

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

Thursday, May 28, 2015

1. CALL TO ORDER

The Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Commission Board Room on Thursday, May 28, 2015, and was called to order at 3:07 p.m. by President **RIDLEY-THOMAS**.

2. ROLL CALL

PRESENT: Mr. Mark Ridley-Thomas, President
Mr. William Chadwick, Vice President (arrived at 3:12 p.m.)
Mr. Curren D. Price, Jr.

ABSENT: Mr. Ricardo Lara (Non-voting)
Mr. Reginald B. Jones-Sawyer (Non-voting)
Mr. Don Knabe (Alternate)
Mr. Tom LaBonge (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, CAO and Secretary
Mr. Thomas J. Faughnan, Co-Counsel
Ms. Regina Mills, Co-Counsel

ALSO PRESENT: Mr. Henry Nguyen
Ms. Lucinda Starrett
Ms. Ayahlushim Getachew
Mr. Joe Furin
Mr. Charles E. Slyngstad
Ms. Leslie Wall
Mr. Dan Stimmler
Ms. Ana Lasso

3. PRESIDENT'S COMMENTS

There were no President's comments.

4. PUBLIC COMMENT

There were no speakers.

5. USC'S REPORT ON INTERSTATE 110 FREEWAY SIGN RESTORATION

Mr. **FURIN**, USC's General Manager of the Los Angeles Memorial Coliseum and Sports Arena, presented USC's plan for the restoration of the Interstate 110 freeway sign. There were several questions and comments from the Commission.

ACTION: By General Consent, there being no objection, the Commission received and filed USC's Report on Interstate 110 Freeway Sign Restoration.

6. CONSIDERATION OF PROPOSED LOS ANGELES MEMORIAL SPORTS ARENA REDEVELOPMENT PROJECT

Mr. **NGUYEN**, Managing Partner and Co-Owner of LAFC Sports, LLC, ("LAFC") presented a verbal and visual report of his company's plans for the redevelopment of the Los Angeles Memorial Sports Arena (the "Project"). There was a general discussion and Mr. **NGUYEN** and Ms. **STARRETT** answered questions posed by the Commission.

ACTION: On motion of Commissioner **PRICE**, seconded by Vice President **CHADWICK**, unanimously carried, the Commission:

- A. Approved and authorized the Chief Administrative Officer ("CAO") to execute the proposed agreement between the Los Angeles Memorial Coliseum Commission and the LAFC for further California Environmental Quality Act ("CEQA") review of the Project; and
- B. Delegated authority to the CAO to retain a CEQA consultant for further environmental review of the Project; and
- C. Delegated authority to the CAO to retain a real estate consultant to review and advise on the Project; and
- D. Authorized Commission staff to work with all necessary parties to prepare the Project for review and consideration by the Commission; and
- E. Instructed the CAO to report, at the Commission's next regularly scheduled meeting, the details of LAFC's local worker hire plan; and
- F. Required that the redevelopment of the Los Angeles Memorial Sports Arena include an historic interpretive program.

CLOSED SESSION

Mr. **FAUGHNAN** announced that the Commission would meet in closed session for the following matter:

- CS-1.** 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

The Commission entered into Closed Session at 3:54 p.m.

RETURN TO OPEN SESSION

Closed Session adjourned and Open Session reconvened at 4:21 p.m. with all voting members present.

REPORT OF ACTIONS TAKEN DURING CLOSED SESSION

Mr. **FAUGHNAN** reported that there was no reportable action taken.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 4:22 p.m.

8. NEXT MEETING

The next Regular Meeting will be held on Thursday, July 30, 2015 at 2:30 p.m.



Secretary