

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

Wednesday, December 5, 2012  
2:30 p.m. Commission Board Room  
3911 South Figueroa Street, Los Angeles, California 90037

At the discretion of the Commission, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

**A G E N D A**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

Regular Meeting of October 3, 2012  
Regular Meeting of November 7, 2012

**PUBLIC COMMENT**

**ELECTION OF PRESIDENT PRO TEM**

To preside over the Commission meeting upon the departure of the President and in the absence of the Vice President.

**OPEN SESSION**

President's Comments

1. General Announcements
  - a. Updated Staff Roster and Organization Chart
  - b. Staff Holiday Event
  - c. Administrative Holidays – December 25, 2012 and January 1, 2013
  - d. Update- Staff Compensation Posting – Compliance with Section 570.5, Title 2, California Code of Regulations
  - e. Update-Summary of FPPC Form 802 Filings – 2012 USC Football Games # 1-6
  - f. Update-Coliseum Temperature Gauge Repair/Installation
  - g. Update-FM Global Report on Loss Prevention Measures
  - h. Update-Trademark Applications
  - i. Office of General Manager-Schedule during week of December 17-21
2. Presentation of Audited Financial Report and Auditor's Report to Governing Body for Fiscal Year Ending June 30, 2012 – Mr. Jeff Altschuler, Partner, McGladrey LLP and Mr. Gregory Hellmold, interim Director of Finance, Los Angeles Memorial Coliseum Commission
  - a. Audited Financial Report – Mr. Hellmold and Mr. Altschuler
  - b. Auditor's Report to Governing Body – Mr. Altschuler

3. Update regarding Special Meeting of May 14
  - a. Status of Amended and Restated USC Lease, as approved
  - b. Status of request to State of California for Non-Disturbance Agreement
  - c. Status of other contingent USC-State Agreements, as specified in Amended and Restated USC Lease Section 17.12
  - d. Fall 2012 USC Football Season Summary
  
4. Financial Report
  - a. October 31, 2012 monthly report
  - b. Request regarding Fund Transfers (for Possible Action)
  - c. CalPERS-Coliseum Commission Account Valuation Report
  
5. Events Update
  - a. Completed events
  - b. Upcoming events
  - c. Contracted events

## **CLOSED SESSION**

- 1-X. Conference with Legal Counsel -- Exposure to Litigation (Government Code Section 54956.9(b));  
Significant Exposure to Litigation (one or more cases)
  
- 2-X. Conference with Legal Counsel -- Existing Litigation (Government Code Section 54956.9(a));
  - a. Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
  - b. Case: Eduardo Ostrogovich/Strategic Sports Group LLC vs. Los Angeles Memorial Coliseum Commission, BC 482701
  - c. Case: Los Angeles Times LLC, et al. vs. Los Angeles Memorial Coliseum Commission, BS 138331
  - d. Case: eGlobal ATM LLC vs. Los Angeles Memorial Coliseum Commission, filed in Davis County, Utah, Civil Case no. 120700729
  - e. Case: Al Franken vs. Los Angeles Memorial Coliseum Commission, BC 492060
  - f. Case: Martin Gutierrez vs. Los Angeles Memorial Coliseum Commission et al., BC 489225
  
- 3-X. Conference with Real Property Negotiators (Government Code Section 54956.8);
  - a. Property: Los Angeles Memorial Coliseum.  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; State of California  
Under Negotiation: Both Price and Terms of Payment
  
  - b. Property: Los Angeles Memorial Sports Arena  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; State of California  
Under Negotiation: Both Price and Terms of Payment
  
  - c. Property: 3843 Grand Avenue.  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; County of Los Angeles; University of Southern California  
Under Negotiation: Both Price and Terms of Payment

- d. Property: 3990 S. Vermont Avenue; 901 W. Martin Luther King, Jr. Blvd; 3987 Menlo Avenue; 3789 Menlo Avenue; 3777-81 Menlo Avenue.  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; State of California  
Under Negotiation: Both Price and Terms of Payment

4-X. Conference with Real Property Negotiators (Government Code Section 54956.8);

- a. Property: Los Angeles Memorial Coliseum  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; Marathon Kids, Inc.; Potential Tenants/Licensees  
Under Negotiation: Both Price and Terms of Payment
- b. Property: Los Angeles Sports Arena  
Agency Negotiators: Interim General Manager John Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; Sony Corp./Stun Gun Productions; JMC Productions, Inc; Base Camp Events, Inc.; Potential Tenants/Licensees  
Under Negotiation: Both Price and Terms of Payment

5-X. Public Employee Performance Evaluation (Government Code Section 54957);

- a. Title: Interim General Manager

## OPEN SESSION

6. For Discussion and Possible Action – Delegation of Authority for Execution of Short-Term Service Agreements through March 31, 2013
7. For Discussion and Possible Action – Personnel Work Schedules for December 24-31, 2012
8. For Discussion and Possible Action – Possible Extension of Employment Contract End Date beyond December 29, 2012 for John R. Sandbrook

## ADJOURNMENT

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**Meeting schedule through June 2013 (all meetings at 2:30pm unless otherwise indicated):**

- >> Wednesday, January 9, 2013
- >> Wednesday, February 6, 2013
- >> Wednesday, March 6, 2013
- >> Wednesday, April 3, 2013
- >> Wednesday, May 1, 2013
- >> Wednesday, June 5, 2013

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NOTICE: Persons having matters before the Los Angeles Memorial Coliseum Commission should read the notice on the following page in connection with prohibited contributions to members of this agency.

The regular meetings of the Coliseum Commission are open to the public. A member of the public may address the Commission on any Agenda item, and a request to address the Commission must be submitted in person to the Chief Administrative Officer of the Commission prior to the start of the meeting. The Commission may limit the public input on any item, based on the number of people requesting to speak and the business of the Commission. In addition, a member of the public has the right to address the Commission on items of interest which is within the subject matter jurisdiction of the Commission during the Public Comment portion of the Agenda.

### NOTICE TO PERSONS HAVING MATTERS BEFORE THIS AGENCY REGARDING PROHIBITED CONTRIBUTIONS

Any person to a proceeding before this Commission involving a license, permit, or other entitlement (including all entitlements for land use, contracts -- other than competitively bid labor or personal employment contracts -- and all franchises) must disclose on the record any contributions in excess of \$250.00 to any elected or appointed officer of the Commission, including alternates, made within the preceding 12 months by the party, or his or her agent. The California contributions limitations of Government Code Section 84308 also prohibit contributions in excess of \$250.00 for three months following the date of any final decision rendered by the Commission in such proceeding. Commissioners who have received such contributions within the past 12 months may not participate in the proceeding. Also, Commissioners may not receive such contributions while a matter affecting a contributor is pending.

As a covered entity under Title II of the Americans with Disabilities Act, the Coliseum Commission does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations 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, your request should be received at least 48 hours in advance of the need. Requests received less than 48 hours prior to the need will be accommodated to the best of the Commission's ability. For more information or to declare a need, contact the Office of the General Manager at (213) 765-6387. For updated meeting schedules, please the schedule listed at the end of the agenda above.