

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

Thursday, February 23, 2017

**1. CALL TO ORDER**

The Regular Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, February 23, 2017, and was called to order at 2:37 p.m. by President **PRICE**.

**2. ROLL CALL**

PRESENT: Mr. Curren D. Price, Jr., President  
Mr. Mark Ridley-Thomas

Two (2) and a quorum

ABSENT: Ms. Mona Pasquil Rogers  
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)  
Mr. Ricardo Lara (Non-voting)  
Ms. Janice Hahn (Alternate)  
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO  
Ms. Noreen Vincent, Co-Counsel  
Ms. Teresa Lujan, Co-Counsel  
Mr. Thomas J. Faughnan, Co-Counsel  
Mr. Erik J. Conard, Co-Counsel  
Ms. Rachelle Anema, Controller

ALSO PRESENT: Mr. Joe Furin Ms. Lainie Strouse  
Mr. Dan Stimmler Ms. Ana Lasso  
Mr. Fernando Ramirez Ms. Vanessa Esparza  
Ms. Leslie Wall Mr. Derrick Mims  
Ms. Diane Sher Mr. Benny Tran  
Mr. Thomas J. Faughnan Ms. Ayahlushim Getachew

3. The President did not comment.
4. There was no public comment.
5. It was moved by Commissioner **RIDLEY-THOMAS**, seconded by President **PRICE**, and carried by unanimous vote, that the minutes of the Commission's regular meeting held on January 26, 2017, be **APPROVED**.

6. **APPROVED** by unanimous consent, there being no objection, that the report of the chief administrative officer be received and filed.
7. **APPROVED** by unanimous consent, there being no objection, that the Commission's chief administrative officer and counsel be directed to explore the feasibility of establishing a new entity to provide financial and programmatic support to the Commission, then report back to the Commission.
8. **APPROVED** by unanimous consent, there being no objection, that the Coliseum General Manager's report be received and filed.
9. **APPROVED** by unanimous consent, there being no objection, that the staff report on maintenance and repair of the Coliseum Property be received and filed.
10. **APPROVED** by unanimous consent, there being no objection, that the update on Los Angeles Football Club's Redevelopment Project be received and filed.
11. **APPROVED** by unanimous consent, there being no objection, that the update on Exposition Park construction activity be received and filed.

The Commission entered Closed Session

**CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))**

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

No reportable action was taken.

**CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(4))**

Initiation of litigation (one or more potential cases)

No reportable action was taken.

**CS-3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CALIFORNIA GOVERNMENT CODE SECTION 54956.8)**

No reportable action was taken.

The Commission entered Open Session

12. **ADJOURNED** at 3:37 p.m.

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Secretary