

**AGENDA FOR THE REGULAR MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Wednesday, March 26, 2014

2:30 p.m. Commission Board Room

3911 South Figueroa Street, Los Angeles, California 90037

<http://lamcc.lacounty.gov>

MEMBERS:

State Representative:

William Chadwick

County Representatives:

Mark Ridley-Thomas
Don Knabe (Alternate)

City Representatives:

Curren Price
Tom LaBonge (Alternate)

EX-OFFICIO MEMBERS:

Assemblymember Reginald B. Jones-Sawyer Sr.
Senator Ricardo Lara

AGENDA POSTED: March 21, 2014

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.

OPEN SESSION

1. CALL TO ORDER

2. ROLL CALL

3. ELECTION OF OFFICERS

- a. President
- b. Vice President (optional)
- c. Secretary
- d. Chief Administrative Officer

4. PUBLIC COMMENT

5. APPROVAL OF THE DECEMBER 4TH, 2013, MEETING MINUTES

6. PRESIDENT'S COMMENTS

7. APPROVAL OF COMMISSION'S 2014 REGULAR MEETING SCHEDULE

8. ACTING EXECUTIVE DIRECTOR'S REPORT

- a. Amended and Restated Management Agreement (JPA) – Fully Executed on February 26, 2014
- b. Commission-State Agreements Completed (Property Transfer and Coliseum/Sports Arena Lease Amendments)
- c. Update on Trademark Applications
- d. Status of CalPERS Audit
- e. Coliseum/Sports Arena Management Change
- f. New Commission Website - LAMCC.lacounty.gov – Live on 12/31/13
- g. Statement of Economic Interests (Form 700) – Due April 1, 2014

9. FINANCIAL REPORT

- a. Discuss status of transfer of Controller function to the County Auditor-Controller
- b. Presentation of November 2013 financial report
- c. Status of Commission's FY 14/15 Budget
- d. Discuss estimated future CalPERS pension liability
- e. Update on Coliseum Association's IRS Form 990

10. PRESENTATION BY USC

- a. Completed and planned events
- b. Capital repair or improvement projects underway or proposed

11. RECOMMENDATION TO APPROVE POLICY ON SELECTION OF PUBLIC INTEREST EVENTS

12. CONSIDERATION OF REQUESTS RECEIVED FOR PUBLIC INTEREST EVENTS-- DISCUSSION AND POSSIBLE ACTION

- a. Revlon Run/Walk for Women – May 10, 2014
- b. Fireworks Extravaganza – July 4, 2014 (Request from City Councilmember Bernard Parks, 8th District)
- c. Community Fair and Fireworks – July 4, 2014 (Request from City Councilmember Curren Price, 9th District)
- d. Care Harbor Free Clinic – September 11-15, 2014

13. STATUS OF NELSON MANDELA PLAQUE – PRODUCTION AND INSTALLATION

CLOSED SESSION

- 1-X. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))
Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
- 2-X. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d)(2))
Significant exposure to litigation (one or more cases)

OPEN SESSION

ADJOURNMENT

NOTICE: 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 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.

As a covered entity under Title II of the Americans with Disabilities Act, the Coliseum Commission does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 48 hours in advance of the need. Requests received less than 48 hours prior to the need will be accommodated to the best of the Commission's ability. For more information or to declare a need, contact the Commission's administrative offices at (213) 893-0202.

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.

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.