

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

**Thursday, March 22, 2018 at 2:30 pm**

Coliseum Commission Room<sup>1</sup>  
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](mailto:eflores@bos.lacounty.gov), (213) 893-0202.

*(POSTED: Monday, March 19, 2018 at 1:15 p.m.)*

**MEMBERS:**

City of Los Angeles	Mr. Curren D. Price, Jr., President Mr. Solomon Rivera Mr. Marqueece Harris-Dawson, Alternate
State of California	Ms. Mona Pasquil Rogers, Vice President Ms. Laphonza Butler Mr. Mark E. Pulido, Alternate
County of Los Angeles	Mr. Mark Ridley-Thomas Ms. Janice Hahn Ms. Anita DeFrantz, Alternate
State Senate	Mr. Ricardo Lara <sup>2</sup>
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. <sup>2</sup>

**STAFF:**

Interim Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Ms. Teresa Lujan
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.

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<sup>1</sup> Coliseum South Offices, Enter property at Gate 29

<sup>2</sup> Ex-officio (non-voting)

## OPEN SESSION

1. CALL TO ORDER
2. ROLL CALL
3. PRESIDENT'S COMMENTS
4. GENERAL PUBLIC COMMENT
5. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 22, 2018
6. INTERIM CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT (Receive and file)
  - A. Event operations
  - B. Coliseum planned and in-progress projects (South Offices & Hearing Room Renovations, etc.)
  - C. Other items
8. CONSIDERATION OF APPOINTMENT OF AD HOC LEASE REVIEW COMMITTEE  
(Discussion and possible action)
9. ELECTION OF COLISEUM COMMISSION OFFICERS (Discussion and possible action)
10. ADJOURNMENT

Next regular meeting: **APRIL 26, 2018**

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

Thursday, February 22, 2018

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, February 22, 2018, and was called to order at 2:41 p.m. by President **PRICE**.

**2. ROLL CALL**

PRESENT: Mr. Curren D. Price, Jr., President  
Ms. Mona Pasquil Rogers, Vice President  
Mr. Solomon Rivera  
Mr. Mark E. Pulido  
Ms. Janice Hahn  
Mr. Mark Ridley-Thomas

Six (6) and a quorum

ABSENT: Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)  
Mr. Ricardo Lara (Non-voting)  
Mr. Marqueece Harris-Dawson (Alternate)  
Ms. Anita DeFrantz (Alternate)  
Ms. Noreen Vincent, Co-Counsel

STAFF PRESENT: Mr. Al Naipo, Secretary and Interim CAO  
Ms. Teresa Lujan, Co-Counsel  
Ms. Sonia Chan, Co-Counsel  
Ms. Rachelle Anema, Controller

ALSO PRESENT: Mr. Mark Baucum Mr. Benny Tran  
Mr. Dan Stimmler Ms. Jacquelyn Horton  
Ms. Diane Sher Mr. Kevin Daly  
Mr. Tom LaBonge Mr. Timothy McOsker  
Ms. Ana Lasso Ms. Theodora Oyie  
Mr. Matt Curran Mr. Thomas Sayles  
Ms. Claudia Gutierrez Mr. Thomas J. Faughnan  
Mr. Nick Ippolito Ms. Elaine Lemke

3. President **PRICE** welcomed the newest members to the Commission; Commissioner **HAHN**, Los Angeles County appointee and Commissioner **RIVERA**, City of Los Angeles appointee. President **PRICE** also welcomed Vice President **PASQUIL ROGERS** and Commissioner **PULIDO**.

Commissioner **HAHN** announced she is pleased to attend her first Coliseum Commission meeting.

Commissioner **RIVERA** announced he is honored to serve as Commissioner for the Coliseum Commission.

Vice President **PASQUIL ROGERS** welcomed the newest members to the commission.

Commissioner **PULIDO** extended his greetings and welcomed Commissioners **HAHN** and **RIVERA**.

President **PRICE** concluded his comments, giving thanks to the commissioners and their willingness to serve.

4. **RECEIVED** public comment from Ms. **SHER**, who expressed a keen interest in Exposition Park and the Coliseum. She stated her love for the new soccer stadium. Ms. **SHER** also welcomed the new commissioners and wanted to bring to the Commission's attention the loss of trees in wake of the construction and how it was promised to the Commission that all 170 trees lost would be replaced.

President **PRICE** acknowledged Ms. **SHER**'s statement, and stated that the Commission will follow-up and monitor the replanting of trees.

5. **APPROVED** a motion from Commissioner **PULIDO**, seconded by Vice President **PASQUIL ROGERS**, to accept the Minutes of the Commission's Special Meeting on October 30, 2017.

Ayes: **PRICE, PULIDO, RIDLEY-THOMAS, PASQUIL ROGERS**

Abstentions: **HAHN, RIVERA**

6. **APPROVED** a motion from Commissioner **PULIDO**, seconded by Vice President **PASQUIL ROGERS**, to appoint Mr. Al Naipo as Commission Secretary, effective February 22, 2018.

Ayes: **PULIDO, PASQUIL ROGERS, HAHN, RIDLEY-THOMAS, PRICE, RIVERA**

7. **APPROVED** by unanimous consent, there being no objection, that the Election of the Los Angeles Memorial Coliseum Commission Officers be continued until the next meeting.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report from the Interim Chief Administrative Officer.

Item D. President **PRICE** invited Tom LaBonge to address the Commission regarding private fundraising efforts to secure funds for five Court of Honor nominees. Mr. LaBonge stated that the process is proceeding and he will update Commission staff on his progress.

Item E. Commission members expressed dissatisfaction with the renaming of the Los Angeles Memorial Coliseum to United Airlines Memorial Coliseum, effective August 2019.

Commissioner **HAHN** stated for the record, she is disappointed and very sorry that removing “Los Angeles” from the Coliseum’s name is unfortunate due to its historical significance.

Commissioner **RIDLEY-THOMAS** further stated that history can’t be erased and that Commission members and the community will likely continue to refer to it as the Los Angeles Memorial Coliseum. Commissioner **RIDLEY-THOMAS** also indicated that perhaps the last word hasn’t been rendered in terms of how it is referenced.

Commission Counsel, **LUJAN**, advised that the naming rights were negotiated as part of the lease agreement.

Item G. President **PRICE** requested an update, on the ongoing search for a new CAO, at the Commission’s next meeting from the Executive Office of the Board of Supervisors.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report on the Coliseum Commission’s financial statements and independent auditor’s report for the fiscal year ending June 30, 2017.
10. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California’s (USC) Los Angeles Memorial Coliseum General Manager’s Report.
11. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Los Angeles Football Club’s Redevelopment Project.

12. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.
13. **APPROVED** a motion by President **PRICE**, seconded by Commissioner **HAHN**, for the Commission to include as a public interest event, the Annual 4<sup>th</sup> of July Fireworks Show and Community Festival at the Coliseum on July 4, 2018.

Ayes: **PULIDO, PASQUIL ROGERS, HAHN, RIDLEY-THOMAS, PRICE, SOLOMON**

14. **APPROVED** a motion by Commissioner **PULIDO**, seconded by Vice President **PASQUIL ROGERS**, for the Commission to host a Memorial Day ceremony at the Coliseum on May 28, 2018 as a public interest event.

Ayes: **PULIDO, PASQUIL ROGERS, HAHN, RIDLEY-THOMAS, PRICE, RIVERA**

15. **APPROVED** a motion by Commissioner **RIDLEY-THOMAS**, seconded by President **PRICE**, to accept the Commission's Regular Meeting Schedule for 2018.

Ayes: **PULIDO, PASQUIL ROGERS, HAHN, RIDLEY-THOMAS, PRICE, RIVERA**

Further, Commissioner **RIDLEY-THOMAS** suggested to members that the Commission establish an ad hoc committee to review the terms of the lease agreement in order to address any concerns involving issues related to the operation and maintenance of the Coliseum.

16. Commissioner **HAHN** asked to adjourn in the memory of Reverend Billy Graham.

**ADJOURNED** at 3:59 p.m.

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Secretary

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

AL NAIPO  
INTERIM  
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

SOLOMON RIVERA

MARQUEECE HARRIS-DAWSON  
(Alternate)

**STATE OF CALIFORNIA**

MONA PASQUIL ROGERS  
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MARK E. PULIDO (Alternate)

**COUNTY OF LOS ANGELES**

MARK RIDLEY-THOMAS

JANICE HAHN

ANITA L. DEFRANTZ (Alternate)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #6**

**INTERIM CHIEF ADMINISTRATIVE OFFICER’S REPORT**

**AL NAIPO**

Staff Recommendation: **RECEIVE** and **FILE** the interim Chief administrative officer’s report.

**A. Hearing Room and Commission Offices Renovation**

Work began two weeks ago to relocate the administrative offices of the Commission to the west side of the lobby. That involves painting and installing new carpet and furniture, under the direction of the Coliseum general manager working in conjunction with the Commission’s interim CAO.

Plans are also underway to renovate the Commission Hearing Room and lobby area. USC is expected to provide detailed information on all aspects of Commission renovations during the general manager’s report during this meeting.

**B. Public Interest Event – Walk for Wishes (Make-A-Wish)**

The Walk for Wishes public interest event previously approved by the Commission will take place Saturday, April 7<sup>th</sup> at the Coliseum near the Peristyle Plaza and in the area outside the north end of the Coliseum.

### **C. Public Interest Event – Memorial Day Ceremony**

Pursuant to the Commission's approval at its February meeting to host a Memorial Day Ceremony as a public interest event here at the Coliseum, staff has partnered with the World War I Centennial organization to produce the event. Efforts are now underway to secure program participants, including speakers, performers and a bugler. The event would be staged in the Peristyle Plaza as in years past.

### **D. Exposition Park Construction Projects Schedule**

Included in your agenda packet provided by the Office of Exposition Park Management is an updated schedule (see **Attachment 6.1**) on the various Exposition Park Construction Projects, several of which are underway, including the Lucas Museum of Narrative Art which broke ground last week.

### **E. Update on Los Angeles Football Club Development Project**

The Los Angeles Football Club Development Project is nearing completion with a grand opening set for April 18<sup>th</sup>. The team will play its first home game ever at the Banc of California Stadium on Sunday April 29<sup>th</sup>.

### **F. Coliseum Noise Complaint**

On March 5, 2018, the Coliseum Commission received an email from a local resident with concerns about late night music coming from the area near the Coliseum, and also inquired about possible noise restrictions, referencing those in place at other venues near residential communities. Staff has reached out to this individual for more specifics. The only information provided was that the concern was related to the Air & Style event at Exposition Park just outside the Coliseum on the evenings of March 3<sup>rd</sup> and 4<sup>th</sup>.

This was an EXPO Park event and staff has alerted the Office of Exposition Park Management. USC, while not involved in the named event, informed staff that amplified music in that area is permitted within the city ordinance until 11:59 pm.

### **G. Update on Search for Permanent Commission Chief Administrative Officer**

The Executive Office of the Board of Supervisors of Los Angeles County which is tasked with providing the Commission with administrative support is in charge of the search for a permanent Coliseum Commission Chief Administrative Officer.

At the Commission meeting on February 22, 2018, President **PRICE** requested a report from the Executive Office on the current status for selecting a permanent CAO. The Executive Office provided the following:

That it has received a number of letters of interest, however, only a few qualified for the position. Of the individuals interviewed, the Executive Office did not find any ideal candidates possessing the type and level of executive experience needed to fulfill the needs of the Commission. The Executive Office plans to renew recruitment efforts once the newly-expanded Commission is seated.

#### **H. Former Coliseum Commissioner William Chadwick**

Former longtime Coliseum Commissioner William Chadwick passed away earlier this month. Mr. Chadwick was also a member of the Board of Directors of the California Science Board and very active in promoting programs to serve youth, especially those in underserved communities.

#### **I. World War I Centennial Memorial Award and Designation**

On Monday afternoon, following the posting of the meeting agenda, staff received an email (see **Attachment 6.2**) from the World War I Centennial Commission, created by Congress in 2013, that the Coliseum Commission would be awarded a \$2,000 grant to stimulate awareness of local WWI memorials, namely the Los Angeles Memorial Coliseum. Furthermore, the Coliseum would receive a federal designation as an official World War I Centennial Memorial.

The Centennial Commission indicates that the money can be used for any purpose. The Coliseum Commission would need to formally accept the award prior to the scheduled public announcement on April 6, 2018.

Given the need for action prior to the next regularly scheduled Commission meeting, in order to consider acceptance of the grant at this meeting, the Commission would need to first find, by 2/3 vote of the Commission, that there is a need to take immediate action and that the need for action came to the attention of the Commission subsequent to the agenda being posted.





**From:** Theo Mayer  
**To:** [Naipo, Al](#)  
**Subject:** LA Memorial Coliseum as a WW1 Centennial Memorial awardee  
**Date:** Monday, March 19, 2018 3:31:06 PM

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Mr. Naipo:

My name is Theo Mayer. I am with the U.S. World War One Centennial Commission.

The Commission was set up by the US congress in 2013 to honor, commemorate and educate about the centennial of WW1 and to lead the United States' commemoration. I have personally been on the project since 2015.

One of our key programs is called 100 Cities / 100 Memorials, which is a \$200,000 matching grant challenge to honor local WWI Memorials. The program is co-sponsored by the Commission and the Pritzker Military Museum and Library. With this program, we are helping to stimulate the restoration and awareness of local WW1 memorials in communities of all sizes across the country.

One of our intended goals has been to raise awareness of the centennial of WW1 in those communities. There are WWI memorial in nearly all communities across the land except what they are, and why they are is mostly forgotten.

A little late in our program, but not too late, we came to the realization that although we have been successful in meeting our goals in more ways than we had imaged or hopped for, in our intense focus to bring attention to the WWI memorials to communities of all sizes (read small), we have missed some of the most important and iconic WWI memorials hiding in plain site in some of our nation's largest metropolitan areas. Quite literally we missed the proverbial elephant in the room.

In realizing this, our program team got agreement and permission from our executive committee to take 5 of our 100 awards and offer them directly to some of these iconic WWI memorials - places such as Soldiers Field in Chicago, The Memorial Opera House in San Francisco and, as is the purpose of this correspondence, to the Memorial Coliseum in Los Angeles.

Nothing particular is required of LA Memorial Coliseum Commission except your formal agreement to accept. The award comes with a small \$2,000 grant which you can use as you choose and a federal designation as an official World War One Centennial Memorial.

The only challenge is that time is of the essence. We are scheduled to announce the final 50 of the 100 awards on April 6, 2018 in just three short weeks.

I do not have your phone number, but would like to discuss this with you at your earliest convenience.

Kind  
regards,  
Theo

Theo Mayer  
Chief Technologist  
Program Manager - 100 Cities / 100 Memorials  
Producer - WW1 Centennial News  
**U.S. World War One Centennial Commission**

**EX-OFFICIO MEMBERS**

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RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

AL NAIPO  
INTERIM  
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**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #7**

**LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT**

**THOMAS SAYLES**

**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 Interim Chief Administrative Officer from Senior Vice President, University Relations, Thomas Sayles. The report summarizes event operations and planned and in-progress projects (for the General Manager's Report, see **Attachments 7.1**).

LOS ANGELES MEMORIAL  
**COLISEUM**

**University Coliseum Management Report**  
**March 22, 2018**  
**Version 2**

**1. EVENT OPERATIONS**

A. Completed Coliseum Events – (No activities to report)

B. In Progress/Upcoming, Large Events planned for 2018...

- i. USC Football vs UNLV (Sept. 1)
- ii. USC Football vs Washington State (Sept. 21)
- iii. USC Football vs Colorado (Oct. 13)
- iv. USC Football vs Arizona State (Oct. 27)
- v. USC Football vs California (November 10)
- vi. USC Football vs Notre Dame (Nov. 24)
- vii. 9 LA Rams Football games (dates TBD)

**2. 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...)

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

- i. 2017 Pre-Construction Work ...
  - a. West Administration Building...
    - i. Project completed March 15.
- ii. Primary Project Work Overview...
  - a. Work commencing early January immediately after the last Rams home game this season. Work shall continue for approximately 18 months (Jan. 2018 – July 2019)
  - b. 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. The building will have limited operations during this time.
  - c. 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, paused for the facility to host the weekend game, then resumed the following Monday.

- d. While the construction will have a large impact on the stadium for 18 months, we will still be able to host events on a limited scale, including the Coliseum Commission's eight designated Public Interest Events. The requirements for each event will need to be evaluated before final approval can be given; for example, if the set up and areas of use for the Memorial Day event and the 4<sup>th</sup> of July Celebration remain the same as in 2017, these events will be able to take place.
- e. There is a new community hotline number set up for local residents to call in their concerns or to have their questions answered. The number: 213-798-4828

iii. Monthly Update – please see attached Exhibit A.

iv. Live Stream of Coliseum renovation work - <https://app.oxblue.com/open/usc/lacoliseumrenovation>

B. Site Upgrades and Improvements

- i. South Office and Boardroom Project- please see attached **Exhibit BB**

C. Infrastructure and Maintenance Projects...

- i. Nothing to report

Note: A complete, itemized list of capital improvement items and associated costs for the fiscal will be provided with the University/Coliseum Semi-Annual Report.

**3. OTHER ITEMS**

A. Interior Pictures of the West Administration Building – Please see Exhibit C

**END OF REPORT**

# LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | MARCH 22, 2018

Attachment 7.2 Exhibit A



# PROJECT COMPLETION TARGET: AUGUST 2019



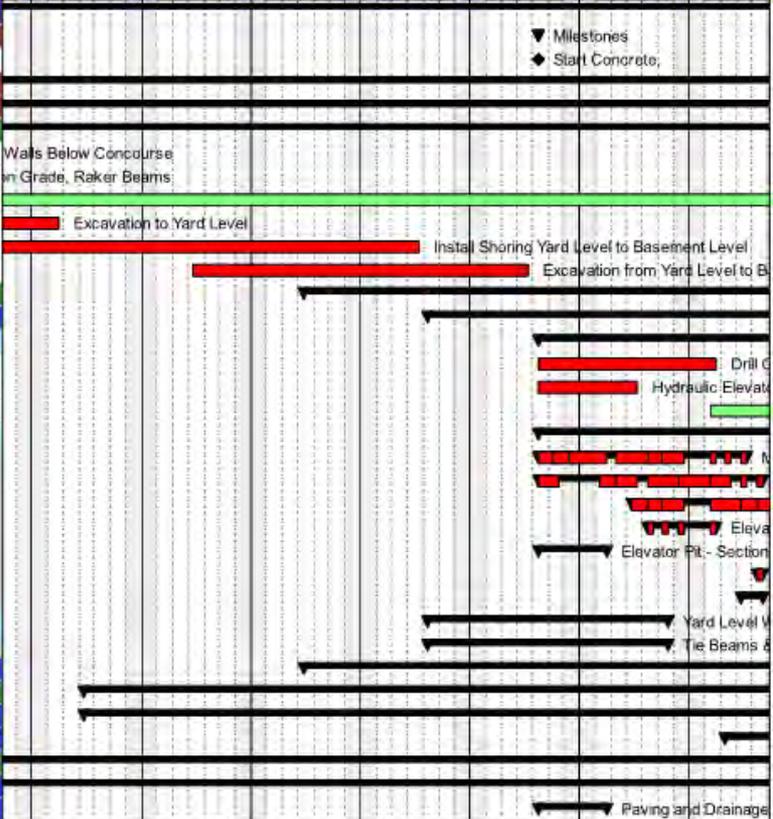
The project remains on target to be completed by the start of the August 2019 football season and is currently in the demolition, earthwork phase and shoring. Earthwork and export of soils are ongoing.

# CURRENT PROGRESS OF WORK

- Start of primary construction January 8.
- Protective fabric and base laid over football field – **COMPLETED.**
- 10,000 seats, and concrete from the lower-third of the stadium removed.
- Press box structure and upper two-thirds of stadium concrete have been demolished.
- Earth shoring and excavation in progress.
- Upper level caisson foundations – **COMPLETED.**

# TARGETED WORK

Activity ID	Activity Name	OD	Start	Finish	%	Mar 11		Mar 18		Mar 25		Apr 01		Apr 08		Apr 15		Apr 22		
						F	S	T	F	S	T	F	S	T	F	S	T	F	S	T
<b>Los Angeles Memorial Coliseum Schedule 3-1-18 Update</b>						266	29-Sep-17 A	08-Nov-18												
<b>Milestones</b>						0	12-Apr-18	12-Apr-18												
A39970	Start Concrete	0	12-Apr-18		0%															
<b>Preconstruction</b>						266	29-Sep-17 A	08-Nov-18												
<b>Construction</b>						65	16-Feb-18 A	04-May-18												
<b>Demolition / Site Ready</b>						60	18-Feb-18 A	27-Apr-18												
A47740	Demo Unforeseen Existing Walls Below Concourse	12	16-Feb-18 A	24-Feb-18 A	100%															
A42010	Demo of Concourse, Slab on Grade, Raker Beams	1	17-Feb-18 A	24-Feb-18 A	100%															
A1060	Remaining Demolition Throughout the Stadium	50	19-Feb-18 A	27-Apr-18	0%															
A43110	Excavation to Yard Level	14	21-Feb-18 A	12-Mar-18	0%															
A1040	Install Shoring Yard Level to Basement Level	21	07-Mar-18	04-Apr-18	0%															
A40440	Excavation from Yard Level to Basement Level	16	21-Mar-18	11-Apr-18	0%															
<b>Structure</b>						25	28-Mar-18	01-May-18												
<b>Foundations</b>						19	05-Apr-18	01-May-18												
<b>Grid Lines D to A (North of D Line)</b>						14	12-Apr-18	01-May-18												
A1070	Drill Caissons at Yard Lvl Foundations	8	12-Apr-18	23-Apr-18	0%															
A21910	Hydraulic Elevator Drilling	5	12-Apr-18	18-Apr-18	0%															
A48370	F/R/P East Mat Slab for Press Boxes	7	23-Apr-18	01-May-18	0%															
<b>Level 00</b>						14	12-Apr-18	27-Apr-18												
<b>Mat Foundations - Section 1 (East)</b>						12	12-Apr-18	25-Apr-18												
<b>Mat Foundations - Section 2 (Center)</b>						13	12-Apr-18	26-Apr-18												
<b>Mat Foundations - Section 3 (West)</b>						9	18-Apr-18	27-Apr-18												
<b>Elevator Pit - Section 3 (West)</b>						4	19-Apr-18	23-Apr-18												
<b>Elevator Pit - Section 1 (East)</b>						4	12-Apr-18	16-Apr-18												
<b>Shotcrete Wall Section 1A (GL 4.7/B - 5.3/E)</b>						1	26-Apr-18	26-Apr-18												
<b>CIP Columns Section 1 (East)</b>						2	25-Apr-18	26-Apr-18												
<b>Yard Level Wall Footings</b>						14	05-Apr-18	20-Apr-18												
<b>Tie Beams &amp; Pile Caps</b>						14	05-Apr-18	20-Apr-18												
<b>Elevators 4 &amp; 5 Shaft Mods</b>						25	28-Mar-18	01-May-18												
<b>Bulldoz</b>						35	14-Mar-18	01-May-18												
<b>Upper Bowl Concrete</b>						35	14-Mar-18	01-May-18												
<b>Level 08 - Roof</b>						4	24-Apr-18	27-Apr-18												
<b>Site Work For 2018 Season (Schedule is being revised)</b>						55	19-Feb-18 A	04-May-18												
<b>Underground Utilities</b>						55	19-Feb-18 A	04-May-18												
<b>Paving and Drainage</b>						3	12-Apr-18	16-Apr-18												



# LABOR AND SUBCONTRACTOR UPDATE

## 6 Subcontractors Currently Working On-Site:

- GGG (WBE)
- Calex
- Conco
- Murray
- Rosendin
- Martinez Steel (MBE/SBE)

## Local Work Hire:

- 90 Craft Workers On-Site (Current)
- LCP Tracker has been set up

# LOCAL LABOR STATUS

To date, Local Workers within a 5-mile radius who've worked on the project:

- 27 local workers (16% of work force)

County of Los Angeles:

- 143 workers (67% of work force)

# DIVERSE BUSINESS ENTERPRISE UTILIZATION

Community Outreach Event:  
October 11, 2017

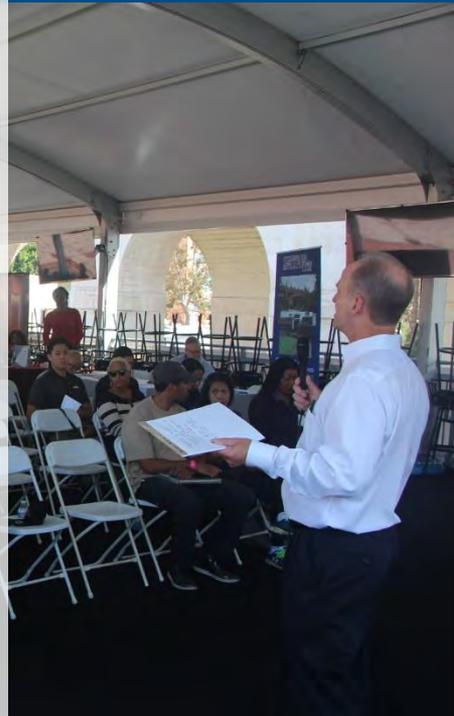
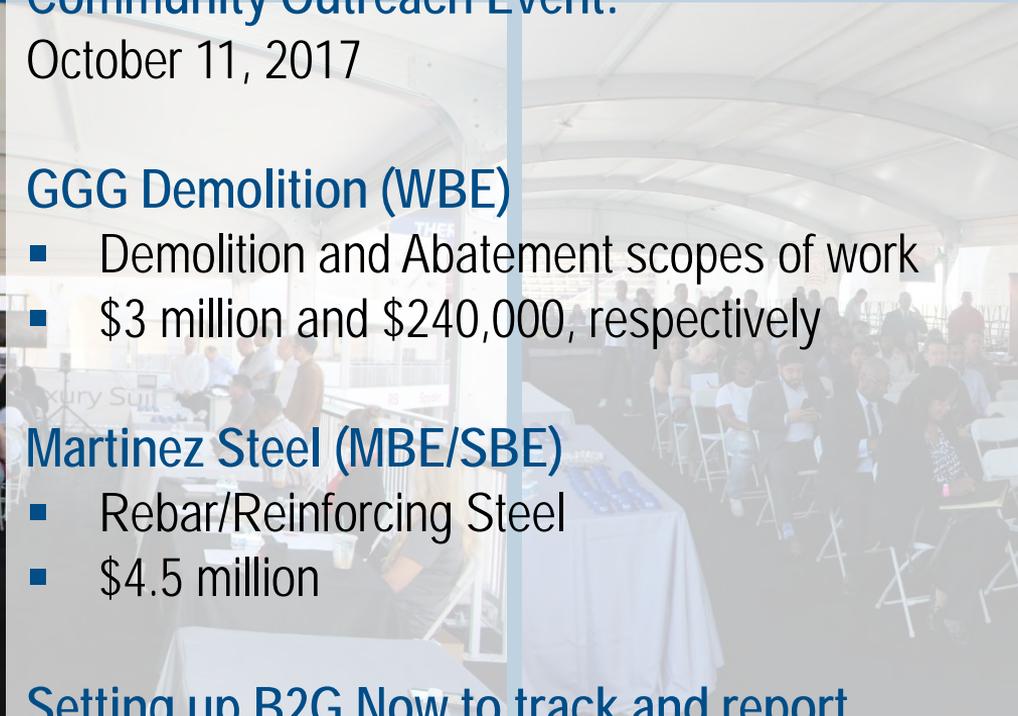
## GGG Demolition (WBE)

- Demolition and Abatement scopes of work
- \$3 million and \$240,000, respectively

## Martinez Steel (MBE/SBE)

- Rebar/Reinforcing Steel
- \$4.5 million

Setting up B2G Now to track and report  
business enterprise utilization



# LOCAL WORKER HIRE EVENT

Local Worker Hire Event - COMPLETED:  
March 8, 2018

Specifically targeted for early and  
structural trades

Next Outreach Event: Summer 2018



# LOCAL WORKER HIRE EVENT



Tom Sayles, SVP of External Relations, USC

# ENGAGED WITH COMMUNITY-BASED ORGANIZATIONS

- National Association of Minority Contractors in LA
- Latin Business Association
- LA Latino Chamber of Commerce
- National Association of Women Business Owners
- Veteran Business Alliance
- Women Business Enterprise Council West
- Southern CA Minority Supplier Diversity Council
- Transportation Business Advisory Council

- Minority Business Development Agency – LA
- LA County Dept. of Business Affairs
- Supervisor Mark Ridley-Thomas Office
- Councilman Curren Price's Office
- City of LA Business Assistance Virtual Network
- Goldman Sach's 10,000 Small Businesses
- USC Small Business Diversity Office
- SBA
- and many others.

# OUTREACH ADVERTISING



**SAVE THE DATE:  
LOCAL WORKER HIRE EVENT**

March 8, 2018 | 10:00 to 11:30 am  
Los Angeles Memorial Coliseum  
3911 S. Figueroa, Los Angeles, CA 90037



Hathaway Dinwiddie AECOM Hunt JV invites you to an informational and connection meeting for the Los Angeles Memorial Coliseum Renovation Project.

Register Now:  
[LAColiseumLocalHire.Eventbrite.com](http://LAColiseumLocalHire.Eventbrite.com)

Questions? Contact Theodora Oyie  
213.236.0500 | [oyiet@hdcco.com](mailto:oyiet@hdcco.com)



**Hathaway  
Dinwiddie  
AECOM HUNT**

**LOCAL HIRE CONSTRUCTION OUTREACH**

**LOS ANGELES MEMORIAL  
COLISEUM RENOVATIONS**  
March 8, 2018 | 10:00 to 11:30 am

All interested local residents, please join us, to explore careers in construction and the potential opportunity to work on the Coliseum renovations.

**Location:** LA Memorial Coliseum | Peristyle  
3911 S Figueroa Street | Los Angeles, CA  
**Parking:** Lots 4 & 5  
Questions? Contact Theodora Oyie | 213.236.0500 | [inclusion@hdcco.com](mailto:inclusion@hdcco.com)

# LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | MARCH 22, 2018



## SOUTH & NORTH OFFICES REFRESH PROJECT

Updated March 12, 2018

*Originally constructed in the 1940's, the interior space of the South and North office, needs refreshing. The Boardroom for example, has faded, torn carpet (installed in the 1960s), aged window treatment, linoleum tile in the entryway, and dated furnishings. In its current condition, the room is no longer an appealing place for a meeting or pre-event function.*

*The scope of the project is to restore the space and modernize the room, making it more functional while at the same time protecting the special features that make the room an integral part of the Coliseum.*

### **SCOPE – BOARDROOM (Renderings 1 and 2):**

The starting point as we discussed refreshing the space was the Boardroom, rich with special characteristics and over six decades of history taking place. The goal of the refresh is to enhance the character defining features of the space (the large curved Commissioner's dais, the large wooden entry doors and wood trim, the unique mural bordering the top of the Boardroom walls) by selecting base floor and wall treatments that will lighten the room, as well as make the special elements stand out.

Given that we wanted to retain the majestic feel of the room we used the beautiful mural that borders the Boardroom ceiling; the images and colors are almost 'lost' in the heavy, darkness currently. The mural provided the inspiration for the color palette as we used the gold and tan in the mural to determine a complimentary, but neutral wall color, so when finished, the mural would 'pop'. Additionally, by replacing the dark veneer that currently covers the Boardroom walls, we could lighten the space and make for a more cheerful setting.

For the wall colors, we considered various shades of Taupe and warm white before settling on Canoe and Tamarind. This color will be applied with a faux Parisian plaster technique for depth and character.

For the carpet, we chose Bentley as the vendor for carpet based on durability, availability and how easy it is to clean. We brought all pleasing patterns in gold and tan into the space with the boarder. We considered Satellite City, Ritual and Functional expression before choosing Functional Expression. The Pattern Structural Expression was selected for the Boardroom.

We then turned our attention to the curved wooden dais – and as the most dominant feature in the room, we wanted to enhance the richness of the wood tones. With lighter walls and carpet choices, a lighter wood stain would take away the impact of the curved desk, so we went with a

darker stain; we considered oak and mahogany and walnut, before choosing walnut. The top of the desk will be covered with a black quartz material for both beauty and protection.

The same stain color is used on the large wooden entry way doors and wood surround for continuity.

The modernization of the room is achieved with an integrated, built-in audio and video system, as well as new display space for important, historic items. Custom-built cabinets, over 8' tall, will sit in each corner of the room and will provide the location for the audio speaker, a 55" video monitor, historic item display space and a bottom, locking cabinet for Commission reference materials. The cabinets will be stained to match the dais and the door color

The open wall space will be utilized for historic story-telling while the 4 seals (state, county, city and commission) will be prominently applied to the front of the dais.

Removal of the dated window drapes will enhance the clean, fresh look of the room, and frosting the glass will allow for natural light to come in without the clear glass being 'too bright'. Black out drapes will be incorporated for those meetings and instances that require a darker space.

A note about the restoration of the Boardroom mural. We are working with Smith Art Conservation, based in Long Beach, that specializes in the assessment, conservation, and extensive restoration of objects, sculptures and monuments in a variety of materials and scales for private collections, galleries, municipalities and universities.

Select clients include the Los Angeles County Arts Commission...U.S. General Services Administration...the Fashion Institute of Design and Merchandising (FIDM) in Los Angeles ...the UBS Art Collection in New York...Cedars Sinai Medical Center in Beverly Hills...and the American Jewish University in Los Angeles.

### ***SCOPE – SOUTH LOBBY (Rendering 3):***

Our attention then turned to the lobby where the same materials and color choices are utilized for continuity and tying the spaces together.

The existing, curved receptionist desk in the lobby will be removed to open the 400 square foot room, creating an inviting, check-in location and extension for the functions held in the Boardroom.

Walls will be painted with the same faux white Parisian plaster utilized in the Boardroom, and likewise, the existing wood surrounds will be re-stained with the same walnut color from the adjoining room.

New grey vinyl flooring will be installed, enhanced with a special floor overlay of the Olympic Rings, and the years the Coliseum hosted (or will host) the Summer Games (1932, 1984 and 2028) to create a personalized, unique entrance.

A signature image celebrating the history of the Coliseum will be prominently displayed on the south wall opposite the entrance door above a custom-built, wall-length, cabinet with a similar black quartz countertop as used in the Boardroom. Two additional picture locations, two credenzas for display memorabilia, two video monitors and an integrated audio system, will provide the opportunity for legacy storytelling and/or live playback during events.

Refreshed lighting and ceiling tiles will complete the lobby refresh.

The side hallway and back office will receive similar carpet and fresh paint as they are repurposed as support rooms.

The Commission CAO office will be relocated to the 2<sup>nd</sup> Floor and the ground floor area to the west of the lobby will be repurposed for the Commission administrative assistant.

#### ***SCOPE – NORTH OFFICE:***

The ground floor North Office space will be refreshed as well. Walls will be painted the same color as the south side, and the same carpet will be installed to aesthetically tie the two spaces together. The lobby will be enlarged and the low hanging ceiling will be removed to give the space a more open, larger feeling.

New ceiling tiles, lights, storytelling locations and an integrated audio system will complete the upgrades.

***ESTIMATED START OF WORK – April 1, 2018***

***ESTIMATED COMPLETION OF WORK – July 1, 2018***

#### ***CAPITAL IMPROVEMENT EXPENDITURE***

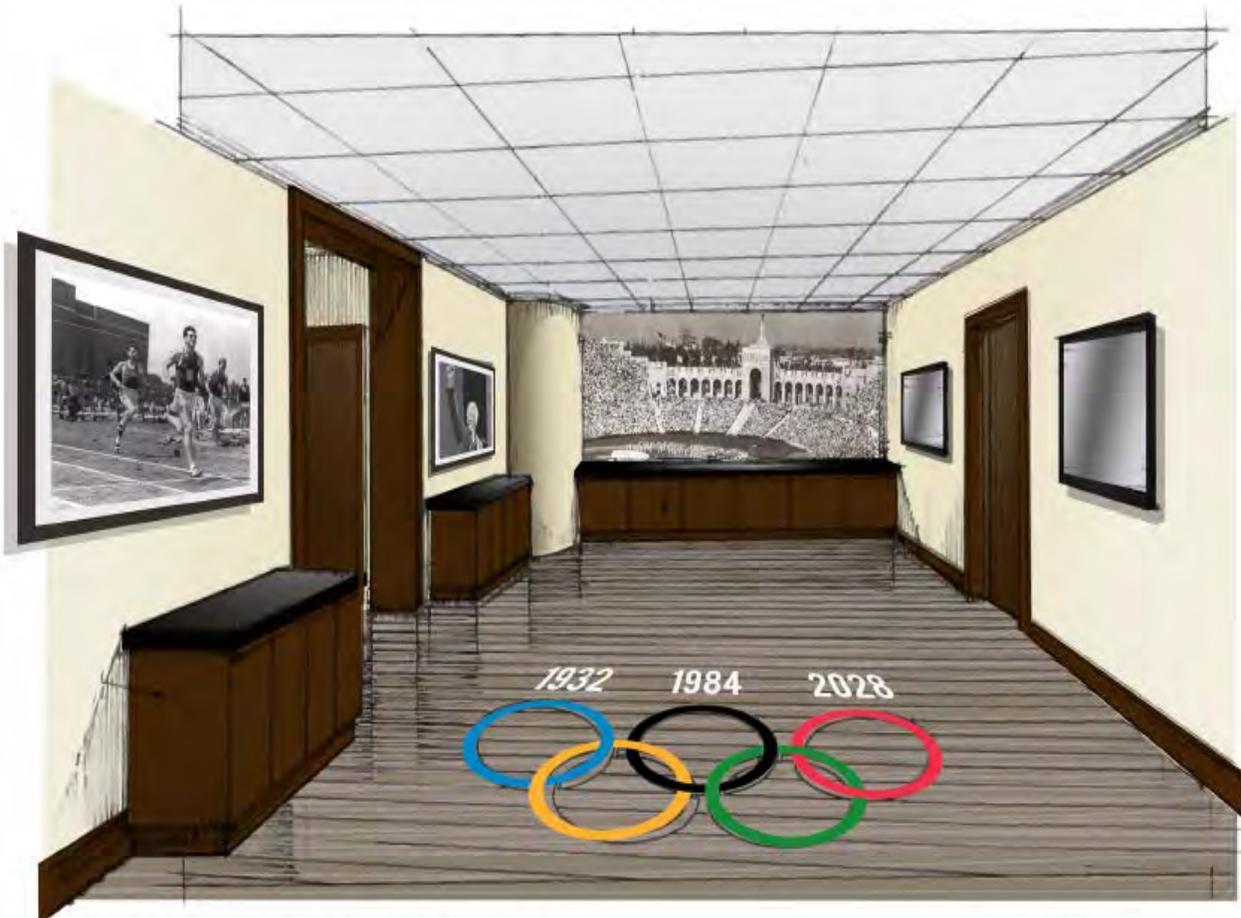
- Approximately \$300,000 previously spent on roof repair (includes South and North Offices, Warehouse and Section 15 Building Roofs).
- Approximately \$400,000 on interior refresh for South and North Offices



LOS ANGELES MEMORIAL COLISEUM

COMMISSION ROOM



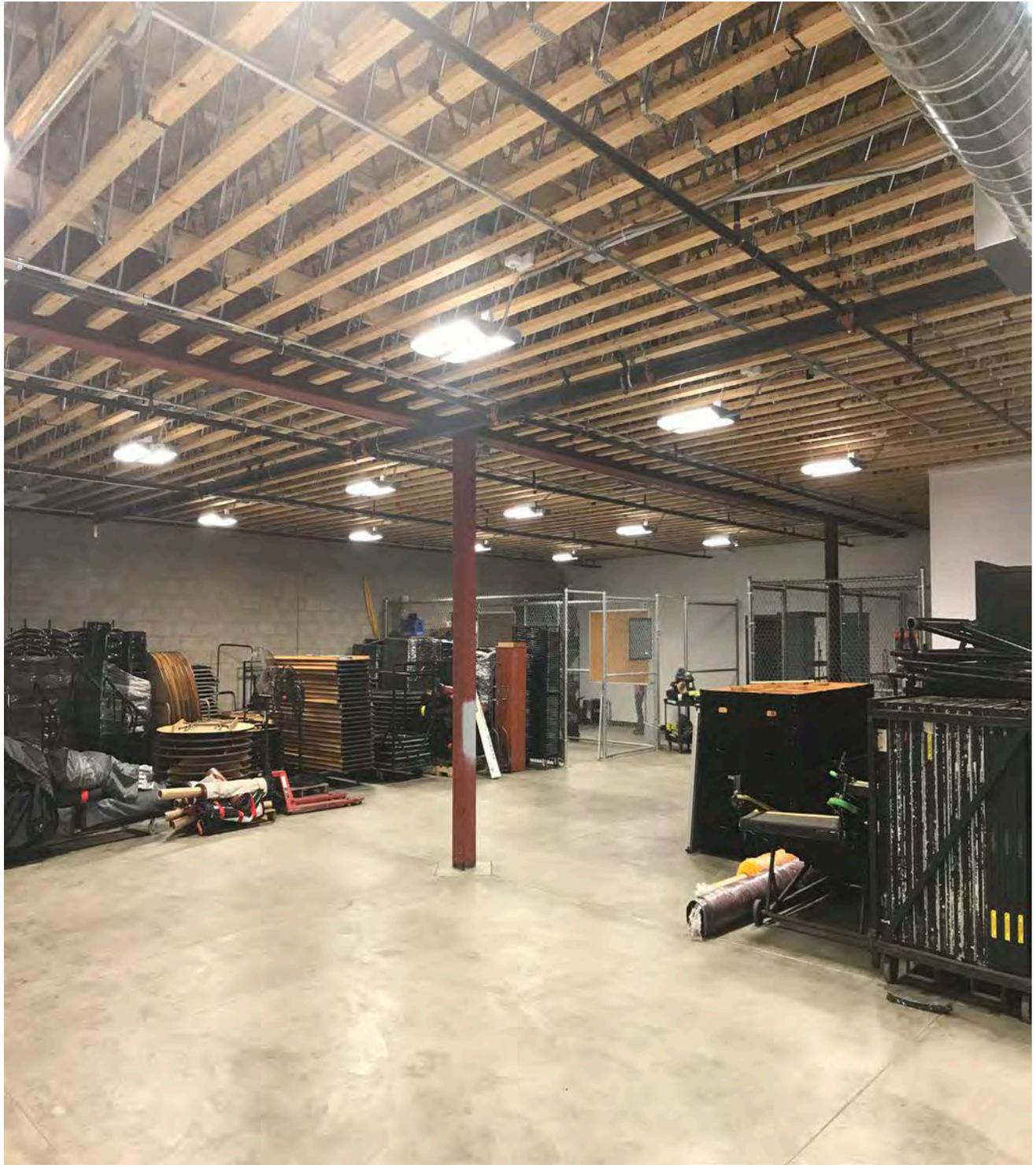


LOS ANGELES MEMORIAL COLISEUM

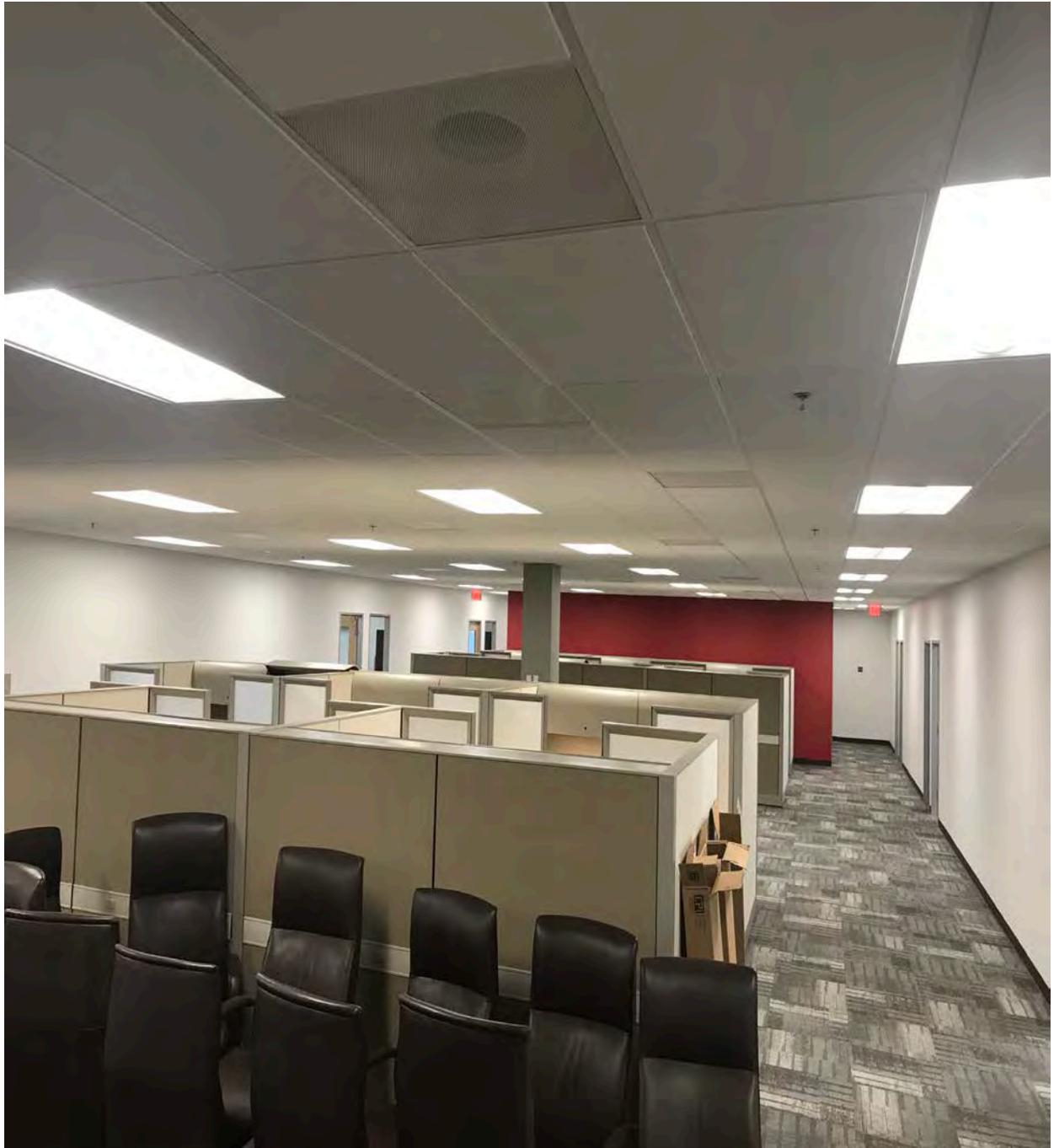
SOUTH LOBBY



OxBlue®







**EX-OFFICIO MEMBERS**

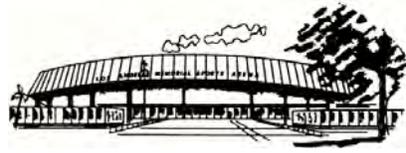
STATE SENATOR  
RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

AL NAIPO  
INTERIM  
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

SOLOMON RIVERA

MARQUEECE HARRIS-DAWSON  
(Alternate)

**STATE OF CALIFORNIA**

MONA PASQUIL ROGERS  
VICE PRESIDENT

MARK E. PULIDO (Alternate)

**COUNTY OF LOS ANGELES**

MARK RIDLEY-THOMAS

JANICE HAHN

ANITA L. DEFRANTZ (Alternate)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #8**

**CONSIDERATION OF APPOINTMENT OF AD HOC LEASE REVIEW COMMITTEE**

**AL NAIPO**

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**Staff Recommendation:** (Discussion and possible action)

**Overview:**

Commissioner **RIDLEY-THOMAS** suggested to members at the Commission’s February 22, 2018 meeting, that the Commission establish an ad hoc committee to review the terms of the lease agreement (Agreement) with tenant USC in order to address any concerns regarding issues related to the operation and maintenance of the Coliseum as set forth in the Agreement.

Staff recommends that the Commission President appoint an ad hoc committee, consisting of no more than three commissioners, and that the President also designate a chair of the committee.

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

AL NAIPO  
INTERIM  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY



**SITE OF 1932 AND 1984  
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VICE PRESIDENT

MARK E. PULIDO (Alternate)

**COUNTY OF LOS ANGELES**

MARK RIDLEY-THOMAS

JANICE HAHN

ANITA L. DEFRANTZ (Alternate)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #9**

**ELECTION OF COLISEUM COMMISSION OFFICERS**

**AL NAIPO**

**Staff Recommendation:** (Discussion and possible action)

**Overview:**

At the Commission's February 22, 2018 meeting, members decided to continue Commission elections until its next meeting.

As previously noted, Commission Bylaws state, "The members of the Commission shall elect the President and Vice-President at the first meeting of the Commission held in each calendar year to serve until the election of their successors."

Furthermore, Commission Counsel states that while the Bylaws indicate there should be an election of officers at the first meeting of the calendar year, it is permissible to maintain the current leadership until such time the Commission decides to hold an election.

Staff recommends that the Commission proceed with elections once the full membership under the newly expanded board is seated.