

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

Thursday, January 24, 2019

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, January 24, 2019, and was called to order at 2:45 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Ms. Janice Hahn, Vice President
Ms. Rosalind Wyman
Mr. Solomon Rivera (2:52 p.m.)
Mr. Mark E. Pulido (Alternate)

Four (4) and a quorum

ABSENT: Mr. Mark Ridley-Thomas
Ms. Noreen Vincent, Co-Counsel
Ms. Anita DeFrantz
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
Mr. Michael Custodio, Co-Counsel
Ms. Rachelle Anema, Controller
Ms. Melisa Salazar, Controller

ALSO PRESENT: Mr. Larry Hafetz
Mr. Scott Kuhn
Mr. Skip Miller
Ms. Ana Lasso
Mr. David Galaviz
Mr. David Brown
Mr. Mark Baucum
Mr. Matt Johnson
Ms. Theodora Oyie

3. President **PRICE** acknowledged his fellow Commissioners and welcomed new Commissioner **WYMAN**.
4. **RECEIVED** public comment from Ms. **SHER** welcoming Commissioner Wyman and thanking the Commission for taking care of the public asset and public property.

Mr. **PARKER**, who serves on the Voices Neighborhood Council, Life Below King, expressed concerns regarding signage facing northbound for streets Figueroa, Hoover and Vermont around the Coliseum during football events or large events; and asked who is funding the State Expo Police that are on duty at night on the westside of the Lucas Museum to deter graffiti.

Commissioners **PRICE** and **HAHN** requested the Chief Administrative Officer to look into the traffic signage and find out who is providing the funding for the State Expo Police that are on duty at night to deter graffiti at the Lucas Museum.

5. **APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PULIDO**, to accept the Minutes of the Commission's Regular Meeting on October 25, 2018.

Ayes: **PRICE, HAHN, RIVERA, PULIDO, WYMAN**
Absent: **RIDLEY-THOMAS**

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, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

Commissioner **HAHN** requested that David Galaviz, Executive Director of the USC Local Government Relations to confirm if the Commission will have to approve any other Coliseum Renovation Projects; Commissioner **HAHN** also suggested that USC produce a video chronicling the renovation, emphasizing participants in the local hire program.

Commissioner **RIVERA** requested a gender/ethnicity breakdown of the local hire program.

Commissioner **PRICE** requested that some of the stadium seats to be discarded be reserved for the Commission for future display.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report on the Coliseum Commission's Financial Report. Rachelle Anema reported that the Annual audit with Simpson and Simpson has started and will submit to the audit report to the Commission in March or April.
9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.

Ana Lasso, OPEM General Manager will report back to the Commission with the dates for the repavement of parking Lot 6; Ms. Lasso will also work the Department of Transportation to have additional signage for specific intersections and will also inform LAPD, who also assist with transportation outside of the park.

10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.

11. **UPDATE ON LOS ANGELES RAIDERS COURT OF HONOR PLAQUES**

APPROVED a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, that **TOM LABONGE** be granted a 6 month extension to provide funding for four proposed Court of Honor plaques recognizing the Los Angeles Raiders and three former players.

Ayes: PRICE, HAHN, RIVERA, PULIDO, WYMAN
Absent: RIDLEY-THOMAS

12. **APPROVED** a motion by Commissioner **PRICE**, and by Common Consent, there being no objection, approving the Articles of Incorporation of Los Angeles Memorial Coliseum Foundation and selected Commissioners **PRICE, RIVERA AND WYMAN** to be the initial directors of the Foundation.

Further, Commissioner **PRICE** requested the Chief Administrative Officer to return with the next steps to formally establish the Los Angeles Memorial Coliseum Foundation.

13. **APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, the 2019 Regular Meeting Schedule

Ayes: PRICE, HAHN, RIVERA, PULIDO, WYMAN
Absent: RIDLEY-THOMAS

14. Commissioner **PRICE** commented on his tenure as Commission President.

APPROVED a motion from Commissioner **PRICE**, seconded by Commissioner **RIVERA**, to elect Commissioner **HAHN** as the President for 2019.

Ayes: PRICE, HAHN, RIVERA, PULIDO, WYMAN
Absent: RIDLEY-THOMAS

APPROVED a motion from Commissioner **PRICE**, seconded by Commissioner **PULIDO**, to elect Commissioner **RIVERA** as the Vice President for 2019.

Ayes: PRICE, HAHN, RIVERA, PULIDO, WYMAN
Absent: RIDLEY-THOMAS

15. **ADJOURNED** at 4:41 p.m.



Secretary