR OF LOS ANGELES  
CHAMPION OF THE 1984 OLYMPIC GAMES**



**HE WELCOMED THE WORLD  
NO ONE HAS DONE SO MUCH FOR SO MANY  
WHILE SERVING THE CITY OF LOS ANGELES**



# JOHN R. WOODEN

HEAD BASKETBALL COACH, UCLA BRUINS  
1948 - 1975

"THE WIZARD OF WESTWOOD"

"SUCCESS IS PEACE OF MIND WHICH IS A DIRECT RESULT OF SELF-SATISFACTION IN KNOWING YOU MADE THE EFFORT TO BECOME THE BEST OF WHICH YOU ARE CAPABLE."

- COACH WOODEN WAS THE UCLA HEAD BASKETBALL COACH FOR 27 YEARS, INCLUDING SIX SEASONS (1959 TO 1965) WHEN THE LOS ANGELES MEMORIAL SPORTS ARENA SERVED AS UCLA'S HOME COURT
- COACH WOODEN'S UCLA TEAMS ACHIEVED A 620-147 RECORD IN 27 CONSECUTIVE WINNING SEASONS, A WINNING PERCENTAGE OF 81%
- IN A TWELVE-YEAR SPAN (1964 TO 1975), COACH WOODEN'S UCLA TEAMS WON TEN NCAA CHAMPIONSHIPS, RECORDED FOUR UNDEFEATED SEASONS AND SET THE ALL-TIME NCAA CONSECUTIVE GAME WINNING STREAK OF 88 AND THE ALL-TIME NCAA TOURNAMENT WINNING STREAK OF 38.
- IN THE SIX SEASONS THAT THE SPORTS ARENA SERVED AS UCLA'S HOME, COACH WOODEN'S TEAMS WENT TO THE NCAA "FINAL FOUR" THREE TIMES, WINNING THE NCAA CHAMPIONSHIP IN 1964 AND 1965. HIS TEAMS ALSO WON THE NCAA CHAMPIONSHIP WHEN THE "FINAL FOUR" WAS HELD AT THE SPORTS ARENA IN 1968 AND 1972.
- SEVENTEEN OF COACH WOODEN'S UCLA PLAYERS WERE AWARDED CONSENSUS FIRST-TEAM ALL-AMERICAN HONORS.
- COACH WOODEN WAS THE FIRST PERSON EVER INDUCTED INTO THE NAISMITH BASKETBALL HALL OF FAME TWICE, AS A PLAYER (PURDUE UNIVERSITY, THREE-TIME ALL-AMERICAN, 1930-1932) AND AS A COACH.
- COACH WOODEN WAS ALSO A MEMBER OF THE INAUGURAL CLASS OF NATIONAL COLLEGIATE BASKETBALL HALL OF FAME IN 2006.
- COACH WOODEN WAS NAMED SPORTSMAN OF THE YEAR IN 1973 BY SPORTS ILLUSTRATED AND THE GREATEST COACH OF THE 20TH CENTURY IN 1999 BY ESPN.
- COACH WOODEN WAS AWARDED THE U.S. PRESIDENTIAL MEDAL OF FREEDOM IN 2003 BY PRESIDENT GEORGE W. BUSH.



**ARCHITECTURAL SALES**  
 1315 West Liberty Ave.  
 Pittsburgh, PA 15226  
 USA

**Phone:** 1-800-950-1317  
**Fax:** 1-866-814-4028  
**Internet:** www.matthewsbronze.net



Attachment  
 13.3

5849609

BRONZE

# Drawing Approval

**Sold-To-Party**  
 LOS ANGELES MEMORIAL COLESEUM  
 COMMISSION  
 500 W TEMPLE ST ROOM 383  
 LOS ANGELES CA 90012

**Ship-To-Party**  
 LOS ANGELES MEMORIAL COLESEUM  
 COMMISSION  
 3911 S. FIGUEROA STREET  
 LOS ANGELES CA 90037

**Information**  
**Sales Order No.** 5849609  
**Document Date** 09/27/2018  
**Customer No.** 1000025496  
**Currency** USD  
**CSR** Dave Tautkus  
**Phone Number** 800-950-1317  
**E-mail** davetautkus@matthewsintl.com  
**Shipping Type**  
**Order Type** ZBRZ  
**Est Ship Date** TBD  
**Office** 4000

**Header Information**  
**Purchase Order No:** L.A. Coliseum Plaque **Purchase Order Date:**  
**Estimated Ship Date** TBD **Reference:**  
**Terms of payment:** Net 30 days  
**Terms of Delivery:** FEG FEDEX GROUND

**INSTRUCTIONS**  
 PLAQUE-42" X 60"-CAST-BRONZE  
 BAS RELIEF-10"+-CAST-BRONZE

Item	Material	Quantity	Price	Price Unit	Amount
<b>ITEMIZED ENTRIES</b>					
10	71066769 PLQ,42X60,CAST,BRZ	1.00 EA	10,000.00 USD	1 EA Plant: 4000	10,000.00
	<b>Surname:</b> THOMAS "TOM" BRADLEY				
	<b>Production Order#:</b> 35611922				
130	71040963 BAS RELIEF,10+,CAST,BRZ	1.00 EA	6,950.00 USD	1 EA Plant: 4000	6,950.00
	<b>Surname:</b> THOMAS "TOM" BRADLEY				
	<b>Production Order#:</b> 35611923				

**INSCRIPTION**  
 (1) 42" x 60" cast bronze plaque w/ bas-relief:  
 THOMAS "TOM" BRADLEY...etc.  
 Bas-relief of Thomas Bradley



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 Pittsburgh, PA 15226  
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**Phone:** 1-800-950-1317  
**Fax:** 1-866-814-4028  
**Internet:** www.matthewsbronze.net

BRONZE

# Drawing Approval

Sold-To-Party
LOS ANGELES MEMORIAL COLESEUM COMMISSION 500 W TEMPLE ST ROOM 383 LOS ANGELES CA 90012

Information
<b>Sales Order No.</b> 5849609
<b>Customer No.</b> 1000025496

Item	Material	Quantity	Price	Price Unit	Amount
<b>SETUP</b>					
20	119074 DWG-SUBMIT DRAWINGS FOR APPROVAL Old Part#: 8581	1.00 EA		Plant: 4000	
30	123362 DWG-BAS-RELIEF APPROVAL REQUIRED Old Part#: 8588	1.00 EA		Plant: 4000	
40	113154 PAT-STANDARD PATTERN Old Part#: 8000	1.00 EA		Plant: 4000	
50	122166 GRH-BACKGROUND TEXTURE PER PATTERN Old Part#: 8315	1.00 EA		Plant: 4000	
60	128561 GRH-BORDER PER PATTERN	1.00 EA		Plant: 4000	
70	116395 GRH-ALL CAPS Old Part#: 8400	1.00 EA		Plant: 4000	
80	120355 EMB-PORTRAIT-BAS RELIEF CASTING Old Part#: 8100	1.00 EA		Plant: 4000	
Pattern #3863					
Graphics to typeset as close as possible to match SAP #5003247 and use art on file for seal and Olympic rings					
<hr/>					
<b>COLOR AND FINISHING</b>					
90	124713 FIN-BELT - BEVEL EDGE Old Part#: 8877	1.00 EA		Plant: 4000	
100	114657 FIN-USE REGULAR LACQUER Old Part#: 8803/34323	1.00 EA		Plant: 4000	



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BRONZE

# Drawing Approval

**Sold-To-Party**  
 LOS ANGELES MEMORIAL COLESEUM  
 COMMISSION  
 500 W TEMPLE ST ROOM 383  
 LOS ANGELES CA 90012

**Information**  
**Sales Order No.** 5849609  
**Customer No.** 1000025496

Item	Material	Quantity	Price	Price Unit	Amount
110	118294 FIN-CHEM 40 - HAND RUBBED ON LM Old Part#: 8810 NON GLOSS SATIN POLYURETHANE,KINGWOOD	1.00 EA		Plant: 4000	
<b>HARDWARE AND DRILLING</b>					
120	120366 DRL-BOSSSES & STUDS DRILL & PROV 3/8"X5" Old Part#: 8737 Must use 1/2" diameter studs	1.00 EA		Plant: 4000	
	<b>Items total:</b>				16,950.00
	CA - STATE SALES/USE	6.000 %		16,950.00	1,017.00
	CA - LOS ANGELES COU	1.000 %			16,950.00
169.50	CA - LOS ANGELES COU	0.500 %			16,950.00
84.75	CA - LOS ANGELES COU	0.500 %			16,950.00
84.75	CA - LOS ANGELES (CO	0.250 %		16,950.00	42.38
	CA - LOS ANGELES COU	1.000 %			16,950.00
169.50	CA - LOS ANGELES (CO	0.250 %		16,950.00	42.37
	<b>Final amount:</b>				18,560.25

Approved As Is \_\_\_\_\_ DATE \_\_\_\_\_  
 Revise and Resubmit \_\_\_\_\_ DATE \_\_\_\_\_  
 Make Revisions and Proceed \_\_\_\_\_ DATE \_\_\_\_\_

**COMMISSION STAFF**

AL NAIPO  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA  
  
ASSEMBLYMEMBER  
REGINALD JONES-SAWYER



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

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**COUNTY OF LOS ANGELES**

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VICE PRESIDENT  
  
MARK RIDLEY-THOMAS  
  
ANITA L. DEFRANTZ (Alternate)

**AGENDA ITEM # 14**

**MODIFIED SECOND AMENDED AND RESTATED MOU**

**AL NAIPO**

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

Overview:

Before the Commission is a modified memorandum of understanding (MOU) between the Commission and the Executive Office of the Los Angeles County Board of Supervisors, which per its agreement with the Commission, provides administrative and support services, paid for by the Commission.

The Executive Office now estimates that the total annual billings for the current fiscal year will amount to approximately \$378,000 (see **Attachment 14.1**).

Staff recommends that the Commission approve the modified Second Amended and Restated MOU.

**SECOND AMENDED AND RESTATED INTERAGENCY MEMORANDUM OF UNDERSTANDING REGARDING ADMINISTRATIVE AND SUPPORTIVE SERVICES BETWEEN THE LOS ANGELES COUNTY EXECUTIVE OFFICE – BOARD OF SUPERVISORS (HEREAFTER “EO”) AND THE LOS ANGELES MEMORIAL COLISEUM COMMISSION (HEREAFTER "COMMISSION")**

**I. Purpose**

The purpose of this Second Amended and Restated Interagency Memorandum of Understanding (MOU) is to restate the obligations of the Commission and the EO and to update the estimated annual amount for administrative support services that have been in place since June 1, 2015.

**II. Services**

The EO will provide ongoing administrative support services to the Commission using two full-time staff. The staff will be responsible for oversight of all budget and fiscal activities, human resource management, payment approval, procurement functions, organizing/administering meetings, preparing minutes, maintaining records, other administrative and operational duties, and maintaining effective relationships with elected officials, high level management, the public, and other organized groups.

**III. Billing, Payment and Labor Rates**

The EO shall bill the Commission for actual Salaries and Employee Benefits (S&EB) expenses for the two staff members and Services and Supplies (S&S). Invoices will be submitted to the EO no later than 45 days after the end of the quarter in which services were provided. The invoices shall be sent to the Commission for approval and payment:

Los Angeles Memorial Coliseum Commission  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

The Commission shall pay invoices within 30 days of receipt, except when the Commission provides written notice of any disputed amounts in the same timeframe. Payments, billing questions, and inquiries should be directed to:

Executive Office – Board of Supervisors  
Fiscal Services Division  
500 West Temple Street, Room 383  
Los Angeles, CA 90012  
Attention: Nanette Herrera  
(213) 974-9700  
naherrera@bos.lacounty.gov

The EO anticipates total billings of approximately \$378,000 annually. The estimate includes the costs for actual S&EB expenses and anticipated S&S, including costs associated with vehicle/transportation services. The EO will notify the Commission and request approval before incurring costs in excess of this estimate.

The EO may adjust the S&EB and S&S rates for any subsequent fiscal year (July 1 through June 30) by written notification to the Commission on or before April 1 of the prior fiscal year.

#### **IV. Modifications/Changes**

This Second Amended and Restated MOU may be modified by mutual consent of both parties. Such modifications shall be in writing.

#### **V. Effective Date and Term**

This Second Amended and Restated MOU is effective upon the date of approval by the Board and will continue from fiscal year to fiscal year, unless terminated for convenience by either party by giving the other party thirty (30) days written notice.

#### **Terms and Conditions**

Under this Second Amended and Restated MOU, the EO agrees to continue providing the Coliseum with the services authorized by the Board on October 8, 2013, and requested by the Commission on September 11, 2013.

The Commission agrees to reimburse the EO for the cost of these services, as billed, and to resolve any billing disputes using the County's established dispute resolution process. In the event that a dispute is not thereby resolved to the satisfaction of either party to this Second Amended and Restated MOU, the matter shall be referred to the Board of Supervisors, in the capacity as the final authority of the County of Los Angeles.

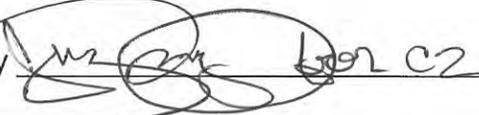
IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Second Amended and Restated MOU to be executed on its behalf by the Executive Officer-Clerk of the Board and Commission, has caused this Second Amended and Restated MOU to be executed on its behalf by its duly authorized officer.

**COUNTY OF LOS ANGELES  
BOARD OF SUPERVISORS**

**LOS ANGELES MEMORIAL  
COLISEUM COMMISSION**

Celia Zavala  
Executive Officer-Clerk of the Board

Curren D. Price, Jr.  
President, Los Angeles Memorial  
Coliseum Commission

By  \_\_\_\_\_

By \_\_\_\_\_  
Commission

APPROVED AS TO FORM:  
MARY C. WICKHAM  
County Counsel

APPROVED AS TO FORM:

By  \_\_\_\_\_  
Deputy

By \_\_\_\_\_  
Commission Legal Counsel

**COMMISSION STAFF**

AL NAIPO  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA  
  
ASSEMBLYMEMBER  
REGINALD JONES-SAWYER



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

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**COMMISSION MEMBERS**

**CITY OF LOS ANGELES**

CURREN D. PRICE, JR.  
PRESIDENT  
  
SOLOMON RIVERA

**STATE OF CALIFORNIA**

LAPHONZA BUTLER  
  
ROSALIND WYMAN  
  
MARK E. PULIDO (Alternate)

**COUNTY OF LOS ANGELES**

JANICE HAHN  
VICE PRESIDENT  
  
MARK RIDLEY-THOMAS  
  
ANITA L. DEFRANTZ (Alternate)

**AGENDA ITEM # 15**

**AD HOC LEASE REVIEW COMMITTEE REPORT**

**AL NAIPO**

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Proposed Action: **RECEIVE** and **FILE** the Ad Hoc Lease Review Committee report.

Overview

The Ad Hoc Lease Review Committee of the Los Angeles Memorial Coliseum Commission, which was created during the Commission's meeting on April 26, 2018, most recently convened on October 15, 2018 and September 17, 2018, with both meeting chaired by Commissioner Hahn.

The Committee agreed to continue to meet to further review various aspects of its current lease agreement with tenant USC.