

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

Wednesday, September 5, 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 July 18, 2012

PUBLIC COMMENT

OPEN SESSION

1. General Announcements
 - a. Press Conference/July 27-Israeli Consulate
 - b. Press Conference/August 9 – City Attorney’s Office/Ticket Scalping Injunction Filing
 - c. Press Conference/August 27-LA Sports Council – Fan Code of Conduct
 - d. Press Conference/August 30-LA Metro—Use of EXPO Line for USC Football Games
 - e. Completion of LEDTronics, Inc. Donation Agreement / New Light Bulbs for Freeway Sign
 - f. Coliseum Temperature Gauge—USC Viterbi School of Engineering Student Project
 - g. Schedule of Events-September 29-30 Carmageddon II Weekend
 - h. Request from City of Los Angeles regarding Parking Lot 1A on Special Event Days
 - i. Reappointment of Members from Los Angeles Board of Recreation and Parks Commissioners
 - j. Change in start time for November 7 Commission meeting
2. Update regarding Special Meeting of May 14
 - a. Status of Amended and Restated USC Lease, as approved
 - b. Status of request to State of California for Non-Disturbance Agreement
 - c. Status of other contingent USC-State Agreements, as specified in Amended and Restated USC Lease Section 17.12
3. Financial Report
 - a. June 30 2012 monthly report
 - b. Unaudited 2011-2012 year-end report
 - c. Update on insurance coverages for 2012-2013
 - d. State Controller annual reports – deadline of October 18

4. Discussion and Possible Action – Agreements
 - a. City of Los Angeles Police Department – use of off-duty LAPD personnel by the Coliseum
 - b. Crown Castle NG West, Inc. (dba NextG Networks West) – cell phone antenna system

5. Discussion and Possible Action – Review of Conflict of Interest Code/List of Designated Positions Required to Submit Form 700/Statement of Financial Interests

6. Update- California Science Center and NASA Space Shuttle *Endeavour*
 - a. September 20 (Thursday) – Scheduled Arrival at LAX
 - b. October 13 (Saturday) – Relocation to Exposition Park/Use of Bill Robertson Lane/Impact on Property Leased to the Commission
 - c. October 30 (Tuesday)-November 4 (Sunday) – Possible opening “SpaceFest” six-day program for general public; overlap with November 3 Oregon-USC football game

7. Events Update
 - a. Completed events
 - i) USC Football Game no. 1 – September 1
 - ii) Other Events
 - b. Upcoming events
 - c. Status of other previously--approved events
 - d. Possible increase in special event parking rate set by the State of California

CLOSED SESSION

- 1) Conference with Real Property Negotiators (Government Code Section 54956.8):
 - a) 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
Under Negotiation: Both Price and Terms of Payment

- 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; Los Angeles Unified School District; 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; Best Friends Animal Society; Other Potential Tenants/Licensees
Under Negotiation: Both Price and Terms of Payment

- 3) Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
- a) Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
 - b) Case: Eduardo Ostrogovich/Strategic Sports Group LLC vs. Los Angeles Memorial Coliseum Commission, BC 482701
 - c) Case: Los Angeles Times LLC, et al. vs. Los Angeles Memorial Coliseum Commission, BS 138331
 - d) Case: eGlobal ATM LLC vs. Los Angeles Memorial Coliseum Commission, filed in Davis County, Utah, Civil Case no. 120700729
- 4) Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b)); Significant Exposure to Litigation (one or more cases)

OPEN SESSION

ADJOURNMENT

Meeting schedule through February 2013: (all meetings at 2:30pm unless otherwise indicated)

- >> Wednesday, October 3, 2012
- >> Wednesday, November 7, 2012 (3:00pm start time)
- >> Wednesday, December 5, 2012
- >> Wednesday, January 9, 2013
- >> Wednesday, February 6, 2013

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.

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 Office of the General Manager at (213) 765-6387. For updated meeting schedules, please see the schedule listed at the end of the agenda above.