

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

July 18, 2012

CALL TO ORDER

The Regular Meeting of the Los Angeles Memorial Coliseum Commission was convened in the Commission Board Room on Wednesday, July 18, 2012, and called to order at 2:41 p.m. by President Don KNABE.

PRESENT:           President Don Knabe  
                      Vice President Johnathan Williams (arrival 3:15 p.m.)  
                      Commissioner William Chadwick  
                      Commissioner Zev Yaroslavsky  
                      Commissioner Barry Sanders  
                      Commissioner Glenn Sonnenberg  
                      Commissioner Tom LaBonge (arrival 2:51 p.m.)

ALSO PRESENT:     Mr. John R. Sandbrook  
                      Attorney Donovan Main  
                      Attorney Thomas Faughnan  
                      Attorney Noreen Vincent  
                      Mr. Greg Hellmold  
                      Mr. Joe Furin  
                      Ms. Donna Lee Dominguez

ABSENT:           Commissioner Mark Ridley-Thomas  
                      Commissioner Bernard Parks

APPROVAL OF MINUTES

A motion was made by Commissioner CHADWICK, seconded by Commissioner SANDERS, and unanimously carried, that the minutes of the May 14, 2012 special meeting and June 6, 2012 regular meeting be approved as circulated.

ELECTION of Commission Secretary for 2012

A motion was made by Commissioner SANDERS, seconded by Commissioner SONNENBERG, and unanimously carried, that Commissioner William CHADWICK be nominated for Secretary. There being no further nominations, the nominations were closed, and Commissioner CHADWICK was unanimously elected Secretary for 2012.

PUBLIC COMMENT

Vice President Don KNABE opened the meeting to public comment at approximately 3:20 p.m.

Mr. Brian MURPHY, concert promoter for Goldenvoice AEG-Live, announced that there is interest in holding a concert at the Sports Arena featuring "Avicii" a DJ Artist on September 15, 2012.

Ms. Adriana VALENZUELA, LAUSD Physical Education Advisor requested that the Commission waive the standard fee for Marathon Kids Kick Off Celebration on October 6, 2012.

Ms. Kira LARSCH, President, Robert H. Larsch Family Foundation, spoke in support of the Los Angeles Marathon Kids.

Ms. Kay MORRIS, Founder/Executive Director, Marathon Kids asked the Commission to consider partnering with Los Angeles Marathon Kids and waive the fee for their October 6, 2012 Kick Off Celebration.

Ms. Kristina RASPE, Vice President, Real Estate Development & Asset Management, University of Southern California, expressed strong support of the Marathon Kids non-profit program. Ms. RASPE stated that the Kick Off Celebration would be a great event and would compliment both the University and the entire Exposition Park.

Mr. Sean LAWLAR, Midshipman, USC ROTC requested that the Commission waive the standard fee for use of the Coliseum for an ROTC Inspirational Speech on August 23, 2012 with thirty (30) participants.

Mr. Adam KRAJCHIR, Trustee, Robert H. Larsch Foundation, spoke in support of Marathon Kids application for a waiver to fees for use of the Los Angeles Memorial Coliseum for their Kick Off Celebration.

Ms. Lynda PAUL, Executive Vice President, U.S. Capital, LLC, requested that the Commission open the bid process in the form of a "Request for Proposal" and provide further disclosure to the public.

### GENERAL MANAGER'S REPORT

#### 1. Report by General Manager – General Announcements

Mr. SANDBROOK commented on the following ten (10) items which required no action:

1. Appointment of Ad Hoc Task Force to Review the Joint Powers Authority Agreement
2. Engagement of McGladrey and Pullen LLP to Provide Auditing and Tax Services for Fiscal Year ending June 30, 2012
3. Legislative Update – Senate Bill 415 (D-Wright)
4. Legislative Update – Assembly Bill 1019 (D-Buchanan)
5. Update on LEDtronics, Inc. Gift-in-Kind Donation
6. Application Process for Requests for Commercial Filming on Coliseum Commission Property
7. National Park Service – Biennial Monitoring Program
8. Spring Cleaning Project Update – Phase 2
9. City of Los Angeles Council District Assignment for Exposition Park
10. Office of Closure and Management Update

#### 2. UPDATE – Actions taken at Special Meeting of May 14, 2012 - Amended and Restated USC Lease

Interim General Manager, John SANDBROOK reported on the status of action taken at the Special Commission Meeting held on May 14, 2012. He stated that the Commission Board took the following actions in respect to the proposed Amended and Restated Lease with the University of Southern California for a term ending December 31, 2054:

1. Found approval of the amended and restated lease to be categorically exempt from the provisions of the California Environmental Quality Act (CEQA);
2. Found that the use of competitive bidding under the circumstances was undesirable, impractical or impossible;
3. Approved the amended and restated lease and authorized the President of the Commission, subject to approval by the Commission as to legal form, to execute the lease; and
4. Instructed the Interim General Manager to: (a) transmit the amended and restated lease to the State of California on an expedited basis; and (b) request the State of California to execute a non-disturbance agreement with the Commission and with USC by June 30, 2012.

Mr. SANDBROOK also reported that since the previously noted transfer date of July 1<sup>st</sup> has passed, the plans are underway for the 2012 football season as noted in the 2000 lease agreement.

Mr. SANDBROOK invited Ms. Kristina RASPE, Vice President, USC Real Estate and Asset Management, to report on the progression of USC's talks with the State of California. Ms. RASPE reported that over the last month there have been many talks with the State of California to negotiate through the contingency issues set forth in the lease agreement with the Coliseum. Ms. RASPE added that those talks have been very productive and she anticipates that the remaining issues will be addressed in the next three to four weeks.

Ms. RASPE also reported that in anticipation of the approaching football season the University has replaced the turf and renovated the control room of the video board and sound system.

Commissioner William CHADWICK asked for the status of communication with the California Science Center regarding the lease negotiations and consideration of a public hearing.

Ms. RASPE responded and stated that the University supports a public and transparent process and would defer to the California Science Center Board to determine the best process for their consideration of issues.

Mr. SANDBROOK presented a letter dated June 25, 2012 addressed to Mr. Jeff Carr, Chief Operating Officer of the 2015 Special Olympic Summer World Games Organizing Committee. The letter confirmed that the lease agreement with the University of Southern California that was approved by the Coliseum Commission board on May 14, 2012 included the following:

*Paragraph 6.3 – Olympic Events. Tenant (USC) shall make the Coliseum available for Events related to any Olympics hosted in the County of Los Angeles, as well as the 2015 International Special Olympics that will take place in Los Angeles, subject to the negotiation of costs, required modifications to the Premises (including the temporary re-installation of track and field facilities), restoration of the Premises after the Olympic Games by the relevant Organizing Committee, and other business issues to be negotiated with the organizers of such Events.*

Mr. SANDBROOK also presented a letter sent by Mr. Barry SANDERS, Chairman, Southern California Committee for the Olympic Games. This letter dated July 5, 2012 addressed to the Honorable Anna Caballero, Secretary, State and Consumer Services Agency, President Jeffrey Rudolph, California Science Center and

President Don KNABE, Los Angeles Memorial Coliseum Commission acknowledged and thanked the Commission for the inclusion of terms in the sublease amendment with USC.

Commissioner SANDERS also addressed the Commission by stating that the U.S. Olympic Committee will not submit a bid for the 2022 Winter Games. Nevertheless, Commissioner SANDERS stated that the bid for the 2024 Summer Games and/or 2026 Winter Games is now on the table and any time there is a possibility, Los Angeles always steps up and makes it clear that we must present this historic venue as a centerpiece for such a bid.

Mr. SANDBROOK announced that in addition to the 2012 USC Home Football Schedule there will be three other USC events scheduled in the Coliseum as permitted under Section 2.2(a) of the current 2008 lease:

- Late August, 2012 USC Student Affairs – Class Photo of 1<sup>st</sup> Year Entering Class
- October 26, 2012 USC Women’s Soccer Game vs. Stanford
- January 19, 2013 USC NROTC Drill Competition

### 3. Financial Report

Interim Director of Finance Greg HELLMOLD presented the monthly financial report for the month of May 31, 2012.

Mr. HELLMOLD announced that the unaudited report for the period ending June 30, 2012 concluding fiscal year 2011 – 2012 will be presented to the Commission board at its next meeting on September 5, 2012.

Mr. HELLMOLD presented a summary table describing coverage for the interim arrangements made for continuing insurance for Coliseum Commission operations.

A motion was made by Commissioner YAROSLAVSKY, seconded by Commissioner SANDERS and unanimously carried to direct the Interim Chief Financial Officer to obtain Directors and Officers Insurance for Coliseum Commission operations.

It was noted that Mr. SANDBROOK and Mr. HELLMOLD met with Chief Deputy Controller Claire Bartels on July 12, 2012 and updated her with respect to the status of the Amended and Restated USC Lease.

Mr. HELLMOLD reported that proposals were solicited from four ATM machine vendors for the 12 machines owned by the Commission, and three proposals were received. Mr. SANDBROOK and Mr. HELLMOLD proposed that the Commission authorize execution of an agreement with NationalLink, located in Glendora, CA, to provide ATM services.

Mr. HELLMOLD presented a revised Operating Budget plan for 2012-2013.

A motion was made by Commissioner YAROSLAVSKY, seconded by Commissioner CHADWICK and unanimously carried that the proposed Los Angeles Memorial Coliseum Commission and Association Revised Budgets for Fiscal Year 2012/2013 be adopted.

A motion was made by President KNABE, seconded by Commissioner SONNENBERG and unanimously carried that the Commission Board approve the recommended 2012 -2013 operating budget as prepared by Commission management and to authorize Coliseum management, should the Commencement date of the Amended and Restated USC Lease not occur on or before July 1, 2012, to continue operations for the period of July 1 – September 30, 2012, on a month to month basis.

4. Approval of Compensation for Salaried Employees as of July 1, 2012-Compliance with California Code of Regulations Title 2, Section 570.5

Mr. John SANDBROOK presented the Coliseum Commission with a list of salaried positions of Coliseum Commission staff indicating the salary for each position as of July 1, 2012 which will be posted on the Coliseum website in compliance with California Code of Regulations Title 2, Section 570.5 as required by the Compensation Review Unit of the California Public Employees Retirement System (CalPERS).

A motion was made by Commissioner SONNENBERG, seconded by Commissioner LABONGE and unanimously carried, that the Coliseum Commission approve the attached list of salaried positions as of July 1, 2012.

5. Approval of Proposed Event Management and Facility Use Fees, Effective September 10, 2012

Interim General Manager SANDBROOK presented a list of event management and facility use fees to be used, effective September 10, 2012, for all events at the Los Angeles Memorial Coliseum Commission and the Los Angeles Memorial Sports Arena so that the application of such fees in event proposals brought to the Commission will be based on a uniform approach.

A motion was made by Commissioner YAROSLAVSKY, seconded by Commissioner SANDERS and unanimously carried, that the Coliseum Commission approve as presented the list of facility and event fees effective September 10, 2012.

6. Events Report

Mr. SANDBROOK presented the event calendars through December 2012 to include completed events, pending events and status of events previously approved by the Commission.

Interim General Manager SANDBROOK reported that the Knights of Columbus event of Our Lady of Guadalupe Celebration will be held on Sunday, August 5, 2010. He stated that more than 110,000 free admission tickets had been distributed throughout the Southern California region and that the expected attendance is now projected to be at 100% capacity.

CLOSED SESSION

Attorney Donovan MAIN announced that the Commission would meet in Closed Session regarding the matters listed on the printed agenda. Closed Session commenced at 3:29 p.m.

RETURN TO OPEN SESSION

The Commission returned to Open Session at 5:10 p.m. and Attorney MAIN announced that there were no reportable actions.

3. Financial Report (Continued)

A motion was made by Commissioner YAROSLASKY, seconded by Commissioner CHADWICK and unanimously carried that the Commission authorize execution of an agreement with NationalLink to provide ATM services on a month-to-month basis.

7. Consideration of Compensation Adjustments for Information Systems Operation Managers

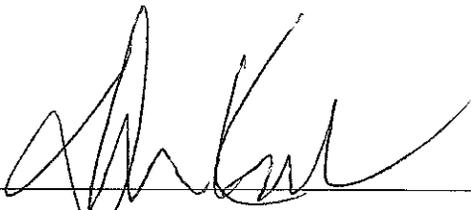
Mr. SANDBROOK reported on the recommendations for compensation adjustments for Mr. Derek Thatcher and Mr. Michael Groessler, Information Systems Operation Managers.

A motion was made by Commissioner SANDERS, seconded by Commissioner CHADWICK and unanimously carried that the salaries for Coliseum employees Michael Groessler and Derek Thatcher be adjusted effective July 15, 2012 and that the adjustment be incorporated into the revised fiscal year 2012-2013 budget adopted by the Commission.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

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President

  
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Secretary