

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

Thursday, October 25, 2018

**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, October 25, 2018, and was called to order at 2:35 p.m. by President **PRICE**.

**2. ROLL CALL**

PRESENT: Mr. Curren D. Price, Jr., President  
Ms. Janice Hahn, Vice President  
Mr. Mark Ridley-Thomas (2:47p.m.)  
Mr. Solomon Rivera  
Ms. Anita DeFrantz (Alternate) (2:45p.m.)  
Mr. Mark E. Pulido (Alternate)

Four (4) and a quorum

ABSENT: Ms. Noreen Vincent, Co-Counsel  
Ms. Laphonza Butler  
Ms. Rosalind Wyman  
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

ALSO PRESENT: Ms. Claudia Gutierrez  
Ms. Ana Lasso  
Mr. David Galaviz  
Mr. Mark Baucum  
Mr. Thomas J. Faughnan  
Ms. Frances Mojica

3. President **PRICE** acknowledged his fellow Commissioners.
4. There was no public comment.
5. **Commissioner Price** requested to hold the approval of the minutes on the table for 4-votes.

Later in the meeting, **APPROVED** a motion from Commissioner **Price**, seconded by Commissioner **RIVERA**, to accept the Minutes of the Commission's Regular Meeting on August 23, 2018.

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

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.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.

Further, Commissioner **HAHN** requested David Galaviz for a follow-up report in terms of DBAs and women in the construction industry.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.
10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the Los Angeles Football Club Project.
11. **APPROVED** a motion from Commissioner **HAHN**, seconded by Commissioner **PRICE**, the public interest event request from Make-A-Wish Greater Los Angeles for the 2019 Walk for Wishes event, to be held on April 6, 2019.

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

12. **CONTINUED** Commissioner **PRICE** request that the Commission continue the item to the next meeting for consideration to create Los Angeles Memorial Coliseum Foundation.

Further, Commissioner **PRICE** requested the Chief Administrative Officer to identify actions points or issues for creating Los Angeles Memorial Coliseum Foundation.

13. **APPROVED** a motion from Commissioner **PRICE**, seconded by Commissioner **HAHN**, the update on the Tom Bradley Court of Honor Plaque.

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

14. **APPROVED** a motion from Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **HAHN**, on the Modified Second Amended & Restated MOU with the Los County Executive Office.

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

15. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Ad Hoc Lease Review Committee Report.

16. **ADJOURNED** at 4:20 p.m.

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Secretary