

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

Wednesday, April 4, 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 Wednesday, March 7, 2012

**PUBLIC COMMENT**

**OPEN SESSION**

1. General Announcements
2. Financial Report
  - a. Monthly Report – February 2012
  - b. Status of Audited Financial Statements for FY 2010-2011
  - c. Status of City Controller's Report
3. 2003-2011 Fourth of July Fireworks Programs – Costs and Funding
4. USC Update
5. Event Summary
  - a. Completed Events
  - b. Scheduled Events
  - c. Events Previously Approved/Not Yet Held

**CLOSED SESSION**

1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))  
Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

2. Conference with Real Property Negotiators (Government Code Section 54956.8):
  - a) Property: Los Angeles Memorial Coliseum Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; California Science Center; University of Southern California; Pac 12 Conference; Other Potential Tenants/Licensees  
Under Negotiation: Both Price and Terms of Payment
  - b) Property: Los Angeles Sports Arena  
Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; California Science Center; University of Southern California; Other Potential Tenants/Licensees  
Under Negotiation: Both Price and Terms of Payment
  - c) 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 R. Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; California Science Center; University of Southern California; Other Potential Tenants/Licensees  
Under Negotiation: Both Price and Terms of Payment
  - d) Property: 3843 Grand Avenue  
Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members  
Negotiating Parties: Coliseum Commission; Mahlmann Media; University of Southern California; Other Potential Tenants/Licensees  
Under Negotiation: Both Price and Terms of Payment
3. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b))  
Significant Exposure to Litigation (one or more cases).

## ADJOURNMENT

Previously-announced meeting for remainder of 2012:

- >> Wednesday, May 2, 2012
- >> Wednesday, June 6, 2012
- >> Wednesday, July 18, 2012
- >> Wednesday, September 5, 2012
- >> Wednesday, October 3, 2012
- >> Wednesday, November 7, 2012
- >> Wednesday, December 5, 2012

NOTICE: Persons having matters before the Los Angeles Memorial Coliseum Commission should read the following notice 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.