

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

Thursday, August 24, 2017 at 2:30 pm

Coliseum Commission Room¹
3911 South Figueroa Street, Los Angeles, CA 90037

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to all, or a majority of all, of the Coliseum Commission members by any person in connection with a matter subject to discussion or consideration at an open meeting of the Coliseum Commission, are disclosable public records under the California Public Records Act. These public records may be viewed at 3911 S. Figueroa Street, Los Angeles, CA 90037, at the web page <http://lamcc.lacounty.gov/Meetings> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ms. Elida Flores, eflores@bos.lacounty.gov, (213) 893-0202.

(POSTED: Monday, August 21, 2017 at 2:30 p.m.)

MEMBERS:

City of Los Angeles	Mr. Curren D. Price, Jr., President Mr. Marqueece Harris-Dawson, Alternate
State of California	Ms. Mona Pasquil Rogers, Vice President
County of Los Angeles	Mr. Mark Ridley-Thomas Ms. Janice Hahn, Alternate
State Senate	Mr. Ricardo Lara ²
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer and Secretary	Mr. Robert E. Osborne
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Ms. Teresa Lujan
Co-Counsel	Mr. Thomas J. Faughnan
Co-Counsel	Mr. Erik J. Conard
Co-Counsel	Ms. Sonia L. Chan

At the discretion of the Los Angeles Memorial Coliseum Commission ("Commission"), all items appearing in 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

¹ Coliseum South Offices, Enter property at Gate 29

² Ex-officio (non-voting)

2. ROLL CALL
3. PRESIDENT'S COMMENTS
4. GENERAL PUBLIC COMMENT
5. APPROVAL OF MINUTES OF SPECIAL MEETING OF JUNE 15, 2017
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. CONTROLLER'S REPORT (Receive and file)
 - A. Statement of Receipts and Disbursement for quarter ended June 30, 2017
 - B. Budget vs Actual Report for quarter and year ended June 30, 2017
 - C. Cash Flow Forecast for years ending June 30, 2018, 2019, and 2020
8. GENERAL MANAGER'S REPORT (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
 - C. Other items
9. UPDATE ON EXPOSITION PARK CONSTRUCTION PROJECTS (Receive and file)
10. CONSIDERATION OF PROPOSED MODIFICATION TO COURT OF HONOR BRONZE PLAQUE POLICY AND PROCEDURES AND AMENDMENT TO A MOTION PREVIOUSLY ADOPTED (Discussion and possible action)

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

CS-2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CALIFORNIA GOVERNMENT CODE SECTION 54957)

Title: Chief Administrative Officer

OPEN SESSION

11. ADJOURNMENT

Next regular meeting: **September 28, 2017**

NOTICE: All 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 Los Angeles Memorial Coliseum Commission does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting Ms. Elida Flores 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.

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra oficina al (213) 893-0202.

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

Thursday, June 15, 2017

1. CALL TO ORDER

The Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, June 15, 2017, and was called to order at 2:41 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Mr. Mark Ridley-Thomas

Two (2) and a quorum

ABSENT: Ms. Mona Pasquil Rogers
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Ms. Janice Hahn (Alternate)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
Ms. Noreen Vincent, Co-Counsel
Ms. Teresa Lujan, Co-Counsel
Mr. Thomas J. Faughnan, Co-Counsel
Mr. Erik J. Conard, Co-Counsel
Ms. Rachelle Anema, Controller

ALSO PRESENT: Mr. Joe Furin Mr. Tom LaBonge
Mr. Benny Tran Ms. Ana Lasso
Mr. Fernando Ramirez Ms. Becky Warren
Ms. Leslie Wall Mr. Dan Stimmler
Ms. Diane Sher Mr. Al Naipo

- 3. The President did not comment.
- 4. There was no public comment.
- 5. **APPROVED** on motion of President **PRICE**, seconded by Commissioner **RIDLEY-THOMAS**, and carried unanimously, the minutes of the Commission's regular meeting held on March 23, 2017, and special meetings held on April 20, 2017 and May 11, 2017.

6. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the report of the Chief Administrative Officer.

It was **FURTHER APPROVED** by Unanimous Consent, there being no objection, the Commission staff was directed to prepare and report back to the Commission with an updated policy and procedures for processing and approving Court of Honor induction requests.

7. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the Commission's quarterly financial report.

It was **FURTHER APPROVED** by Unanimous Consent, there being no objection, that Commission staff be directed to prepare a development plan to be agendized for discussion at the next scheduled Commission meeting.

8. **APPROVED** on motion of President **PRICE**, seconded by Commissioner **RIDLEY-THOMAS**, and carried unanimously, the Commission's fiscal year 2017-18 budget.

9. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the Los Angeles Memorial Coliseum's General Manager's report.

It was **FURTHER APPROVED**, by Unanimous Consent, there being no objection, that the University of Southern California (USC) submit a formal request to the Commission if USC desires the Commission to take action regarding temporary signage.

10. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the Los Angeles Football Club's report.

It was **FURTHER APPROVED** by Unanimous Consent, there being no objection, that the Los Angeles Football Club be directed to provide a more detailed analysis of the proximity tiers in its local worker hire program report.

11. **RECEIVED** and **FILED** by Unanimous Consent, there being no objection, the update on the construction projects in Exposition Park report.

12. **APPROVED** on motion of Commissioner **RIDLEY-THOMAS**, seconded by President **PRICE**, and carried unanimously, the First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013.

13. **CONTINUED** by Unanimous Consent, there being no objection, the consideration of establishing a foundation until the Commission's next regularly scheduled meeting.

The Commission entered Closed Session at 3:50 p.m.

CS-1.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))**

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

No reportable action was taken.

CS-2.

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))**

Case: Los Angeles Memorial Coliseum Commission, et al. v. Rotella, et al., BC 659411

No reportable action was taken.

The Commission re-entered Open Session at 4:06 p.m.

14. **ADJOURNED** at 4:08 p.m.

Secretary

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT E. OSBORNE
CHIEF ADMINISTRATIVE OFFICER
SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

COMMISSION MEMBERS

STATE OF CALIFORNIA
MONA PASQUIL ROGERS
VICE PRESIDENT

COUNTY OF LOS ANGELES
MARK RIDLEY-THOMAS
JANICE HAHN (Alternate)

CITY OF LOS ANGELES
CURREN D. PRICE, JR.
PRESIDENT

MARQUEECE HARRIS-DAWSON
(Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #6
CHIEF ADMINISTRATIVE OFFICER'S REPORT
ROBERT OSBORNE**

Staff Recommendation: **RECEIVE** and **FILE** the chief administrative officer's report.

A. First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013

The First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 was approved, as required, by all three member agencies. The Board of Supervisors of Los Angeles County approved it on July 18, 2017. The Board of Directors of the California Science Center approved it on August 2, 2017, and the City of Los Angeles City Council approved it on August 15, 2017.

Once the amendment is executed, the Commission's governance structure will be comprised of six (6) voting members, three (3) alternate members, and two (2) ex-officio non-voting members. A quorum of four (4) Commissioners would be required to transact business (see **Attachment 6.1**).

B. Filing of Notice of Determination

A California Environmental Quality Act Notice of Determination was filed with the County of Los Angeles Clerk on May 17, 2017, regarding the Commission's approval of the temporary extension of construction hours for the Los Angeles Memorial Sports Arena Redevelopment Project (see **Attachment 6.2**).

C. Delivered Quarterly Letter to USC

Pursuant to Section 14.2 of the Commission's lease and agreement with USC, on July 15, 2017, I submitted a letter to USC which communicated that the Executive Director of Expo Center contacted me regarding the placement of a construction fence by USC. The issue has been resolved (see **Attachment 6.3**).

D. Received Self Insurance Notification From USC

Last month, I received a Notice of Election of Self-Insurance from USC. The notice communicates the University's election to self-insure the Commercial General Liability coverage as permitted described in Section 15.1(e) of the Lease (see **Attachment 6.4**).

E. Construction of Lucas Museum of Narrative Art Approved by City Council

On June 27, 2017, the Los Angeles City Council approved the construction of the \$1.2 billion Lucas Museum of Narrative Art in Exposition Park. The museum is expected to break ground next year, with an anticipated opening date in 2021.

F. Project to Digitize Commission Minutes

LA84 Foundation has completed the digitization of the Commission's minutes from 1945 through 2016. The minutes are available to the public online at <http://digital.la84.org>. LA84 has further agreed to digitize the meeting minutes of the Commission's predecessor organization, named the Coliseum Commission, which was created in 1933.

G. Memorial Sports Arena Inventory Update

The historic items that have been preserved from the Memorial Sports Arena's demolition have been inventoried again (see **Attachment 6.5**). Los Angeles FC plans to repurpose several of the items in the Banc of California Stadium.

H. Public Interest Events 2018-2019

As I previously reported, construction activities at the Memorial Coliseum during the 2018 and 2019 Commission Event Periods may further limit the Commission's ability to designate events as Commission Events. Of the four (4) Commission Events held in 2017, only the USA City Games event may be severely impacted by construction in 2018. The promoters of that event are considering other options.

I. Court of Honor Inductions

On June 21, 2017, Ms. Anita DeFrantz and Ms. Joan Benoit Samuelson were inducted into the Coliseum's Court of Honor and their bronze plaques were unveiled. Both Ms. DeFrantz and Ms. Benoit

Samuelson attended the event. The induction ceremony and the bronze plaques were made possible by the generosity of the LA84 Foundation.

J. Coliseum Commission Development Plan

A Coliseum Commission development plan is being prepared. The plan will be presented for Commission discussion and possible approval on September 28, 2017. The plan explores fundraising activities, grant opportunities, sale of Commission property, and investment options.

**FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES
MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT OF 2013**

THIS FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT, is made this _____ day of _____, 2017, by and between the CITY OF LOS ANGELES, a municipal corporation (the "City"), the COUNTY OF LOS ANGELES, a body corporate and politic and political subdivision of the State of California (the "County"), and the SIXTH DISTRICT AGRICULTURAL ASSOCIATION (also known as the California Science Center), an institution of the State of California (the "District").

RECITALS

WHEREAS, the parties did, as of the 26th day of February, 2014, enter into an agreement known as the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 (the "Management Agreement"). By this Management Agreement, the parties updated, revised and restated their prior agreements establishing the Los Angeles Memorial Coliseum Commission ("Commission"), and empowering and authorizing the Commission to manage, operate, and maintain the Los Angeles Memorial Coliseum (the "Coliseum"), a National Historic Landmark, and the Los Angeles Memorial Sports Arena (the "Sports Arena"); and

WHEREAS, it is desired to amend the Management Agreement to further revise the governance structure of the Commission to increase the voting membership of the Commission in order to achieve maximum efficiency in the management of the Coliseum and Sports Arena;

NOW, THEREFORE, IT IS AGREED that Sections 4, 11 and 13, inclusive, of the Management Agreement are amended in their entirety to read as follows:

4. The Commission shall consist of six (6) voting members, all serving in their individual capacity, as follows: two (2) members appointed by the Mayor of the City of Los Angeles subject to confirmation by the City Council of Los Angeles; two (2) members appointed by the Chairperson of the Board of Supervisors of the County of Los Angeles (the "Board of Supervisors") subject to confirmation by the Board of Supervisors; and two (2) members appointed by the Governor of the State of California. The City Council President, Chairperson of the Board of Supervisors, and Governor shall also appoint one (1) alternate each and each such alternate, acting in an individual capacity, shall have the authority to attend, participate in any meeting of the Commission and, when the regular member for whom the alternate serves is absent from said meeting, vote at said meeting. All members and alternate members of the Commission shall serve at the pleasure of the respective appointing authority. Notwithstanding the foregoing, the parties hereto agree that the University of Southern California (USC), as tenant of the Coliseum pursuant to the terms of the Lease and Agreement between USC and the Commission, shall have the right to present to the member agencies of the Commission at least three (3) persons for membership to the Commission. Each party to this agreement shall consider USC's recommendations in good faith, but shall not be obligated to appoint any such person to the Commission. In the event no party to this Management Agreement is willing to appoint to the Commission a person presented by USC, the Commission shall so notify USC in writing.

11. The presence of four (4) members of the Commission, including any acting alternates present, shall be required to constitute a quorum, and a majority vote of all members and acting alternates present shall be necessary for the transaction of business.

The Commission shall adopt appropriate bylaws not inconsistent herewith for the orderly transaction of its business. In the absence of any bylaws specifically adopted by the Commission, the most recent published version of Robert's Rules of Order shall prevail for the orderly transaction of the business of the Commission.

13. The Commission shall have power, upon an affirmative vote of at least four (4) members of the Commission at a meeting of the Commission, to negotiate for a contract to operate, manage and control parking lots or parking areas, either within or outside the boundaries of Exposition Park in the City, to be used in connection with the activities of any of the Commission's facilities or structures in Exposition Park in the City, including the Coliseum and Sports Arena. The power to acquire parking facilities by condemnation is expressly withheld from the Commission. Title to all parking lots or parking areas acquired by the Commission shall vest in the District upon the expiration or termination of this agreement or any extension thereof.

All other provisions of the Management Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this First Amendment to the Management Agreement to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

CITY OF LOS ANGELES

ATTEST: City Clerk

By: _____
Mayor

By: _____
Deputy

APPROVED AS TO FORM:

MIKE FEUER, City Attorney

By: _____
Assistant City Attorney

COUNTY OF LOS ANGELES

ATTEST: LORI GLASGOW
Executive Officer
Clerk of the Board of
Supervisors

By: _____
MARK RIDLEY-THOMAS
Chair
Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
Deputy

(Signatures continue on following page)

SIXTH DISTRICT AGRICULTURAL ASSOCIATION:

CALIFORNIA SCIENCE CENTER
An Institution of the State of California

By: _____
Chair, Board of Directors

APPROVED:

CALIFORNIA NATURAL RESOURCES AGENCY
an Agency of the State of California

By: _____
Secretary

Dean C. Logan, Registrar - Recorder/County Clerk
Electronically signed by PHYLLIS BARBER

Notice of Determination

Appendix D

To:

Office of Planning and Research
U.S. Mail: Street Address:
P.O. Box 3044 1400 Tenth St., Rm 113
Sacramento, CA 95812-3044 Sacramento, CA 95814

County Clerk
County of: Los Angeles
Address: 12400 E. Imperial Highway, Room 2001
Norwalk, CA 90650

From: Los Angeles Memorial Coliseum Commission
Public Agency:
Address: 500 West Temple Street, Room 383
Los Angeles, CA 90012
Contact: Erik Conard
Phone: (213) 974-4334

Lead Agency (if different from above):
Address:
Contact:
Phone:

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

State Clearinghouse Number (if submitted to State Clearinghouse): 2010041059

Project Title: Los Angeles Memorial Sports Arena Redevelopment Project

Project Applicant: Los Angeles Football Club

Project Location (include county): 3939 S. Figueroa Street (near the intersection of S. Figueroa Street and W. Martin Luther King Jr.

Project Description: Boulevard), City of Los Angeles, County of Los Angeles, 90037

See attached Exhibit A.

This is to advise that the Los Angeles Memorial Coliseum Commission has approved the above (input checked Lead Agency or input Responsible Agency)

described project on May 11, 2017 and has made the following determinations regarding the above (date) described project.

- 1. The project [input checked will input will not] have a significant effect on the environment.
2. input checked An Environmental Impact Report was prepared for this project pursuant to the provisions of CEQA. input A Negative Declaration was prepared for this project pursuant to the provisions of CEQA.
3. Mitigation measures [input checked were input were not] made a condition of the approval of the project.
4. A mitigation reporting or monitoring plan [input checked was input was not] adopted for this project.
5. A statement of Overriding Considerations [input checked was input was not] adopted for this project.
6. Findings [input checked were input were not] made pursuant to the provisions of CEQA.
7. An addendum to the Environmental Impact Report [input checked was input was not] approved for this project.

This is to certify that the final EIR with comments and responses and record of project approval, or the negative Declaration, is available to the General Public at:

500 West Temple Street, Room 383, Los Angeles, CA 90012

Signature (Public Agency): Erik Conard Title: Deputy County Counsel

Date: May 17, 2017 Date Received for filing at OPR:

THIS NOTICE WAS POSTED
ON May 17 2017
UNTIL June 16 2017
REGISTRAR - RECORDER/COUNTY CLERK



**CALIFORNIA ENVIRONMENTAL QUALITY ACT
NOTICE OF DETERMINATION**

**EXHIBIT A
PROJECT DESCRIPTION**

The Applicant, the Los Angeles Football Club (L AFC), proposes the temporary extension of construction hours beyond the hours set forth in Section 41.40 of the Los Angeles Municipal Code (LAMC) to permit a nightshift for the construction of the Los Angeles Memorial Sports Arena Redevelopment Project (Project). The Project includes the demolition of the existing Los Angeles Sports Arena (Sports Arena) and the development of a Major League Soccer (MLS) expansion franchise stadium with ancillary facilities at 3939 South Figueroa Street on an approximately 15-acre site in the southeastern portion of Exposition Park in the City of Los Angeles (Project Site). Demolition of the Sports Arena has already occurred and construction of the Project is underway.

The Los Angeles Memorial Coliseum Commission (Coliseum Commission) previously certified a Final Environmental Impact Report (EIR) (State Clearinghouse No. 2010041059) for the Project on February 2, 2011. In 2015, L AFC proposed certain modifications to the Project including the reconfiguration of the stadium on the site together with the addition of up to approximately 105,900 square feet (sf) of ancillary facility floor area (up to approximately 119,000 gross sf), including office and conference facility space, a "World Football" museum, a team store or other retail space, restaurant uses, and signage and lighting programs. Those modifications were analyzed in the First Addendum to the EIR, which was approved by the Coliseum Commission on September 17, 2015, along with a Project Agreement authorizing the modifications.

L AFC now seeks to temporarily extend Project construction hours during the evening/nighttime hours for a limited duration of approximately four months; no other modifications to the Project are proposed. Under the temporary extension, L AFC would have two construction shifts: (1) a daytime shift to operate during the hours of approximately 7:00 A.M. to 5:00 P.M. (Daytime Shift); and (2) a nighttime shift to operate during the hours of approximately 7:00 P.M. to 5:00 A.M. (Nighttime Shift). No construction activities would occur on Sundays or national holidays, consistent with LAMC restrictions. Construction activities during the Nighttime Shift would occur within two separate work areas, Work Area I and Work Area II. Work Area I is located on the western half of the Project Site. Structural steel erection activities would occur in Work Area I during the Nighttime Shift, however, no welding activities would be undertaken. Equipment operating in Work Area I during the Nighttime Shift would be limited to an electric powered tower crane and forklift. Work Area II is located within the interior of the stadium bowl, and all work in this area would occur 25 feet below street level. Precast erection activities would occur within Work Area II during the Nighttime Shift. Equipment operating in Work Area II during the Nighttime Shift would be limited to a crawler crane, forklift, and truck. During the Nighttime Shift, approximately six light fixtures would be operated on the Project Site, all of which would be electric powered. The lights would be approximately 18 to 20 feet tall; within Work Area II these fixtures would be located entirely below street level. In addition to the on-site work, materials deliveries for the Nighttime Shift would occur with approximately four

trucks arriving between 8:00 and 10:00 P.M. and departing the Project Site before midnight. Delivery trucks would access the Project Site from the 110 Freeway via Martin Luther King Jr. Boulevard to Figueroa Street.

The Project's modifications to extend construction hours temporarily were analyzed in a Second Addendum to the certified Final EIR, which was approved by the Coliseum Commission on May 11, 2017, along with a modification to Code Required Measure CR-G2 and authorization for LAFC to proceed with the proposed temporary evening/nighttime construction activities. The Coliseum Commission determined based on the Second Addendum that the conclusions reached in the previously certified Final EIR for the Project remain valid and no supplemental environmental review is required for the temporary extension of construction hours. The Coliseum Commission also found that the temporary extension of construction hours would not result in any new significant impacts, would not substantially increase the severity of any significant impacts previously identified in the Certified EIR, and that no substantial change in circumstances or new information not previously available with the exercise of reasonable diligence exists that would trigger additional environmental review under CEQA Guidelines Section 15162 or Public Resources Code Section 21166 has occurred. Further, given the limited scope of modifications associated with the proposed temporary extension of construction hours, only minor technical changes or additions to the analysis in the previously adopted certified Final EIR were necessary, which are discussed in the Second Addendum. Therefore, pursuant to CEQA Guidelines Section 15164, the Coliseum Commission found that no supplemental environmental review is required beyond the Second Addendum.

2017 127684



FILED
May 17 2017

Dean C. Logan, Registrar – Recorder/County Clerk

Electronically signed by PHYLLIS BARBER

2017 127684



FILED
May 17 2017

Dean C. Logan, Registrar - Recorder/County Clerk

Electronically signed by PHYLLIS BARBER

State of California - Natural Resources Agency
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE
2016 ENVIRONMENTAL FILING FEE CASH RECEIPT

RECEIVED
NOV 10 2015
STATE CLEARING HOUSE

RECEIPT #
201509181230026
STATE CLEARING HOUSE # (if applicable)

SEE INSTRUCTIONS ON REVERSE. TYPE OR PRINT CLEARLY

LEAD AGENCY			DATE
LOS ANGELES MEMORIAL COLISEUM COMMISSION			09/18/2015
COUNTY/STATE AGENCY OF FILING			DOCUMENT NUMBER
LACC			2015241678
PROJECT TITLE			
LOS ANGELES MEMORIAL SPORTS ARENA REDEVELOPMENT PROJECT			
PROJECT APPLICANT NAME			PHONE NUMBER
THOMAS FAUGHNAN			(213)974-1838
PROJECT APPLICANT ADDRESS	CITY	STATE	ZIP CODE
600 WEST TEMPLE STREET ROOM 383	LA	CA	90012
PROJECT APPLICANT (Check appropriate box):			
<input checked="" type="checkbox"/> Local Public Agency <input type="checkbox"/> School District <input type="checkbox"/> Other Special District <input type="checkbox"/> State Agency <input type="checkbox"/> Private Entity			

CHECK APPLICABLE FEES:

<input checked="" type="checkbox"/> Environmental Impact Report (EIR)	\$3,069.75	\$ 3,069.75
<input type="checkbox"/> Negative Declaration (ND) (MND)	\$2,210.00	\$ 0.00
<input type="checkbox"/> Application Fee Water Division (State Water Resources Control Board Only)	\$850.00	\$ 0.00
<input type="checkbox"/> Projects Subject to Certified Regulatory Programs (CRP)	\$1,043.75	\$ 0.00
<input checked="" type="checkbox"/> County Administrative Fee	\$50.00	\$ 75.00
<input type="checkbox"/> Project that is exempt from fees		
<input type="checkbox"/> Notice of Exemption		
<input type="checkbox"/> CDFW No Effect Determination (Form Attached)		
<input type="checkbox"/> Other _____		\$ 0.00

PAYMENT METHOD:

Cash Credit Check Other _____ \$ 3,144.75

SIGNATURE	TITLE
X <i>[Signature]</i>	ITC

2015 287580



FILED
Nov 10 2015

Dean C. Logan, Registrar - Recorder/County Clerk

Electronically signed by PHYLLIS BARBER

State of California—Natural Resources Agency
CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE
2017 ENVIRONMENTAL FILING FEE CASH RECEIPT

RECEIPT # 201705171230030
STATE CLEARING HOUSE # (If applicable)

SEE INSTRUCTIONS ON REVERSE. TYPE OR PRINT CLEARLY

LEAD AGENCY LOS ANGELES MEMORIAL COLISEUM COMMISSION			DATE 05/17/2017
COUNTY/STATE AGENCY OF FILING LA			DOCUMENT NUMBER 2017127684
PROJECT TITLE LOS ANGELES MEMORIAL SPORTS ARENA REDEVELOPMENT PROJECT			
PROJECT APPLICANT NAME ERIK CONARD			PHONE NUMBER
PROJECT APPLICANT ADDRESS 500 WEST TEMPLE STREET ROOM 383	CITY LOS ANGELES	STATE CA	ZIP CODE 90012

PROJECT APPLICANT (Check appropriate box):

- Local Public Agency
 School District
 Other Special District
 State Agency
 Private Entity

CHECK APPLICABLE FEES:

<input type="checkbox"/> Environmental Impact Report (EIR)	\$3,078.25	\$	0.00
<input type="checkbox"/> Negative Declaration (ND)(MND)	\$2,216.25	\$	0.00
<input type="checkbox"/> Application Fee Water Diversion (State Water Resources Control Board Only)	\$850.00	\$	0.00
<input type="checkbox"/> Projects Subject to Certified Regulatory Programs (CRP)	\$1,046.50	\$	0.00
<input checked="" type="checkbox"/> County Administrative Fee	\$50.00	\$	75.00
<input type="checkbox"/> Project that is exempt from fees			
<input type="checkbox"/> Notice of Exemption			
<input type="checkbox"/> CDFW No Effect Determination (Form Attached)			
<input type="checkbox"/> Other _____		\$	0.00

PAYMENT METHOD:

- Cash
 Credit
 Check
 Other _____
 \$ 75.00

SIGNATURE X <i>Phyllis Barker</i>	TITLE <i>ITC</i>
--------------------------------------	---------------------

EX-OFFICIO MEMBERS

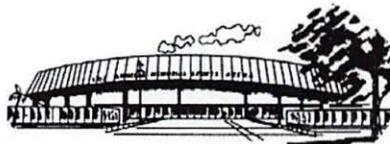
STATE SENATOR
RICARDO LARA

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REGINALD JONES-SAWYER

ROBERT OSBORNE
CHIEF ADMINISTRATIVE OFFICER
SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

COMMISSION MEMBERS

CITY OF LOS ANGELES

CURREN D. PRICE, JR.
PRESIDENT

MARQUEECE HARRIS-DAWSON
(Alternate)

STATE OF CALIFORNIA

MONA PASQUIL ROGERS
VICE PRESIDENT

COUNTY OF LOS ANGELES

MARK RIDLEY-THOMAS
JANICE HAHN (Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

VIA ELECTRONIC MAIL

July 14, 2017

Mr. Dan Stimmler
Vice President, Auxiliary Services and
Chief Operating Officer of the Los Angeles Memorial Coliseum
and Sports Arena
840 Childs Way, Suite 404
Los Angeles, CA 90089-2540

Dear Mr. Stimmler:

Pursuant to Section 14.2 of the Second Amendment to Lease and Agreement by and between the Coliseum Commission and the University, this letter serves as the Coliseum Commission's information report regarding issues identified to the Coliseum Commission by the other entities in Exposition Park or other governmental or community organizations regarding the operation of the Premises by the University.

On April 3, 2017, Ms. Belinda Jackson, Executive Director of the Expo Center contacted me to object to USC's installation of a construction fence along some of the Coliseum's southwest boundary. Specifically, Ms. Jackson claimed that the fence was being installed on property owned by the City of Los Angeles. Ms. Jackson mentioned that the proposed fence would block access to several Expo Center parking spaces and the Expo Center may have an easement to drive across some of the Coliseum property. USC's management was notified on April 3, 2017. My understanding is that the fence issue has been resolved but the right of entry issue has not.

No other issue has been brought to my attention by entities in Exposition Park or other government or community organizations regarding the operation of the Coliseum/Sports Arena properties by USC since my last quarterly report to you on March 31, 2017.

Sincerely,

Robert E. Osborne
Chief Administrative Officer

- c: Ms. Noreen Vincent, Co-Counsel
- Ms. Teresa Lujan
- Mr. Thomas J. Faughnan
- Mr. Erik J. Conard
- Ms. Sonia Chan
- Ms. Leslie Wall
- Mr. Joe Furin, General Manager, Los Angeles Memorial Coliseum

LOS ANGELES MEMORIAL
COLISEUM

July 14, 2017

Via Email: rosborne@bos.lacounty.gov

Robert E. Osborne
Chief Administrative Officer
Los Angeles Memorial Coliseum Commission
3711 S. Figueroa Street
Los Angeles, CA 90037

Re: Notice of Election of Self-Insurance under the Lease Agreement dated May 18, 2008
between the Los Angeles Memorial Coliseum Commission and the University of Southern
California, as amended (the "Lease")

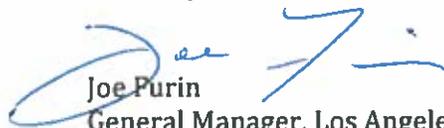
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This election is made in accordance with the Lease which allows for self-insurance as an alternative means to provide the same levels of insurance coverage which enables USC to continue to provide equivalent risk protection to the Commission as required under the Lease, as well as under the letter agreement between the Coliseum Commission and USC dated January 31, 2015 regarding insurance coverage.

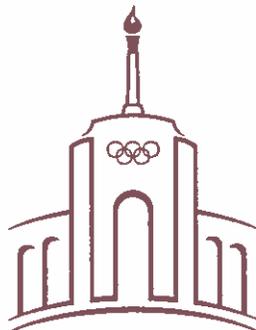
Let us know if you have any questions.

Sincerely,



Joe Purin
General Manager, Los Angeles Memorial Coliseum

cc: Tom Faughnan (*Via Email:* tfaughnan@lacounty.counsel.gov)
Noreen Vincent (*Via Email:* noreen.vincent@lacity.org)
Dan Stimmler (*Via Email:* stimmler@usc.edu)
Matt Curran (*Via Email:* mwcurran@usc.edu)



Memorial Sports Arena Inventory Schedule
August 24, 2017

Location:

Commission Offices:

- Richard M. Nixon portrait
- Richard M. Nixon plaque
- John F. Kennedy portrait

Banc of California Stadium:

- John F. Kennedy plaque
- 2001-2002 Seismic Upgrade plaque
- Al Franken recognition plaque
- XXIII Olympiad plaque
- History to Construct the Arena plaque
- 450th Anniversary of the Reformation plaque
- Indoor arena clock
- Memorial to War Veterans display
- 8 Olympic benches
- Exterior building letters "LOSANGELESMEMORIALSPORTSARENA"

Rancho Cucamonga:

- 4 sets of 4 seats
- 10 old lights
- Letters from North, East, and South entrances
- One drinking fountain
- 4 hockey goals, one missing net
- 5 old speakers
- 10 turnstiles
- Loge signs
- Box office sign

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**SITE OF 1932 AND 1984
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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #7
QUARTERLY COMMISSION FINANCIAL REPORT
RACHELLE ANEMA**

Proposed Action: RECEIVE AND FILE the financial report for the quarter and year ended June 30, 2017.

A. Statement of Receipts and Disbursements (Attachment 7.1)

The Commission's controller has released the Commission's statement of receipts and disbursements for the three (3) month period ended June 30, 2017. During the three (3) month period, the Commission received \$161,586 and disbursed \$224,578 resulting in a decrease in its cash balance of \$62,992 and a remaining cash balance of \$212,226.

B. Budget vs. Actual (Attachment 7.2)

For the year ended June 30, 2017, the Commission had an unfavorable budget variance for revenue in the amount of \$5,183. The Commission had an unfavorable budget variance for expenditures in the amount of \$96,578 as a result of higher than expected legal fees.

The unaudited net loss for FY 2016-17 was \$112,214.

C. Cash Flow Forecast (Attachment 7.3)

The Commission's forecasted cash balance as of June 30 of the next three (3) fiscal years is as follows:

- Cash balance as of June 30, 2018 = \$ 120,053
- Cash balance as of June 30, 2019 = \$ (160,961)
- Cash balance as of June 30, 2020 = \$ (417,841)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
STATEMENT OF RECEIPTS AND DISBURSEMENTS
FOR THE QUARTER ENDED JUNE 30, 2017**

	Coliseum Association Fund V86	L.A. Coliseum Fund V87	Budget Category
Beginning Cash Balance as of April 1, 2017	\$ 145,423.21	\$ 275,217.63	
Receipts:			
Interest	04/01/17 149.85	452.68	Interest
USC for Retiree Health	04/19/17	12,992.36	USC-Retiree Health Insurance Premiums
Interest	05/01/17 177.93	487.73	Interest
USC for Operating Expenses	05/04/17	63,583.30	USC-Operating Expense Budget/Trademark Allowanc
Restitution	05/05/17	25.00	Miscellaneous
Interest	06/01/17 136.59	344.54	Interest
USC for Operating Expenses	06/01/17	28,858.00	USC-Operating Expense Budget/Trademark Allowanc
USC for Retiree Health	06/07/17	12,992.36	USC-Retiree Health Insurance Premiums
USC for Retiree Health	06/21/17	12,992.36	USC-Retiree Health Insurance Premiums
USC for Operating Expenses	06/26/17	28,858.00	USC-Operating Expense Budget/Trademark Allowanc
Total Beginning Cash Balance and Receipts:	<u>\$ 145,887.58</u>	<u>\$ 436,803.96</u>	
Disbursements:			
Miscellaneous Expenses - Legends Hospitality	04/10/17	81.20	Miscellaneous Operating Expenses
California Public Employees Retirement System	04/16/17	6,078.49	Pension
Miscellaneous Expenses - USC	05/03/17	2,670.33	Miscellaneous Operating Expenses
California Public Employees Retirement System	05/04/17	12,992.36	Retiree Health
Pension Trust - I.A.T.S.E. LOCAL NO. 33	05/04/17	662.95	Pension
Pension Trust - I.A.T.S.E. LOCAL NO. 33	05/04/17	6,193.13	Pension
Miscellaneous Expenses - Legends Hospitality	05/04/17	34.46	Miscellaneous Operating Expenses
Legal Services - Munger, Tolles & Olson LLP	05/04/17	1,386.00	Legal
Board of Supervisors	05/04/17	49,613.53	Admin Support Services - BOS Executive Office
Board of Supervisors	05/04/17	84,235.63	Admin Support Services - BOS Executive Office
Auditor-Controller	05/04/17	8,480.08	Auditor-Controller Services
California Public Employees Retirement System	05/14/17	6,078.49	Pension
Pension Trust - I.A.T.S.E. LOCAL NO. 33	05/24/17	667.08	Pension
Pension Trust - I.A.T.S.E. LOCAL NO. 33	05/24/17	6,189.00	Pension
Miscellaneous Expenses - Legends Hospitality	05/31/17	8.10	Miscellaneous Operating Expenses
California Public Employees Retirement System	06/06/17	12,992.36	Retiree Health
California Public Employees Retirement System	06/15/17	6,078.49	Pension
California Public Employees Retirement System	06/25/17	12,992.36	Retiree Health
Pension Trust - I.A.T.S.E. LOCAL NO. 33	06/25/17	671.25	Pension
Pension Trust - I.A.T.S.E. LOCAL NO. 33	06/25/17	6,184.83	Pension
Miscellaneous Expenses - Legends Hospitality	06/25/17	58.31	Miscellaneous Operating Expenses
Miscellaneous Expenses - Legends Hospitality	06/25/17	129.65	Miscellaneous Operating Expenses
Miscellaneous Expenses - Gay Storm	06/27/17	100.00	Miscellaneous Operating Expenses
Total Disbursements:	<u>\$ -</u>	<u>\$ 224,578.08</u>	
Ending Cash Balance as of June 30, 2017	<u>\$ 145,887.58</u>	<u>\$ 212,225.88</u>	
	\$ -	\$ -	

Los Angeles Memorial Coliseum Commission/Association
Budget Vs. Actual for FY 2016-2017
As of June 30, 2017

Note	Q2 FYE 2017							Variance From Budget
	REVISED FY 2016-2017 Budget	Q1 FYE 2017 Actual (July 1, 2016 - Sept. 30, 2016)	Actual (October 1, 2016 - December 31, 2016)	Q3 FYE 2017 Actual (January 1, 2017 - March 31, 2017)	Q4 FYE 2017 Actual (April 1, 2017 - June 30, 2017)	FYE 2017 Actual (July 1, 2016 - June 30, 2017)		
Funding Sources:								
USC Contract Income:								
USC-Operating Expense Budget/Trademark Allowance	\$ 346,300	\$ 75,000	\$ 50,000	\$ 100,000	\$ 121,299	\$ 346,299	\$ (1)	
USC-Retiree Health Insurance Premiums	163,900	36,484	37,632	38,977	38,977	152,070	(11,830)	
Interest	-	1,252	1,418	933	1,749	5,353	5,353	
Miscellaneous	364,447	191,775	172,946	996	25	365,742	1,295	
Total Funding Sources	\$ 874,647	\$ 304,512	\$ 261,995	\$ 140,907	\$ 162,051	\$ 869,464	\$ (5,183)	
Funding Uses:								
Admin Support Services - BOS Executive Office	\$ 287,000	\$ -	\$ 56,084	\$ -	\$ 133,849	\$ 189,933	\$ (97,067)	
Auditor-Controller Services	40,000		12,543	7,965	8,480	28,987	(11,013)	
Annual Financial Audit / Tax Services	17,000	1,541	12,581	2,829	-	16,951	(49)	
Retiree Health	163,900	36,500	51,287	38,991	38,977	165,756	1,856	
Miscellaneous Operating Expenses	2,300	1,029	-	2,142	3,082	6,253	3,953	
Pension	124,900	25,869	45,676	44,898	38,804	155,247	30,347	
Legal	250,000	9,432	265,675	142,058	1,386	418,551	168,551	
Total Funding Uses	\$ 885,100	\$ 74,372	\$ 443,846	\$ 238,882	\$ 224,578	\$ 981,678	\$ 96,578	
Difference	\$ (10,453)	\$ 230,140	\$ (181,851)	\$ (97,976)	\$ (62,527)	\$ (112,214)	\$ (101,761)	

Notes**(1) Miscellaneous**

Subpoena Document Duplication	7/1/2016	\$ 15
Funds received for Insurance Proceeds	7/18/2016	191,750
FTB Tax Refund	8/31/2016	10
Restitution	10/14/2016	22,697
Restitution	11/15/2016	150,000
FTB Tax Refund	11/21/2016	249
Restitution	2/1/2017	75
Restitution	2/8/2017	25
EDD Tax Refund	2/8/2017	868
Restitution	3/8/2017	25
AT&T Settlement	3/14/2017	3
Restitution	5/5/2017	25
Total		\$ 365,742

LOS ANGELES MEMORIAL COLISEUM COMMISSION

Cash Flow Forecast

For the Three Fiscal Years Ending June 30, 2020

	Est Actuals <u>FY2017</u>	<u>FY2018</u>	<u>FY2019</u>	<u>FY2020</u>
Sources of cash:				
Operating costs - USC	\$ 346,299	\$ 356,689	\$ 356,689	\$ 356,689
Retiree Health insurance	165,756	168,800	168,800	168,800
Restitution Payments	365,742			
Interest	5,353	3,732	2,800	-
Total cash receipts	883,150	529,221	528,289	525,489
Uses of cash:				
Administrative support services	263,088	296,050	296,050	296,050
Retiree Health insurance	165,756	168,800	168,800	168,800
IATSE	82,273	82,273	65,953	-
Pension Expense - CalPers	72,942	105,270	155,000	200,000
Legal fees	418,551	60,000	60,000	53,519
Auditor-Controller Services	36,327	40,000	40,000	40,000
Audit and tax preparation fees	16,951	17,400	18,500	19,000
Miscellaneous	6,253	3,237	5,000	5,000
Total cash disbursements	1,062,141	773,030	809,303	782,369
Increase (decrease) in cash	(178,991)	(243,809)	(281,014)	(256,880)
Cash, beginning of year	542,853	363,862	120,053	(160,961)
Cash, end of year	\$ 363,862	\$ 120,053	\$ (160,961)	\$ (417,841)

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT E. OSBORNE
CHIEF ADMINISTRATIVE OFFICER
SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #8
LOS ANGELES MEMORIAL COLISEUM
GENERAL MANAGER'S REPORT
JOE FURIN**

Staff Recommendation:

RECEIVE and **FILE** the Los Angeles Memorial Coliseum General Manager's report.

Overview:

USC's Los Angeles Memorial Coliseum General Manager's Report was received by the Commission's chief administrative officer from the Coliseum's general manager. The report summarizes event operations and planned and in-progress projects (for the report, see **Attachment 8**).

LOS ANGELES MEMORIAL
COLISEUM
 AND SPORTS ARENA

Aug. 24, 2017 Report
General Manager Report to the Memorial Coliseum Commission
Prepared by Joe Furin...University of Southern California

1. EVENT OPERATIONS

A. Completed Coliseum Events June – Aug. 15, 2017:

i. Notable events include:

- i. Commission Event - USA City Games (June 17)
- ii. LA84 Ceremony to honor Joan Benoit Samuelson and Anita DeFrantz in the Coliseum Court of Honor (June 21)
- iii. Commission Event - July 4th Celebration, park wide event (July 4)
- iv. FYF Music Festival, park wide event (July 22-23)
- v. International Soccer Match, Real Madrid vs Manchester City (July 26)
- vi. 2017 Police and Fire World Games (Aug. 7)
- vii. LA Rams Football vs Dallas Cowboys, preseason (Aug. 12)

ii. June 2017	18 Days in use	9,165 Attendance
iii. June 2016	14 Days in use	20,525 Attendance
iv. July 2017	25 Days in use	220,329 Attendance
v. July 2016	20 Days in use	40,189 Attendance
vi. YTD 2017	90 Days in use	393,183 Attendance
vii. YTD 2016	115 Days in use	168,195 Attendance

Note – a complete list of all events and attendance held will be provided with the University/Coliseum Semi-Annual Report.

B. In Progress/Upcoming, Large Events planned for 2017...

- i. LA Rams Football vs LA Chargers, preseason (Aug26)
- ii. USC Football vs Western Michigan (Sept. 2)
- iii. USC Football vs Stanford (Sept. 9)
- iv. LA Rams Football vs Indianapolis Colts (Sept 10)
- v. USC Football vs Texas (Sept. 16)
- vi. LA Rams Football vs Washington Redskins (Sept 17)
- vii. USC Football vs Oregon State (Oct. 7)
- viii. LA Rams Football vs Seattle Seahawks (Oct 8)
- ix. USC Football vs Utah (Oct. 14)
- x. Camp Flog Gnaw Music Festival, park wide event (Oct 28-29)
- xi. USC Football vs Arizona (Nov. 4)
- xii. LA Rams Football vs Houston Texans (Nov. 12)
- xiii. USC Football vs UCLA (Nov. 18)
- xiv. LA Rams Football vs New Orleans Saints (Nov. 26)
- xv. LA Rams Football vs Philadelphia Eagles (Dec. 10)
- xvi. LA Rams Football vs San Francisco 49ers (Dec. 31)

2. COLISEUM PLANNED and IN-PROGRESS PROJECTS.

A. Projects Requiring Coliseum Commission Approval (Those that materially affect the exterior structure or appearance of the Coliseum or Coliseum Property, or the historical significance of the Coliseum...or, are structural in nature...)

i. Coliseum Renovation Project, approved by the Commission July 28, 2016...

i. 2017 Pre-Construction Work

- a. Removal and Relocation of East Scoreboards – project completed.
- b. IT Trench – project completed.
- c. West Administration Building.

- i. On-going...work began March 2017, targeted completion date of January 2018 (See Attachment A)

- d. Upgrade of the SE DWP electrical substation Equipment – project completed.

- e. LID Storm Drains

- i. Project rescheduled as part of the South Tower buildout phase.

ii. Primary Project Work

- a. Work commencing early January immediately after the last Rams home game this season.
- b. Work shall continue for approximately 18 months (Jan. 2018 – July 2019)
- c. Stadium impacted areas shall be south side of stadium from section 4 to section 10, the south yard level between Gates 4 and 11 and the Coliseum field. (See attachment B). The building will have limited operations during this time.
- d. During the 2018 football season a temporary press box will be installed and the field cleared to host USC and Rams football games. Construction work will occur during a football game week Monday-Thursday, then paused for the facility to host the weekend game, then resumed again the following Monday.

B. Site Upgrades and Improvements

- i. Nothing to report

C. Infrastructure and Maintenance Projects

- i. Roof repairs for the Warehouse Building, the Section 16 Building, the South Office and the North Office have been completed, awaiting City sign off this month.

Note: A complete, itemized list of any capital improvement items and associated costs for the fiscal year will be provided in the semi-annual, 6-month report to the Commission.

3. OTHER ITEMS

- A. L.A. Rams Potential Gaming Sponsor – request to consider is withdrawn.
- B. The Coliseum Renovation Community Employment Outreach meeting for local hires, scheduled for August 2, was postponed; an alternative date will be scheduled shortly.
- C. Letter dated 6.30.17 from the Commission to the University regarding issues identified to the Commission about the operation of the premises (See Attachment C).
- D. Notice of University election to self-insure (See Attachment D).
- E. Coliseum Historic Tour Program update.

END OF REPORT

EX-OFFICIO MEMBERS

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ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT OSBORNE
CHIEF ADMINISTRATIVE OFFICER
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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

VIA ELECTRONIC MAIL

July 14, 2017

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Vice President, Auxiliary Services and
Chief Operating Officer of the Los Angeles Memorial Coliseum
and Sports Arena
840 Childs Way, Suite 404
Los Angeles, CA 90089-2540

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Sincerely,



Robert E. Osborne
Chief Administrative Officer

c: Ms. Noreen Vincent, Co-Counsel
Ms. Teresa Lujan
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Mr. Erik J. Conard
Ms. Sonia Chan
Ms. Leslie Wall
Mr. Joe Furin, General Manager, Los Angeles Memorial Coliseum

LOS ANGELES MEMORIAL
COLISEUM

July 14, 2017

Via Email: rosborne@bos.lacounty.gov

Robert E. Osborne
Chief Administrative Officer
Los Angeles Memorial Coliseum Commission
3711 S. Figueroa Street
Los Angeles, CA 90037

Re: Notice of Election of Self-Insurance under the Lease Agreement dated May 18, 2008
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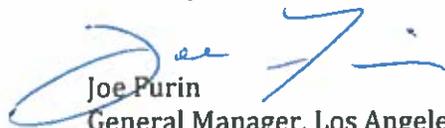
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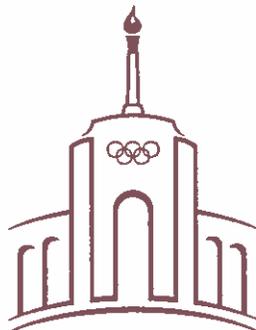
Let us know if you have any questions.

Sincerely,

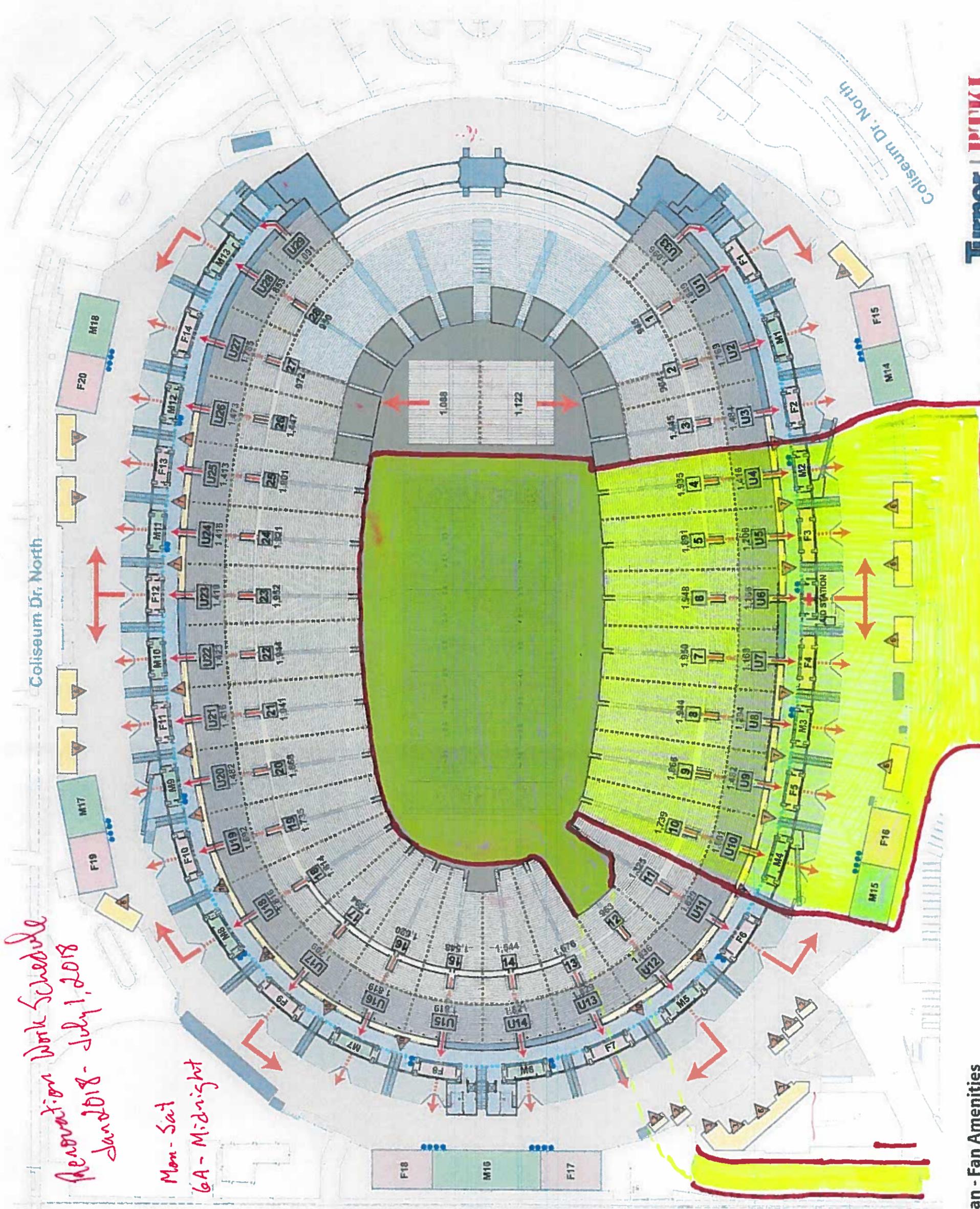


Joe Purin
General Manager, Los Angeles Memorial Coliseum

cc: Tom Faughnan (Via Email: tfaughnan@lacounty.counsel.gov)
Noreen Vincent (Via Email: noreen.vincent@lacity.org)
Dan Stimmler (Via Email: stimmler@usc.edu)
Matt Curran (Via Email: mwcurran@usc.edu)



*Renovation Work Schedule
Jan 2018 - July 1, 2018
Mon - Sat
6A - Midnight*



Existing Restrooms : Concourse Level

Gate #	Restrooms	Water (H2O) (Gallons)	Men's (H2O) (Lavatories)	Women's (H2O) (Lavatories)	Hand Dryers	Water Fountain
101	F18	11	4	20	10	2
102	F14	8	4	13	6	2
103	F10	51	4	25	10	2
104	M18	8	4	39	16	2
105	F17	51	4	20	10	2
106	F16	16	4	17	8	2
107	F15	51	4	20	10	2
108	F14	51	4	39	16	2
109	F13	51	4	20	10	2
110	F12	51	4	39	16	2
111	F11	51	4	20	10	2
112	F10	51	4	39	16	2
113	F9	51	4	20	10	2
114	F8	51	4	39	16	2
115	F7	51	4	20	10	2
116	F6	51	4	39	16	2
117	F5	51	4	20	10	2
118	F4	51	4	39	16	2
119	F3	51	4	20	10	2
120	F2	51	4	39	16	2
121	F1	51	4	20	10	2
122	F18	51	4	39	16	2
123	F17	51	4	20	10	2
124	F16	51	4	39	16	2
125	F15	51	4	20	10	2
126	F14	51	4	39	16	2
127	F13	51	4	20	10	2
128	F12	51	4	39	16	2
129	F11	51	4	20	10	2
130	F10	51	4	39	16	2
131	F9	51	4	20	10	2
132	F8	51	4	39	16	2
133	F7	51	4	20	10	2
134	F6	51	4	39	16	2
135	F5	51	4	20	10	2
136	F4	51	4	39	16	2
137	F3	51	4	20	10	2
138	F2	51	4	39	16	2
139	F1	51	4	20	10	2
140	F18	51	4	39	16	2
141	F17	51	4	20	10	2
142	F16	51	4	39	16	2
143	F15	51	4	20	10	2
144	F14	51	4	39	16	2
145	F13	51	4	20	10	2
146	F12	51	4	39	16	2
147	F11	51	4	20	10	2
148	F10	51	4	39	16	2
149	F9	51	4	20	10	2
150	F8	51	4	39	16	2
151	F7	51	4	20	10	2
152	F6	51	4	39	16	2
153	F5	51	4	20	10	2
154	F4	51	4	39	16	2
155	F3	51	4	20	10	2
156	F2	51	4	39	16	2
157	F1	51	4	20	10	2
158	F18	51	4	39	16	2
159	F17	51	4	20	10	2
160	F16	51	4	39	16	2
161	F15	51	4	20	10	2
162	F14	51	4	39	16	2
163	F13	51	4	20	10	2
164	F12	51	4	39	16	2
165	F11	51	4	20	10	2
166	F10	51	4	39	16	2
167	F9	51	4	20	10	2
168	F8	51	4	39	16	2
169	F7	51	4	20	10	2
170	F6	51	4	39	16	2
171	F5	51	4	20	10	2
172	F4	51	4	39	16	2
173	F3	51	4	20	10	2
174	F2	51	4	39	16	2
175	F1	51	4	20	10	2
176	F18	51	4	39	16	2
177	F17	51	4	20	10	2
178	F16	51	4	39	16	2
179	F15	51	4	20	10	2
180	F14	51	4	39	16	2
181	F13	51	4	20	10	2
182	F12	51	4	39	16	2
183	F11	51	4	20	10	2
184	F10	51	4	39	16	2
185	F9	51	4	20	10	2
186	F8	51	4	39	16	2
187	F7	51	4	20	10	2
188	F6	51	4	39	16	2
189	F5	51	4	20	10	2
190	F4	51	4	39	16	2
191	F3	51	4	20	10	2
192	F2	51	4	39	16	2
193	F1	51	4	20	10	2
194	F18	51	4	39	16	2
195	F17	51	4	20	10	2
196	F16	51	4	39	16	2
197	F15	51	4	20	10	2
198	F14	51	4	39	16	2
199	F13	51	4	20	10	2
200	F12	51	4	39	16	2

Existing Restrooms : Upper Concourse Level

Gate #	Restrooms	Water (H2O) (Gallons)	Men's (H2O) (Lavatories)	Women's (H2O) (Lavatories)	Hand Dryers	Water Fountain
101	F18	11	2	7	1	1
102	F14	4	2	19	2	1
103	F10	10	2	7	4	1
104	M18	4	2	12	2	1
105	F17	13	3	7	1	1
106	F16	10	2	7	4	1
107	F15	4	2	19	2	1
108	F14	10	2	7	4	1
109	F13	12	2	7	4	1
110	F12	12	2	7	4	1
111	F11	12	2	7	4	1
112	F10	12	2	7	4	1
113	F9	12	2	7	4	1
114	F8	12	2	7	4	1
115	F7	12	2	7	4	1
116	F6	12	2	7	4	1
117	F5	12	2	7	4	1
118	F4	12	2	7	4	1
119	F3	12	2	7	4	1
120	F2	12	2	7	4	1
121	F1	12	2	7	4	1
122	F18	12	2	7	4	1
123	F17	12	2	7	4	1
124	F16	12	2	7	4	1
125	F15	12	2	7	4	1
126	F14	12	2	7	4	1
127	F13	12	2	7	4	1
128	F12	12	2	7	4	1
129	F11	12	2	7	4	1
130	F10	12	2	7	4	1
131	F9	12	2	7	4	1
132	F8	12	2	7	4	1
133	F7	12	2	7	4	1
134	F6	12	2	7	4	1
135	F5	12	2	7	4	1
136	F4	12	2	7	4	1
137	F3	12	2	7	4	1
138	F2	12	2	7	4	1
139	F1	12	2	7	4	1
140	F18	12	2	7	4	1
141	F17	12	2	7	4	1
142	F16	12	2	7	4	1
143	F15	12	2	7	4	1
144	F14	12	2	7	4	1
145	F13	12	2	7	4	1
146	F12	12	2	7	4	1
147	F11	12	2	7	4	1
148	F10	12	2	7	4	1
149	F9	12	2	7	4	1
150	F8	12	2	7	4	1
151	F7	12	2	7	4	1
152	F6	12	2	7	4	1
153	F5	12	2	7	4	1
154	F4	12	2	7	4	1
155	F3	12	2	7	4	1
156	F2	12	2	7	4	1
157	F1	12	2	7	4	1
158	F18	12	2	7	4	1
159	F17	12	2	7	4	1
160	F16	12	2	7	4	1
161	F15	12	2	7	4	1
162	F14	12	2	7	4	1
163	F13	12	2	7	4	1
164	F12	12	2	7	4	1
165	F11	12	2	7	4	1
166	F10	12	2	7	4	1
167	F9	12	2	7	4	1
168	F8	12	2	7	4	1
169	F7	12	2	7	4	1
170	F6	12	2	7	4	1
171	F5	12	2	7	4	1
172	F4	12	2	7	4	1
173	F3	12	2	7	4	1
174	F2	12	2	7	4	1
175	F1	12	2	7	4	1
176	F18	12	2	7	4	1
177	F17	12	2	7	4	1
178	F16	12	2	7	4	1
179	F15	12	2	7	4	1
180	F14	12	2	7	4	1
181	F13	12	2	7	4	1
182	F12	12	2	7	4	1
183	F11	12	2	7	4	1
184	F10	12	2	7	4	1
185	F9	12	2	7	4	1
186	F8	12	2	7	4	1
187	F7	12	2	7	4	1
188	F6	12	2	7	4	1
189	F5	12	2	7	4	1
190	F4	12	2	7	4	1
191	F3	12	2	7	4	1
192	F2	12	2	7	4	1
193	F1	12	2	7	4	1
194	F18	12	2	7	4	1
195	F17	12	2	7	4	1
196	F16	12	2	7	4	1
1						

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT E. OSBORNE
CHIEF ADMINISTRATIVE OFFICER
SECRETARY



**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

COMMISSION MEMBERS

STATE OF CALIFORNIA
MONA PASQUIL ROGERS
VICE PRESIDENT

COUNTY OF LOS ANGELES
MARK RIDLEY-THOMAS
JANICE HAHN (Alternate)

CITY OF LOS ANGELES
CURREN D. PRICE, JR.
PRESIDENT

MARQUEECE HARRIS-DAWSON
(Alternate)

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #9
UPDATE ON EXPOSITION PARK CONSTRUCTION PROJECTS
ANA LASSO**

Staff Recommendation:

RECEIVE and **FILE** the update on Exposition Park construction projects.

Overview:

Exposition Park is undergoing several major improvement projects for the benefit of the greater Los Angeles community. During this period of activity, frequent open communication is a priority.

Major projects include:

- Construction of Banc of California Stadium
- Renovation of Memorial Coliseum
- Construction of Samuel Oschin Air and Space Center
- Construction of Lucas Museum of Narrative Art

For a timeline of projects, see **Attachment 9.1**.

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER

ROBERT E. OSBORNE
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LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

AGENDA ITEM #10

**CONSIDERATION OF PROPOSED MODIFICATION TO
COURT OF HONOR BRONZE PLAQUE POLICY AND PROCEDURES AND
AMENDMENT TO A MOTION PREVIOUSLY ADOPTED**

ROBERT OSBORNE

Staff Recommendation:

1. **ADOPT** the proposed modification to Court of Honor Bronze Plaque Policy and Procedures.
2. **AMEND** the motion previously adopted on July 31, 2014, to now read "the Commission approves the Court of Honor nominees, Michael J. Haynes, Marcus Allen, Rod Martin, and the 1984 Los Angeles Raiders contingent upon the identification of the funding, on or before August 24, 2018, that is required for the production and installation of the Court of Honor bronze plaques. The estimated cost is \$30,000 per plaque. Once the funding is obtained, the proposed artistic depiction and text need to be approved by the Commission."

Objective

To ensure that requests for inductees to the Memorial Coliseum Court of Honor are properly approved and handled consistently by the Los Angeles Memorial Coliseum Commission (the Commission).

Background

Section 15.6 of the Commission-USC Lease acknowledges that the Commission has the authority to determine future inductees into the Memorial Coliseum Court of Honor and the responsibility for the total cost of the plaques. Section 15.6 states as follows:

Tenant agrees that Landlord shall have the authority and responsibility for the consideration and decisions regarding future inductees to the Coliseum Memorial Court of Honor. Unless otherwise approved by Tenant, which approval shall not be unreasonably withheld, conditioned or delayed, inductees to the Coliseum Memorial Court of Honor must have made a significant nationally-recognized contribution to the Coliseum or the Sports Arena through positive athletic participation, or a positive contribution to the historical significance of the Coliseum or the Sports Arena. The plaques located in the Court of Honor will not be disturbed except for cleaning, upkeep and repair. Tenant shall be responsible for costs of the maintenance, repair and upkeep of the Court of Honor (including, without limitation, the plaques located in the Court of Honor) in accordance with Section 10.1. Landlord shall be responsible at its sole cost and expense for supplying new plaques as and when new inductees are named.

Policy

All requests for inductees into the Coliseum Memorial Court of Honor shall be approved by the Commission and handled consistently.

Procedures

1. On all plaques, the person so commemorated must have made a significant nationally-recognized contribution to the Memorial Coliseum or the Memorial Sports Arena through positive athletic participation, or a positive contribution to the historical significance of the Memorial Coliseum or the Memorial Sports Arena.
2. All inductees will be determined by a majority vote of the Commission.
3. In order to be eligible, a nominee must be deceased, retired for at least 15 years from his or her field of athletic endeavor, or be at least 65 years old.
4. The Requestor/Sponsor will provide funding prior to the purchase of the bronze plaque. The Commission may fund up to 50% of the total cost.
5. **The Requestor/Sponsor has one (1) year from the date of approval to obtain funding for the bronze plaque. If the necessary funding is not obtained within one (1) year, the Commission's approval will have expired. The Requestor/Sponsor may submit another request for approval.**
6. The Commission or its designee will make final determination of:
 - a. the artistic depiction of the inductee(s);
 - b. whether the bronze plaque shall be an action picture, profile, or bust, and;
 - c. the final sculpting.
7. The size of the plaques shall all be uniform, 42" wide by 60" tall, with sculptured portrait or event being commemorated in a rectangular field, in line with sketches submitted.

On July 31, 2014, the Commission approved bronze plaques for Michael J. Haynes, Marcus Allen, Rod Martin, and the 1984 Los Angeles Raiders (see **Attachment 10.1**). Despite ongoing efforts, the necessary funding has not yet been identified. Amending the Commission's approval for these plaques would bring closure to the matter.

Reference

Second Amendment to Lease and Agreement by and between Los Angeles Memorial Coliseum Commission and University of Southern California, Section 15.6.

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

July 31, 2014

1. CALL TO ORDER

The Regular Meeting of the Los Angeles Memorial Coliseum Commission was convened in the Commission Board Room on Thursday, July 31, 2014, and called to order at 2:50 p.m. by President Ridley-Thomas.

2. ROLL CALL

PRESENT: Commissioner Mark Ridley-Thomas, President
Commissioner William Chadwick, Vice President
Commissioner Curren D. Price, Jr.
Commissioner Tom LaBonge (Alternate)

ALSO PRESENT: Attorney Thomas Faughnan
Attorney Noreen Vincent
Kathy Markarian, Chief Administrative Officer
Greg Hellmold, County Auditor-Controller's Office
Dan Stimmler, USC, Associate Senior Vice President
Ex-officio member Reginald Jones-Sawyer, Sr.

ABSENT: Alternate Don Knabe
Ex-officio member Senator Ricardo Lara

3. PUBLIC COMMENT

President Ridley-Thomas invited Public Comment, to which one individual responded. A member of the public, Joe Essy addressed the Commission.

4. APPROVAL OF MINUTES

President Ridley-Thomas requested a motion to approve the draft minutes of the regular meeting of May 29, 2014. There were no requests for revisions to the draft minutes.

ACTION: On motion of Commissioner Chadwick, and seconded by President Ridley-Thomas, unanimously carried, the minutes of the regular meeting of May 29, 2014 were approved.

5. PRESIDENT'S COMMENTS

President Ridley-Thomas had no comments.

6. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Ms. Markarian provided a report on the following items:

1. 30th Anniversary of the XXIII Olympic Games Held at the Los Angeles Memorial Coliseum – July 28, 2014
2. USC's Semi-Annual Report Provided to the Board of Directors – California Science Center and Exposition Park
3. Quarterly Report of Issues Submitted to USC – June 30, 2014
4. Status of CalPERS Audit – Draft report received July 17, 2014
5. Update on Trademark Applications – All registrations are complete
6. Coliseum Association Update – Sale of the Sports Arena Alcoholic Beverage Control (ABC) License Complete
7. FY 2014-2015 Commission Budget filed on May 30, 2014 with the Mayor of Los Angeles, the County Board of Supervisors and the California Science Center Board
8. FY 2013-2014 Minutes to be filed with the Mayor of Los Angeles, the County Board of Supervisors and the California Science Center Board after approval of May 29, 2014 minutes

The Chief Administrative Officer's report was received and filed.

7. FINANCIAL REPORT

Ms. Markarian provided a report on the following:

- a. Quarterly Financial Report – April 2014 through June 2014
- b. FY 2014- 2015 Cash Flow Projection
- c. FY 2014-2015 Operating Expense Budget to USC for Funding

USC and Commission President will meet to discuss the FY 2014-2015 Operating Expense Budget.

8. PROPOSED AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMISSION AND THE EXECUTIVE OFFICE OF THE BOARD OF SUPERVISORS FOR ADMINISTRATIVE SUPPORT

Ms. Markarian provided the Commission with an Amended and Restated Memorandum of Understanding (MOU) with the Executive Office of the County Board of Supervisors to provide the ongoing administrative support functions of the Commission. The Amended and Restated MOU will provide the proper staffing levels and revise the associated billing rates.

ACTION: On motion of Commissioner Chadwick, and seconded by Commissioner Price, unanimously carried, the Amended and Restated MOU was approved.

9. SEMI-ANNUAL REPORT FROM USC FOR THE PERIOD JULY 29, 2013 THROUGH DECEMBER 31, 2013 – EXECUTIVE SUMMARY

Ms. Markarian presented an Executive Summary of USC's semi-annual report for the period July 29, 2013, through December 31, 2013. The semi-annual report included information regarding:

- 1) Completed and planned events
- 2) Capital repair or improvement projects either underway or proposed in the following twelve-month period
- 3) Operating receipts, operating expenses and capital improvement and repair cost reports in furtherance of the provisions of Section 4.3 (Cumulative Calculated Amount)

ACTION: On motion of Commissioner Chadwick and by Common Consent, there being no objection, the Chief Administrative Officer's Executive Summary of USC's semi-annual report was received and filed.

10. USC REPORT – UPDATE ON EVENTS AND CAPITAL REPAIRS/IMPROVEMENTS

Mr. Dan Stimmler, USC, Associate Senior Vice President, Auxiliary Services presented the Commission with general information regarding:

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

Commissioner Chadwick requested that USC's future reports should identify which events are beneficial to the community. The Commission also discussed its obligation to ensure/encourage community events.

USC will report on the Sports Arena facility assessment at the Commission's next meeting.

11. CONSIDERATION OF USC'S PROPOSED NEW WORD MARK DESIGNS AND LOGO

Ms. Markarian presented USC's proposed new word mark designs and logo which is intended to provide an updated look/feel signaling a new era of the Coliseum/Sports Arena. This is a refresh to the peristyle-themed logo that the Commission has been using. The new logo prominently features the Coliseum iconic peristyle and Olympic Cauldron.

USC intends to use the new marks to create a consistent brand message moving forward. The marks will be used for both internal branding (e.g. stationary, business cards, etc.) and external marketing efforts (e.g. website, marketing collateral, advertising, signage, etc.).

The Commission requested that USC register the marks with the Olympic rings, if possible. Attorney Faughnan indicated that Commission staff will continue to research the matter of registering the marks with the Olympic rings.

ACTION: By Common Consent, there being no objection, the Commission approved USC's proposed Coliseum peristyle logo.

12. CONSIDERATION OF COURT OF HONOR NOMINEES

Ms. Markarian presented the July 17, 2014 request from Commissioner LaBonge nominating the following athletes for induction into the Coliseum Court of Honor:

- Michael J. Haynes
- Marcus Allen
- Rod Martin
- 1984 Los Angeles Raiders

Ms. Markarian noted that the Commission's Court of Honor Policy has not been revised since the change in the Commission from nine members to three members. The current policy indicates that honorees will be determined by no less than six affirmative votes (or two-thirds of the previous nine-member Commission). A revised policy clarifying the voting requirement for determining honorees will be presented for consideration at the Commission's next meeting.

Commissioner LaBonge presented his nominees.

ACTION: On motion of Commissioner Chadwick and seconded by Commissioner Price, unanimously carried, the Commission approved the Court of Honor Nominees contingent upon the

identification of the funding needed for the production and installation of the Court of Honor plaques. The estimated cost is \$20,000 per plaque. Once the funding is identified, the proposed artistic depiction and text needs to be approved by the Commission.

CLOSED SESSION

Attorney Faughnan announced that the Commission would meet in Closed Session regarding the matters listed on the printed agenda. Closed Session commenced at 3:47 p.m.

RETURN TO OPEN SESSION

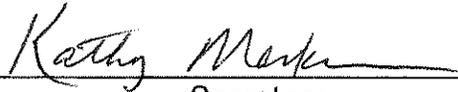
Following the conclusion of Closed Session, the Commission returned to Open Session at 4:35 p.m.

REPORT OF ACTIONS TAKEN DURING CLOSED SESSION

Attorney Faughnan announced that there were no reportable actions taken by the Commission during Closed Session.

ADJOURNMENT

Announcing the completion of the business set forth on the printed agenda, President Ridley-Thomas declared the meeting of the Coliseum Commission to be adjourned at 4:36 p.m.


Secretary