

**MINUTES OF REGULAR MEETING OF THE
LOS ANGELES MEMORIAL COLISEUM FOUNDATION
BOARD OF DIRECTORS**

Thursday, September 24, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Foundation (“Foundation”) Board of Directors was held virtually and via teleconference on Thursday, September 24, 2020, and was called to order at 4:39 p.m. by President **RIVERA**.

2. ROLL CALL

PRESENT: Mr. Solomon Rivera, President
 Mr. Curren D. Price, Jr., Vice President
 Ms. Anita DeFrantz

Three (3) and a quorum

ABSENT: Mr. George L. Pla, Treasurer

STAFF PRESENT: Mr. Al Naipo, Executive Director
 Mr. Michael Custodio, Co-Counsel
 Ms. Sonia Chan, Co-Counsel

3. No public comment.
4. **APPROVED**, without objection, the Minutes of the Foundation's Regular Meeting on July 15, 2020.
5. **RECEIVED AND FILED** the Coliseum Foundation IRS Update.
6. **APPROVED** a motion by Director **PRICE**, seconded by Director **DeFRANTZ**, for the Coliseum Foundation to accept a transfer of funds from the Coliseum Association upon its dissolution.

Ayes: RIVERA, PRICE, DeFRANTZ

Absent:

Abstain:

7. **CONTINUED** the Board of Directors Bylaws amendment until the next Foundation meeting.
8. **ADJOURNED** at 4:50 p.m.


Secretary