

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

Thursday, May 24, 2018 at 2:30 pm

California African-American Museum
600 State Drive, 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, May 21, 2018 at 1:30 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 Ms. Laphonza Butler Mr. Mark E. Pulido, Alternate
County of Los Angeles	Ms. Janice Hahn, Vice President Mr. Mark Ridley-Thomas Ms. Anita DeFrantz, Alternate
State Senate	Mr. Ricardo Lara ¹
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

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.

¹ 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 APRIL 26, 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
8. UPDATE ON LOS ANGELES FOOTBALL CLUB PROJECT (Receive and file)
9. AD HOC LEASE REVIEW COMMITTEE REPORT
(Discussion and possible action)

CLOSED SESSION

CS-1 PUBLIC EMPLOYEE APPOINTMENT (CALIFORNIA GOVERNMENT CODE SECTION 54957)

Title: Chief Administrative Officer

OPEN SESSION

10. ADJOURNMENT

Next regular meeting: **June 21, 2018**
Exposition Park Constituent Service Center
900 Exposition Blvd., Los Angeles, CA 90037

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, April 26, 2018

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the California African American Museum Conference Center Room on Thursday, April 26, 2018, and was called to order at 2:40 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Mr. Solomon Rivera
Mr. Mark E. Pulido (Alternate)
Ms. Janice Hahn
Mr. Mark Ridley-Thomas
Ms. Laphonza Butler

Six (6) and a quorum

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

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

ALSO PRESENT: Mr. Mark Baucum Mr. Tom LaBonge
Ms. Claudia Gutierrez Ms. Theodora Oyie
Ms. Jacquelyn Horton Mr. Benny Tran
Ms. Thomas Sayles Ms. Ana Lasso
Ms. Rachel Lamb Mr. Thomas J. Faughnan
Mr. Stephen Randle
Mr. Arthur Kozinski
Mr. George Davis

3. President **PRICE** welcomed Commissioner **BUTLER**, and concluded his comments by giving thanks to Mr. George Davis, Executive Director of the California African American Museum (CAAM), for his hospitality and permitting the Los Angeles Memorial Coliseum Commission to hold its regular meeting in the CAAM Conference Center.
4. There was no public comment.
5. **APPROVED** a motion from Commissioner **PULIDO**, seconded by President **PRICE**, to accept the Minutes of the Commission's Regular Meeting on March 22, 2018.

Ayes: **PRICE, RIVERA, LAPHONZA, PULIDO**

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Interim Chief Administrative Officer.

APPROVED a motion by Commissioner **PULIDO**, seconded by Commissioner **BUTLER**, and carried unanimously, to approve the purchase of a World War I plaque.

Ayes: **PRICE, RIVERA, LAPHONZA, PULIDO**

FURTHER APPROVED a motion by President **PRICE**, seconded by Commissioner **RIVERA**, to approve the relocation of the Bruce Springsteen plaque.

Ayes: **PRICE, RIVERA, LAPHONZA, PULIDO**

- Item H. Interim CAO Al Naipo invited LAFC Sr. VP Benny Tran to address the Commission about the Sports Arena items in storage. Mr. Tran indicated that some of the stored items have been repurposed into the Banc of California Stadium. He also noted that a museum in the San Fernando Valley is interested in one (1) turnstile.

President **PRICE** invited Tom LaBonge to address the Commission. Mr. LaBonge stated he would like to contact the Los Angeles City Archives and see if they can make use of the remaining stored items. President **PRICE** acknowledged Mr. LaBonge's request and asked that Mr. Tran make that connection with Mr. LaBonge with regards to the items.

7. **APPROVED** on motion of Commissioner **PULIDO**, seconded by Commissioner **RIVERA**, and carried unanimously, the Commission's quarterly financial report is **RECEIVED AND FILED**.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, University of Southern California's (USC) Los Angeles Memorial Coliseum General Manager's Report.
9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Los Angeles Football Club's Redevelopment Project.
10. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on Exposition Park construction activity.

FURTHER, President **PRICE** announced the Lucas Museum will host Construction Activities, Wednesday, May 9, from 6:00 a.m. to 10 a.m., at Manuel High School and encouraged all to come learn about the training and employment opportunities.

11. **APPROVED** a motion by Commissioner **HAHN**, seconded by Commissioner **PULIDO**, for the Commission to move forward with the Tom Bradley Court of Honor Plaque.

Ayes: **HAHN, RIDLEY-THOMAS, PRICE, RIVERA, BUTLER, PULIDO**

12. President **PRICE** appointed Commissioner's **HAHN, PASQUIL ROGERS AND RIVERA**, to the Ad Hoc Lease Review Committee. President **PRICE** also appointed Commissioner **HAHN** as chair of the committee, there being no objection, the ad hoc lease review committee has been **APPROVED**.
13. Commissioner **HAHN** nominated President **PRICE** to be re-elected to the office of President of the Los Angeles Memorial Coliseum Commission. No other nominations were offered.

The Commission **VOTED**. President **PRICE** was **RE-ELECTED**, five votes to zero, to the office of President of the Los Angeles Memorial Coliseum Commission effective immediately following adjournment.

Ayes: **HAHN, RIDLEY-THOMAS, RIVERA, BUTLER, PULIDO**

14. Commissioner **RIDLEY-THOMAS** nominated Commissioner **HAHN** to be elected to the office of Vice President of the Los Angeles Memorial Coliseum Commission. No other nominations were offered.

The Commission **VOTED**. Commissioner **HAHN** was **ELECTED** five votes to zero, by unanimous consent, there being no objection, that

Commissioner **HAHN** would serve as Vice President of the Los Angeles Memorial Coliseum Commission for the 2018 term.

Ayes: **RIDLEY-THOMAS, PRICE, RIVERA, BUTLER, PULIDO**

ADJOURNED at 3:28 p.m.

Secretary

COMMISSION STAFF

AL NAIPO
INTERIM
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



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

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

CITY OF LOS ANGELES

CURREN D. PRICE, JR.
PRESIDENT

SOLOMON RIVERA

MARQUEECE HARRIS-DAWSON
(Alternate)

STATE OF CALIFORNIA

MONA PASQUIL ROGERS

LAPHONZA BUTLER

MARK E. PULIDO (Alternate)

COUNTY OF LOS ANGELES

MARK RIDLEY-THOMAS

JANICE HAHN
VICE PRESIDENT

ANITA L. DEFRAITZ (Alternate)

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 is underway to renovate the Hearing Room (see **Attachment 6.1**). The Commission's new administrative offices to the west side of the lobby have been painted and are awaiting furniture. Temporary staff offices are currently in a trailer near Gate 29 at the Coliseum. USC indicates the administrative offices should be ready by early June. USC may share more details in its report at this meeting.

B. Public Interest Event – Memorial Day Ceremony

The Commission is set to host a Memorial Day Ceremony on Monday, May 28th at noon on the Coliseum's Peristyle Plaza as a public interest event. Commission President Price will provide welcoming remarks and the keynote speaker will be Lt. Col. Gilbert Roldan. Staff is working with USC and the World War I Centennial Commission to produce the one-hour event budgeted at \$2,000 (see **Attachment 6.2**). The event is free and open to the public.

C. Public Interest Event – Veterans Day Ceremony

As previously indicated at the April meeting, staff is working on a proposal for the Commission to host a Veterans Day/Armistice Day public interest event in light of the 100th anniversary of the Armistice and the Coliseum's national recognition as a WWI memorial. It's a challenging and busy holiday weekend with home games for USC and the Rams. Armistice Day is that Sunday. Staff intends to provide a proposal at the June meeting.

D. World War I Memorial Plaque

Following the Commission's approval at the April meeting, staff ordered a certificate and an 8 x10" bronze plaque noting the Coliseum's national recognition as a World War I memorial. The cost for both is \$292.

E. Exposition Park Construction Projects

Included in your agenda packet provided by the Office of Exposition Park Management is an updated schedule (see **Attachment 6.3**) on the various Exposition Park Construction Projects, including the Coliseum renovation and the Lucas Museum of Narrative Art.

F. Tom Bradley Court of Honor Plaque

Staff has contracted with Gasser Plaque & Marker Co. in Vernon to create, deliver and install the Tom Bradley Court of Honor Plaque previously approved by the Commission. The estimated timeframe for completion is three months.



CITIUS-ALTIUS-FORTIUS

CITIUS-ALTIUS-FORTIUS

Attachment 06.1

LOS ANGELES MEMORIAL
COLISEUM

EVENT: Memorial Day at the Coliseum 2018
 LOCATION: Peristyle
 DATE(S): Monday, May 28, 2018
 ATTENDANCE: 100
 CONTACT: Al Naipo
 PROMOTER: Los Angeles Memorial Coliseum Commission
 PHONE: 213-893-0202
 PREPARED BY: Janet Gutierrez
 PREPARED ON: Friday, May 4, 2018

A - FACILITY RENT & FEES

1	Set Up/Strike Day(s)	\$	-
2	Event Day(s) - Flat or vs 8% of Gross Ticket Sales	\$	-
3	Ticket Commissions	\$	-

B - BUILDING SET AND STRIKE

4	Change Over Labor	\$	350.00
5	Coliseum Field Protection	\$	-
6	Coliseum Field Recovery	\$	-

C - BUILDING EVENT STAFF LABOR

7	Bldg Staff Labor	\$	420.00
8	Event Staff Labor	\$	-
9	Stand-by Technicians	\$	-

D - BUILDING CLEANING

	Coliseum Interior Cleaning	\$	-
10	Coliseum Exterior Cleaning	\$	-
	Coliseum Interior/Exterior Cleaning (events of less than 10,000)	\$	-

E - CUSTOMER SERVICES

11	Transportation/Traffic Management	\$	-
12	Parking	\$	-
13	Ticketing Services	\$	-
14	Ushers & Takers	\$	-
15	Uniformed Security	\$	429.00
16	Overnight Security / Equipment watch	\$	-
17	LAPD Off Duty	\$	-
18	Medical Services	\$	-
19	LAFD	\$	-

F - EVENT SERVICES & EQUIPMENT RENTALS

20	Bldg Event Supplies	\$	-
21	Electrical Utilities	\$	-
22	Permits	\$	-
23	Telephone and Internet	\$	-
24	Stagehands	\$	-
25	Video Support	\$	-
26	Audio Support	\$	360.00
27	Insurance	\$	-
28	Catering	\$	-
29	Equipment Rental	\$	200.00
30	Guided Tours	\$	-

Estimated Total Expenses

\$	1,759.00
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LOS ANGELES MEMORIAL
COLISEUM

EXPENSE SUMMARY					
CATEGORY	UNIT NUMBER	HOURS/ QUANTITY	2017 RATE	ADDTL EXPENSE	TOTAL
A - FACILITY RENT & FEES					
1 Set Up/Strike Day(s)	0	1	\$ 12,500.00	\$ -	-
2 Event Day(s) - Flat or vs 8% of Gross Ticket Sales	0	1	\$ 25,000.00	\$ -	-
			\$ -	\$ -	-
3 Ticket Commissions (consignments only)	1		\$ -	\$ -	-
B - BUILDING SET AND STRIKE					
4 Change Over Labor					
Event/Facility Operations Manager	1	0	\$ 58.00	\$ -	-
Event Staff Supervisor	1	5	\$ 45.00	\$ 225.00	225.00
Electrical Manager	1	0	\$ 58.00	\$ -	-
Electrician	1	0	\$ 45.00	\$ -	-
Sports Turf Manager	1	0	\$ 58.00	\$ -	-
Groundskeeper	1	0	\$ 45.00	\$ -	-
Labor Crew	1	5	\$ 25.00	\$ 125.00	125.00
Grounds Crew	1	0	\$ 25.00	\$ -	-
			Sub Total	\$ 350.00	350.00
5 Coliseum Field Protection					
Production Road	1	0	\$ 35,000.00	\$ -	-
Enkamat (sq/ft)	1	0	\$ 0.20	\$ -	-
Plywood (per sheet)	1	0	\$ 5.00	\$ -	-
Decking/Turf Protection (sq/ft)	1	0	\$ 1.50	\$ -	-
			Sub Total	\$ -	-
6 Coliseum Field Recovery					
Turf Replacement Deposit (Per Sq. Ft)	1	0	\$ 2.50	\$ -	-
C - BUILDING EVENT STAFF LABOR					
7 Bldg Staff Labor					
Event/Facility Operations Manager	1	0	\$ 58.00	\$ -	-
Event Staff Supervisor	1	4	\$ 67.50	\$ 270.00	270.00
Electrical Manager	1	0	\$ 58.00	\$ -	-
Electrician	1	0	\$ 45.00	\$ -	-
Building Trades	1	0	\$ 45.00	\$ -	-
Sports Turf Manager	1	0	\$ 58.00	\$ -	-
Groundskeeper	1	0	\$ 45.00	\$ -	-
Event Staff	1	4	\$ 37.50	\$ 150.00	150.00
Grounds Crew	1	0	\$ 25.00	\$ -	-
			Sub Total	\$ 420.00	420.00
8 Event Staff Labor					
Unified Command Representative	1	0	\$ 63.00	\$ -	-
Event Receptionist	1	0	\$ 33.00	\$ -	-
Incident Management Staff (ISS)	1	0	\$ 33.00	\$ -	-
Frequency Coordinator	1	0	\$ 1,500.00	\$ -	-
Airspace Monitor	1	0	\$ 94.00	\$ -	-
			Sub Total	\$ -	-
9 Stand-by Technicians					
Elevator stand-by (Kone)	1	0	\$ 450.00	\$ -	-
Escalator stand-by (Amtech)	1	0	\$ 400.00	\$ -	-
Emergency Generator stand-by	1	0	\$ 1.00	\$ -	-
			Sub Total	\$ -	-

LOS ANGELES MEMORIAL
COLISEUM

D - BUILDING CLEANING

10 Coliseum Interior Cleaning (based on attendance, includes post event)					
75,000 +	1	0	\$ 35,715.62	\$	-
60,000 - 74,999	1	0	\$ 33,572.69	\$	-
45,000 - 59,999	1	0	\$ 30,215.42	\$	-
20,000 - 44,999	1	0	\$ 22,057.26	\$	-
10,000 - 19,999	1	0	\$ 14,557.79	\$	-
			Sub Total	\$	-
Coliseum Area Cleaning					
Parking Lots	1	0	\$ 1,677.83	\$	-
Pre-season/In-season wash down	1	0	\$ 7,421.13	\$	-
			Sub Total	\$	-
Coliseum Hourly Rates (events of less than 10,000)					
Supervisor	1	0	\$ 39.00	\$	-
Waste Management	1	0	\$ 33.50	\$	-
Custodial	1	0	\$ 26.00	\$	-
			Sub Total	\$	-

E - CUSTOMER SERVICES

11 Transportation/Traffic Management					
Dept. of Transportation	1	0	\$ 36,250.00	\$	-
Traffic Management (AAA)	1	0	\$ 6,060.00	\$	-
			Sub Total	\$	-
12 Parking					
Parking Supervisor	1	0	\$ 25.00	\$	-
Parking Cashier	1	0	\$ 21.00	\$	-
Parking Personnel	1	0	\$ 17.00	\$	-
Parking Spaces - Expo Park	1	0	\$ 14.00	\$	-
Staff Parking - Off Site Lot (Grand & Adams)	1	0	\$ 8.00	\$	-
Staff Parking Shuttles	1	0	\$ 85.00	\$	-
Tow Truck Service	1	0	\$ 120.00	\$	-
			Sub Total	\$	-
13 Ticketing Services					
Box Office Director	1	0	\$ 87.00	\$	-
Box Office Manager	1	0	\$ 43.00	\$	-
Box Office Security	1	0	\$ 63.00	\$	-
Ticket Sellers	1	0	\$ 24.00	\$	-
			Sub Total	\$	-
14 Ushers & Ticket Takers					
Usher Chief	1	0	\$ 38.25	\$	-
Gate Captains	1	0	\$ 32.02	\$	-
Ticket Takers	1	0	\$ 23.83	\$	-
Usher Captains	1	0	\$ 32.02	\$	-
Ushers	1	0	\$ 23.83	\$	-
			Sub Total	\$	-
15 Uniformed Security					
Manager	1	0	\$ 38.25	\$	-
Supervisor	1	0	\$ 26.41	\$	-
Event Staff	3	4	\$ 35.75	\$	429.00
			Sub Total	\$	429.00

LOS ANGELES MEMORIAL
COLISEUM

16	Overnight Security / Equipment watch						
	Overnight Supervisor	1	0	\$	26.41	\$	-
	Overnight Staff	1	0	\$	23.83	\$	-
					Sub Total	\$	-
17	LAPD Off Duty						
	Captain	1	0	\$	124.00	\$	-
	Lieutenants	1	0	\$	87.00	\$	-
	Sergeants	1	0	\$	74.00	\$	-
	Officers	1	0	\$	63.00	\$	-
					Sub Total	\$	-
18	Medical Services						
	EMS Supervisor	1	0	\$	50.00	\$	-
	EMTs	1	0	\$	35.00	\$	-
	ALS Ambulance (\$1,100 base fee + hourly)	1	0	\$	166.00	\$	1,100.00
	BLS Ambulance (\$700 base fee + hourly)	1	0	\$	157.00	\$	700.00
					Sub Total	\$	-
19	LAFD						
	LAFD Fire Watch - Captain	1	0	\$	90.00	\$	-
	LAFD Fire Watch - Inspector	1	0	\$	65.00	\$	-
					Sub Total	\$	-
F - EVENT SERVICES & EQUIPMENT RENTALS							
20	Bldg Event Supplies						
	Bldg Event Supplies	1	0	\$	0.15	\$	-
21	Electrical Utilities						
	Coliseum	1	0	\$	1,000.00	\$	-
	Coliseum Light Tower Rental Use Fee (per tower, per hour)	8	0	\$	150.00	\$	-
					Sub Total	\$	-
22	Permits						
	Electrical Permit	1	0	\$	600.00	\$	-
23	Telephone and Internet						
	IT Set-Up/Stand by Labor (per hour)	1	0	\$	45.00	\$	-
	Phone Line (domestic calls incl, intl rates apply)	1	0	\$	150.00	\$	-
	Internet Connection 2.0 Mbps (includes Access Point, Wi-Fi)	1	0	\$	150.00	\$	-
	Internet Connection 10.0 Mbps (includes Access Point, Wi-Fi)	1	0	\$	750.00	\$	-
	Additional 1.0 Mbps (after 10.0 Mbps)	1	0	\$	75.00	\$	-
	Cat5E Network Cable (per foot)	1	0	\$	0.20	\$	-
	Phone/Internet Termination	1	0	\$	5.00	\$	-
	Fiber Termination	1	0	\$	30.00	\$	-
	Coax Cable RG6 (per foot)	1	0	\$	0.25	\$	-
	TV Rental (32 inch)	1	0	\$	100.00	\$	-
	TV Stands	1	0	\$	50.00	\$	-
	DirecTV box (if available)	1	0	\$	50.00	\$	-
					Sub Total	\$	-
24	Stagehands						
	Stagehands	1	0	\$	-	\$	-
25	Video Support						
	System Usage Fee (per hour)	1	0	\$	250.00	\$	-
	Video Staff	1	0	\$	75.00	\$	-
	Video Tech Standby (Daktronics)	1	0	\$	395.00	\$	-
	Video Tech Standby (Scoreboard Solutions)	1	0	\$	160.00	\$	-
					Sub Total	\$	-

LOS ANGELES MEMORIAL
COLISEUM

26	Audio Support							
	Sound Engineer - in house	1	8	\$	45.00		\$	360.00
	Sound Engineer - contracted (ATK)	1	0	\$	60.00		\$	-
	System Usage Fee (per hour)	1	0	\$	175.00		\$	-
	Wired or Wireless Microphone Rental	1	0	\$	50.00		\$	-
	Portable PA System	1	0	\$	250.00		\$	-
								360.00
	Sub Total						\$	
27	Insurance							
	Insurance (PP charge)	1	0	\$	1.00		\$	-
28	Catering							
	Catering	1	0	\$	8.00		\$	-
	Ice (40lb. Bag)	1	0	\$	6.00		\$	-
								-
	Sub Total						\$	
29	Equipment Rental							
	Olympic Torch (per hour)	1	2	\$	100.00		\$	200.00
	Field Painting	1	0	\$	1,800.00		\$	-
	Stage Rental (per sq. ft)	1	0	\$	0.25		\$	-
	Barricade Rental	1	0	\$	5.00	\$ 650.00	\$	-
	Table Rental	1	0	\$	8.00		\$	-
	Chair Rental	1	0	\$	3.00		\$	-
	Radio Rental (Bearcom, incl. repeater rental)	1	0	\$	15.00	\$ 75.00	\$	-
	Rubbish Haul Away (Athens)	1	0	\$	360.00		\$	-
	Fencing Rental	1	0	\$	2.25		\$	-
	Portable Restroom Rental	1	0	\$	45.00		\$	-
	Golf Cart Rental (incl. \$135 delivery fee)	1	0	\$	65.00	\$ 135.00	\$	-
	Coaches Communication (R-Tel)	1	0	\$	1.00		\$	-
	Portable Light Tower	1	0	\$	115.00	\$ 190.00	\$	-
	Copier Service	1	0	\$	450.00		\$	-
	Misc Category	1	0	\$	1.00		\$	-
								200.00
	Sub Total						\$	
30	Tours							
	Guided Tours	1	0	\$	25.00		\$	-
	Tour Buyout	1	0	\$	750.00		\$	-

COMMISSION STAFF

AL NAIPO
INTERIM
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



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

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

CITY OF LOS ANGELES

CURREN D. PRICE, JR.
PRESIDENT

SOLOMON RIVERA

MARQUEECE HARRIS-DAWSON
(Alternate)

STATE OF CALIFORNIA

MONA PASQUIL ROGERS

LAPHONZA BUTLER

MARK E. PULIDO (Alternate)

COUNTY OF LOS ANGELES

MARK RIDLEY-THOMAS

JANICE HAHN
VICE PRESIDENT

ANITA L. DEFRANTZ (Alternate)

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 **Attachment 7.1**).

LOS ANGELES MEMORIAL
COLISEUM

**University Coliseum Management Report
 May 24, 2018**

1. EVENT OPERATIONS

- A. Completed Coliseum Events
 - i. Cinco de Mayo Event (May 6)

- B. In Progress/Upcoming, Large Events planned for 2018...
 - i. CHLA Annual Walk and Play LA Event (June 2)
 - ii. Party Royale E3 Event (June 12)
 - iii. Dirty Bird BBQ (July 8)
 - iv. LA Rams vs Raiders (Aug. 18)
 - v. LA Rams vs Texans (Aug. 25)
 - vi. USC Football vs UNLV (Sept. 1)
 - vii. LA Rams vs Cardinals (Sept. 16)
 - viii. USC Football vs Washington State (Sept. 21)
 - ix. LA Rams vs Chargers (Sept. 23)
 - x. LA Rams vs Vikings (Sept. 27)
 - xi. USC Football vs Colorado (Oct. 13)
 - xii. USC Football vs Arizona State (Oct. 27)
 - xiii. LA Rams vs Packers (Oct. 28)
 - xiv. USC Football vs California (November 10)
 - xv. LA Rams vs Seattle (Nov. 11)
 - xvi. USC Football vs Notre Dame (Nov. 24)
 - xvii. LA Rams vs Eagles (Dec. 16)
 - xviii. LA Rams vs 49ers (Dec. 30)

2. COLISEUM 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...
 - a. Work commenced January 8, 2018 and shall continue for approximately 18 months until July 2019.
 - b. Stadium impacted areas shall be south side of stadium from section 4 to section 10, the south street level between Gates 4 and 11, and the Coliseum field. The building will have limited operations during the construction period.

- c. A temporary press box will be installed for the 2018 football season 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, the stadium 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 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 4th of July Celebration remain the same as in 2017, these events will be able to take place.
- e. Local residents may call a community hotline number (213 798-4828) to express concerns or questions.
- f. Monthly Update – please see attached Exhibit A.

B. Site Upgrades and Improvements

i. South Office and Boardroom Project.

- a. Project scope is a refresh of the South Lobby, Offices and Boardroom, as well as the North Building 1st Floor incorporating new floor/carpeting treatments, fresh wall paint, restored mural and woodwork among other details.
- b. Project commenced April 2018; targeted completion July, 2018. Work completed to date includes:
 - 1. Demo/Abatement: 4/30-5/3
 - 2. Door Relocation/Framing: 5/4-5/9
 - 3. Fresco Restoration: 5/15-5/18
 - 4. Clock Repair/Restoration: 5/22

Please see Exhibit B for pictures of the work completed to date, as well as before-and-after pictures of the Fresco Restoration.

- c. Remaining Project milestones:
 - 1. Clock Repair/Restoration: 5/22
 - 2. Painting: 5/23-5/30
 - 3. T-Bar Ceiling Painted: 5/31
 - 4. Lobby Lighting Install: 6/1-6/4
 - 5. New Cabinetry Installation: 6/11-6/15
 - 6. Window Treatments: 6/11-6/15
 - 7. AV Installation: 6/13-6/20
 - 8. Flooring Installation: 6/21-6/27
 - 9. Final Furniture: 6/27-7/29
 - 10. Existing Cabinetry Refinishing: 6/5-6/7

- ii. Northside, Street Level Concession Stand Improvements
 - a. The project presented to the Coliseum Commission on April 26, to replace four outdated concession stands flanking the Gate 23 entrance with two modern structures, has been placed on hold pending a review of construction options and the related costs and will not commence and/or be completed prior to the 2018 football season.
 - b. We are exploring alternative options that would be started after the 2018 season and completed prior to the 2019 football season.
 - c. Updated information will be provided to the Coliseum Commission at a future meeting.

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. Old Coliseum Seats. We would like to provide the Coliseum Commission information about a program for the use of the old Coliseum seats that are scheduled to be removed and replaced as part of the current Renovation Project.
 - i. Approximately 70,000 of the existing stadium seats will be replaced after the 2018 football season, providing the majority of the Coliseum patrons with brand new seats for the first time since the 1960s.
 - ii. Recognizing that the old seats have sentimental value – the University Athletic Department would like to provide season ticket holders and donors (those that are underwriting the \$270M renovation project) with two complimentary seats in recognition of their support. An outreach program to the 15,000 account holders would be conducted, giving the supporters the option of receiving two seats if they confirm by August 1.
 - iii. After August 1, and lasting through the 2018 football season, a marketing program for fans to purchase seats would be conducted so members of the general public would have the opportunity to purchase old Coliseum seats. Three tiers of seats would be offered:
 - a. As-Is...a pair of seats that come ‘straight from the stadium’; customer would be responsible for the mounting/display. Suggested price \$299.00/set of 2

- b. Mounted...a pair of seats mounted on a base for the customer. Suggested price \$399.00/set of 2.
- c. Restored...a pair of seats cleaned, metal arms repainted and mounted on a base for the customer. Suggested price \$699.00/set of 2.
- iv. After the last Rams 2018 home game, the old seats will be removed (approximately January-February 2019) and the pre-orders will be fulfilled. While it is just an estimate, between the Athletic accounts and potential sales, we believe the total number of seats needed would be approximately 20,000. If additional needs are identified (outside of this program) there will still be thousands of seats available to fulfill.
- v. Proceeds from the sale of the seats would go into the Coliseum operating budget and utilized for stadium repairs and upgrades, as well as reflected in the cumulative calculated amount reported to the Commission in the annual report.

B. Nothing further to report.

END OF REPORT

EXHIBIT A

LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | MAY 24, 2018

Attachment 07.2



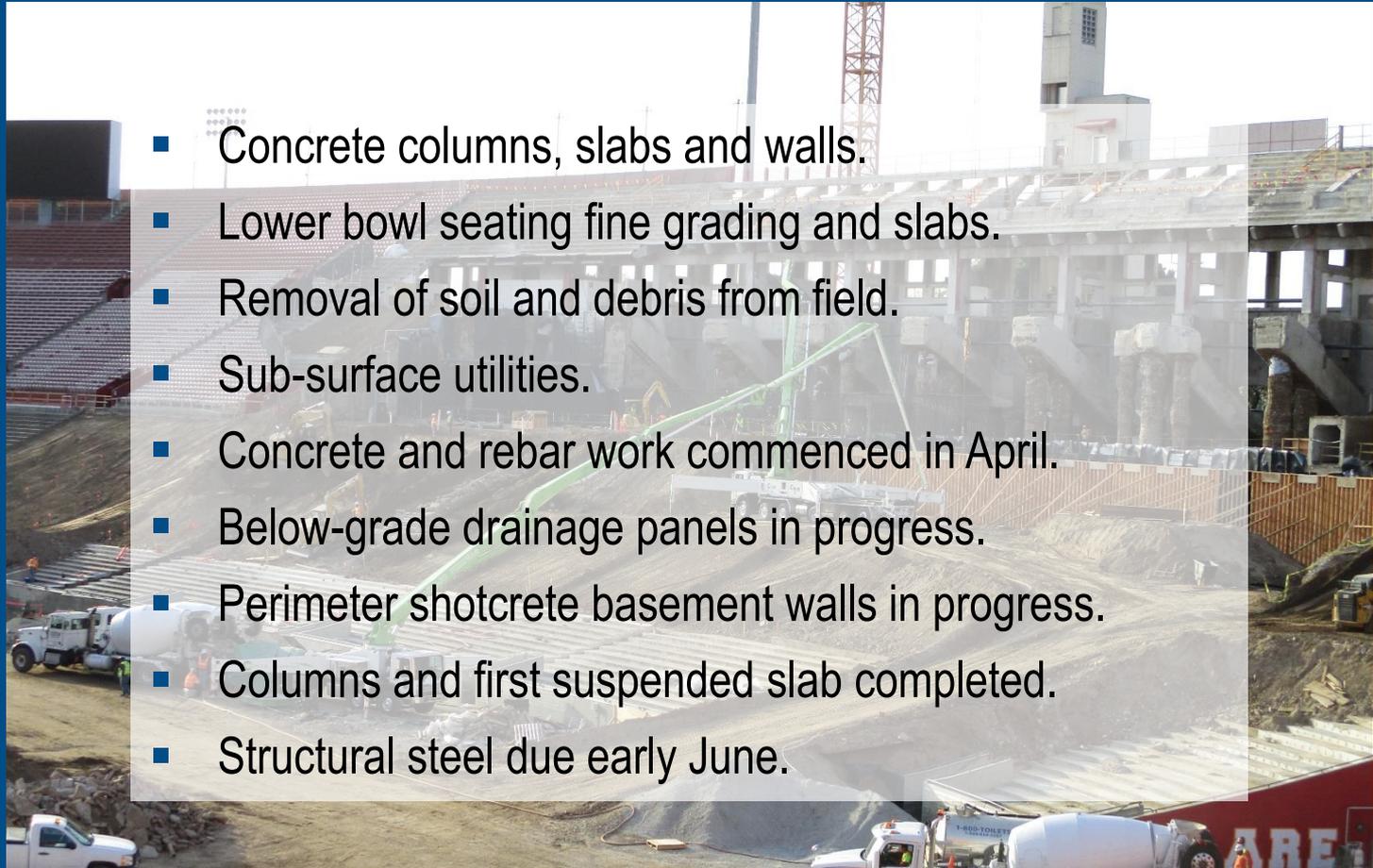
PROJECT COMPLETION TARGET: AUGUST 2019



The project remains on target to be completed by the start of the August 2019 home football season.

It is currently in the shoring, concrete walls, and slab phase in preparation for June 2018 start of structural steel.

CURRENT PROGRESS OF WORK



- Concrete columns, slabs and walls.
- Lower bowl seating fine grading and slabs.
- Removal of soil and debris from field.
- Sub-surface utilities.
- Concrete and rebar work commenced in April.
- Below-grade drainage panels in progress.
- Perimeter shotcrete basement walls in progress.
- Columns and first suspended slab completed.
- Structural steel due early June.

TARGETED WORK

		Los Angeles Memorial Coliseum Renovation Project 5 Weeks Look Ahead 5-14-18															
Activity ID	Activity Name	OD	Start	Finish	%	May 06	May 13	May 20	May 27	Jun 03	Jun 10	Jun 17	Jun 24				
Los Angeles Memorial Coliseum Schedule 5-1-18 Update																	
Milestones		4	24-May-18	31-May-18		Milestones											
Preconstruction		111	08-May-18	12-Oct-18													
Construction		62	07-May-18 A	02-Aug-18													
Structure		46	07-May-18 A	11-Jul-18													
Foundations		46	07-May-18 A	11-Jul-18													
Grid Lines D to A (North of D Line)		44	09-May-18	11-Jul-18													
Level 01		14	08-May-18 A	22-May-18													
CIP Deck Section 2 (Center)		9	08-May-18 A	17-May-18													
CIP Deck Section 1 (East)		9	08-May-18 A	16-May-18													
CIP Deck Section 3 (West)		13	08-May-18 A	22-May-18													
Yard Level Wall Footings		14	07-May-18	22-May-18													
Section 3 (GL 4.3 - 5.8)		6	07-May-18	12-May-18													
Section 2 (GL 5.8 - 8.0)		7	10-May-18	17-May-18													
Section 1 (GL 8.0 - 9.7)		11	10-May-18	22-May-18													
Yard Level Shotcrete Walls		22	09-May-18	04-Jun-18													
Sequence 1 (GL 4.3 + D, 4.3 to 4.7)		8	09-May-18	17-May-18													
Sequence 2 (GL 4.7 - 5.8 / D)		7	14-May-18	21-May-18													
Sequence 3 (Tunnel 5 Walls)		7	15-May-18	22-May-18													
Sequence 4 (Electrical Room 104B)		7	16-May-18	23-May-18													
Sequence 5 (GL 5.7 - 6.5 / D)		7	18-May-18	25-May-18													
Sequence 6 (Lobby & Tunnel 7 East)		7	19-May-18	26-May-18													
Sequence 7 (Radius Walls - Lobby)		7	21-May-18	29-May-18													
Sequence 8 (Lobby & Tunnel 7 West)		7	22-May-18	30-May-18													
Sequence 9 - Elec Room 108B		7	23-May-18	31-May-18													
Sequence 10 (GL D - E / 8.7)		7	24-May-18	01-Jun-18													
Sequence 11 (Tunnel 9 Walls)		7	25-May-18	02-Jun-18													
Sequence 12 (GL 8.4 - 9.7 / D)		7	26-May-18	04-Jun-18													
Sequence 13 (GL 9.7)		8	15-May-18	23-May-18													
Founders Level 2 Wall Footings		21	24-May-18	23-Jun-18													
S-102-A (Mens Rm & Founders Lounge East)		16	24-May-18	16-Jun-18													
S-120-B (Womens Rm & Founders Lounge West)		16	01-Jun-18	23-Jun-18													
Founders Level 2 Shotcrete Walls		32	09-May-18	23-Jun-18													
Sequence 1 (GL 4.3 & D, 4.3 to 4.7)		8	09-May-18	18-May-18													
Sequence 2 (Bldg Serv Room 230)		6	18-Jun-18	23-Jun-18													
Sequence 3 (Elec Rm 228)		5	19-Jun-18	23-Jun-18													
Sequence 10 (GL 9.3 - End)		8	15-May-18	23-May-18													
Structural Steel		20	24-May-18	29-Jun-18													
Steel Erection		22	24-May-18	25-Jun-18													
Decking & Detailing - Area A		12	04-Jun-18	19-Jun-18													
Decking & Detailing - Area B		12	14-Jun-18	29-Jun-18													
Stairs		13	04-Jun-18	20-Jun-18													
SOMD		4	20-Jun-18	25-Jun-18													
Level 02 - Founders		4	20-Jun-18	25-Jun-18													
Vertical Transportation		40	07-Jun-18	02-Aug-18													
Buildout		52	07-May-18	19-Jul-18													
Site Work For 2018 Season (Schedule is being revised)		51	07-May-18	18-Jul-18													

LABOR AND SUBCONTRACTOR UPDATE

8 Subcontractors Currently Working On-Site:

- Calex
- Conco
- Cosco Fire Protection
- Letner
- Martinez Steel (MBE/SBE)
- Murray
- Rosendin
- S.M.E. Steel



Local Work Hire:

- 150+ Craft Workers On-Site (Current)
- Council District 9 Outreach Event took place on May 9 (Manual Arts High School)
- On track to exceed local hire goals

THE CITY OF LOS ANGELES INVITES YOU TO JOIN
COUNCILMAN CURREN D. PRICE, JR.

IN

“Build the Future of Los Angeles in the NEW 9th”

Prepare for a Successful Career
in Construction!



Wednesday, May 9
6-8 p.m.

Manual Arts High School
4131 S. Vermont Ave.
Los Angeles 90037

Learn About:

Did you know that many careers in construction start at \$18 an hour with benefits? Learn while you earn and be part of historic projects like the **Lucas Museum of Narrative Art** in Exposition Park!

- ◆ Construction careers available to build the Lucas Museum of Narrative Art.
- ◆ Meet with building trade unions, subcontractors and others to help answer questions about how to get a construction career.

**Training
opportunities.**
No experience required.

In partnership with



For more information,
call the Constituent Service Center at (323) 846-2651.

LOCAL LABOR STATUS

Local Workers within 5-mile radius:

- 128 local workers (27% of work force)

City of Los Angeles:

- 150 local workers (26% of work force)

County of Los Angeles:

- 325 workers (62% of work force)

Disadvantaged Local Workers:

- 24 workers (6% of work force)



DIVERSE BUSINESS ENTERPRISE UTILIZATION



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

COMMUNITY OUTREACH EVENTS



Past Events in May 2018:

May 2: LA Mayor's Small Business Summit

May 24: Accessing LA 2018: Asian Pacific Heritage Month



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.

LOS ANGELES MEMORIAL COLISEUM

COMMISSION UPDATE | MAY 24, 2018

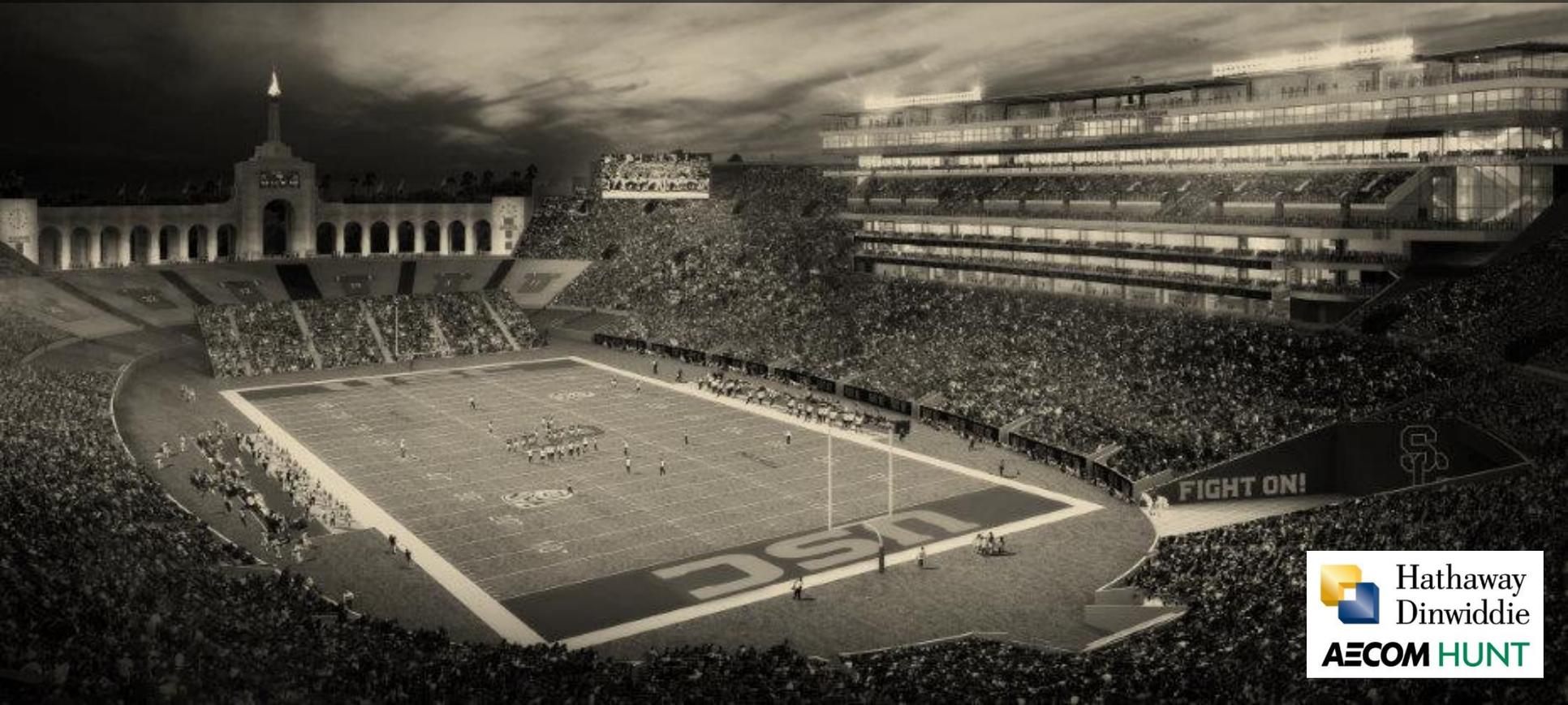
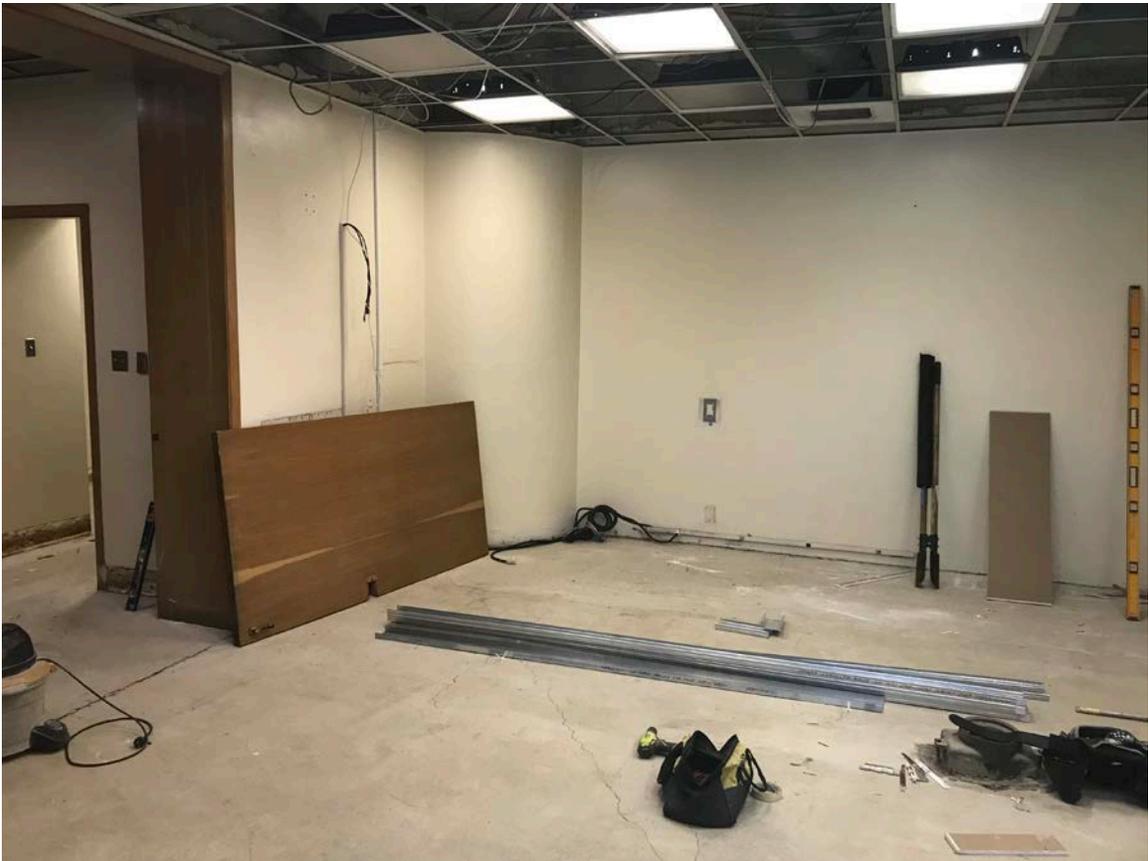
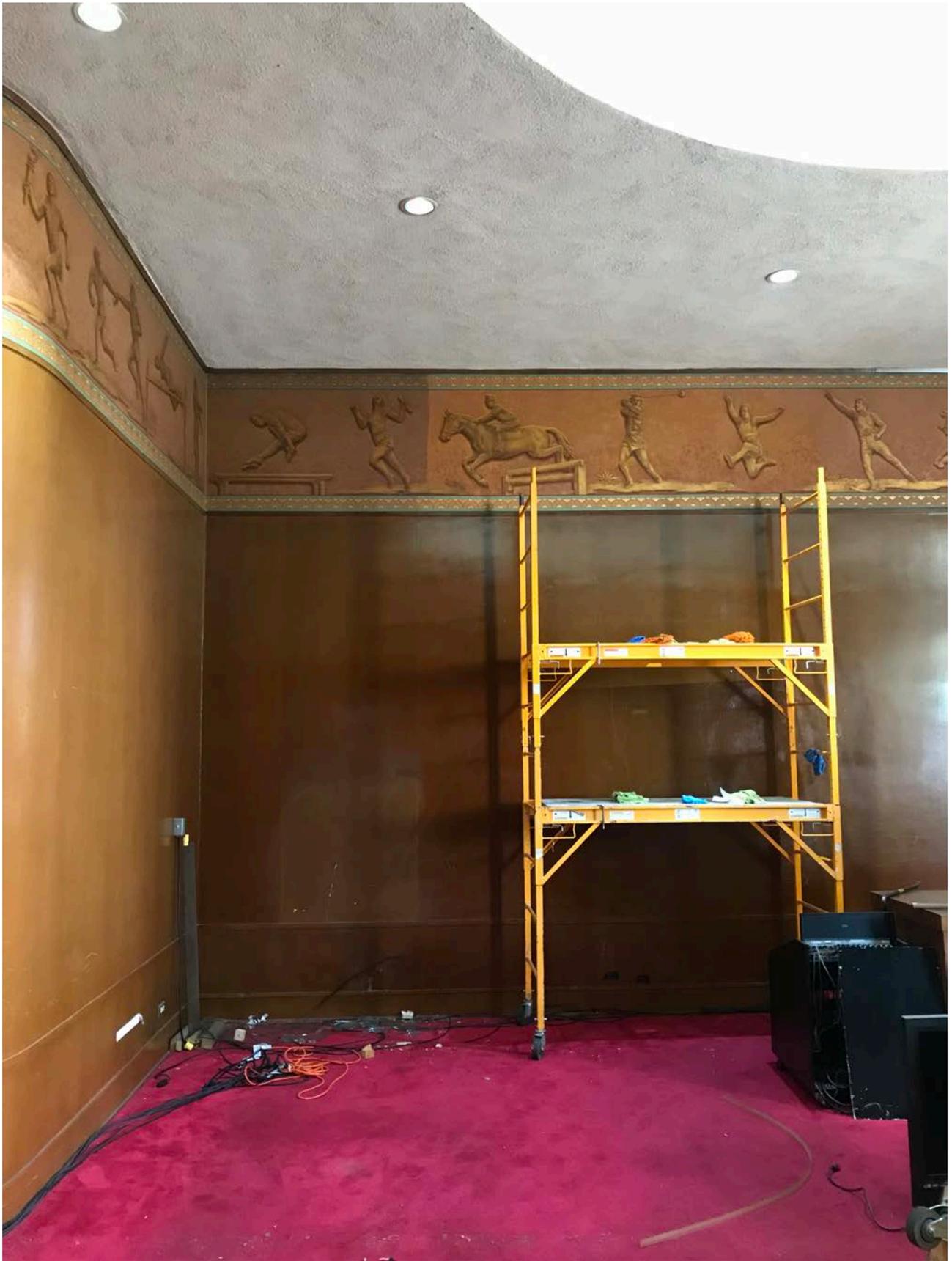
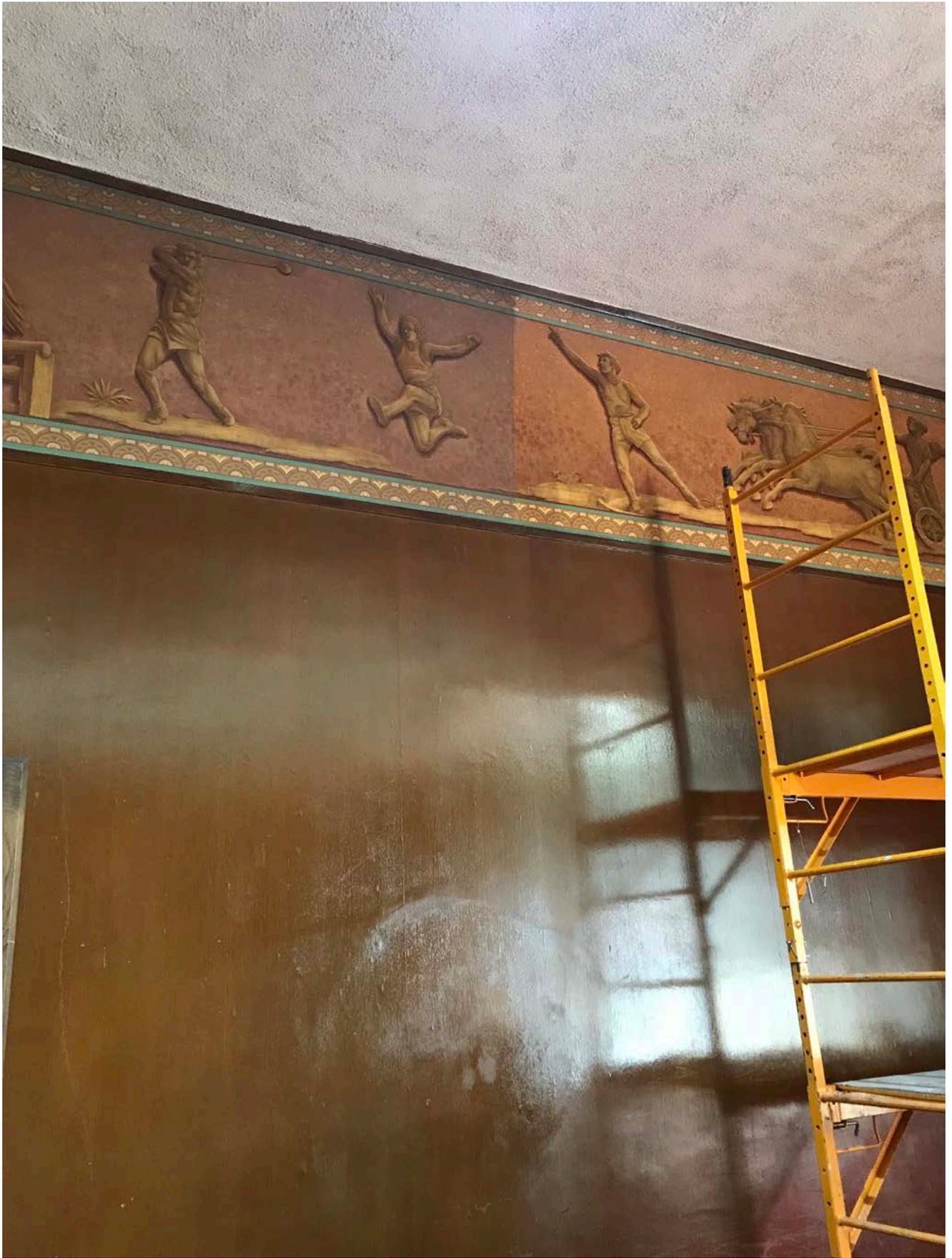
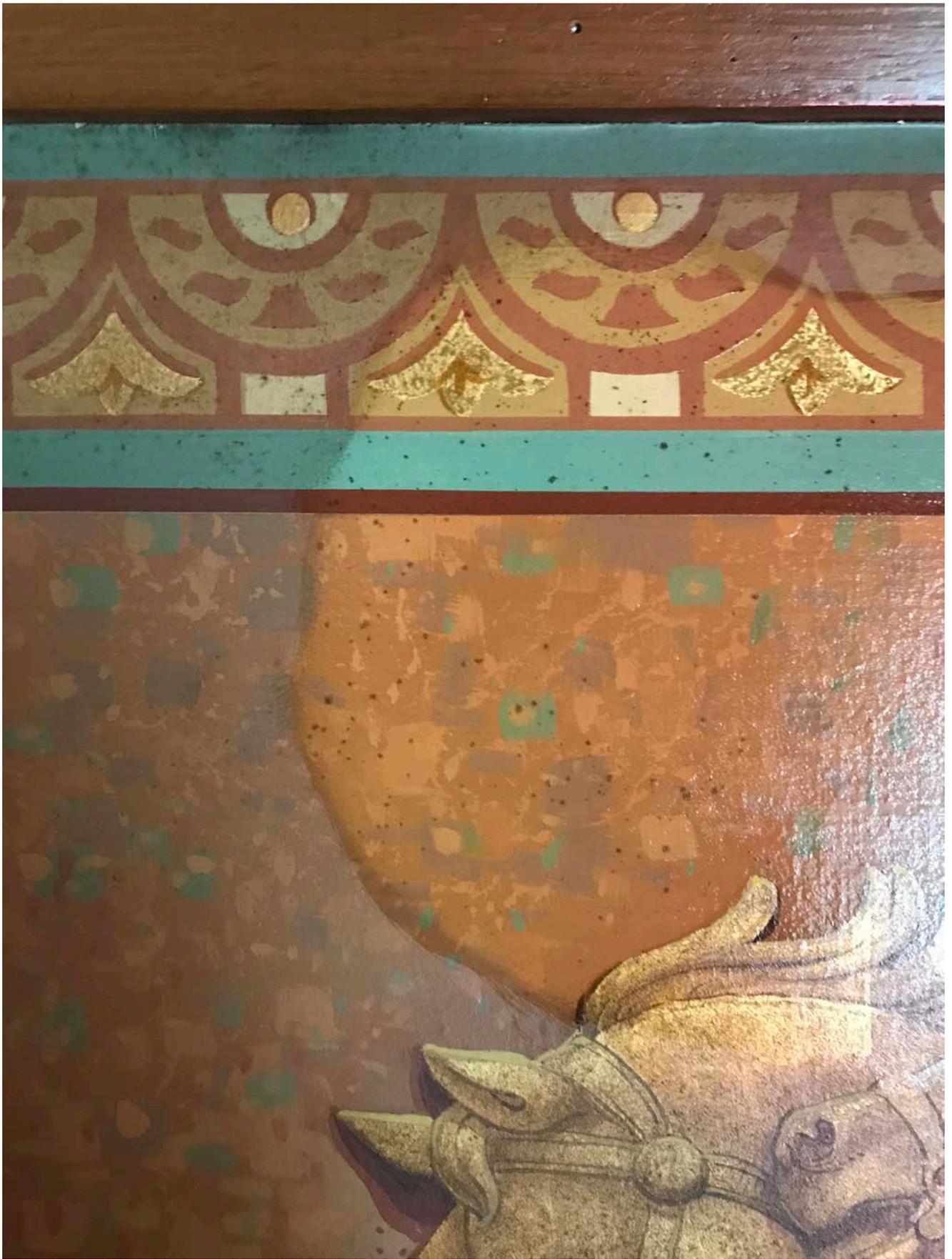


EXHIBIT B











COMMISSION STAFF

AL NAIPO
INTERIM
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
REGINALD JONES-SAWYER



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

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

COMMISSION MEMBERS

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CURREN D. PRICE, JR.
PRESIDENT

SOLOMON RIVERA

MARQUEECE HARRIS-DAWSON
(Alternate)

STATE OF CALIFORNIA

MONA PASQUIL ROGERS

LAPHONZA BUTLER

MARK E. PULIDO (Alternate)

COUNTY OF LOS ANGELES

MARK RIDLEY-THOMAS

JANICE HAHN
VICE PRESIDENT

ANITA L. DEFRANTZ (Alternate)

AGENDA ITEM #8

LOS ANGELES FOOTBALL CLUB PROJECT UPDATE

BENNY TRAN

Staff Recommendation:

RECEIVE and **FILE** the Los Angeles Football Club Project report.

The Los Angeles Football Club Project report on the Banc of California Stadium construction status and on its local worker hire program, provided by LAFC Sr. VP Benny Tran.

COMMISSION STAFF

AL NAIPO
INTERIM
CHIEF ADMINISTRATIVE OFFICER
SECRETARY

EX-OFFICIO MEMBERS

STATE SENATOR
RICARDO LARA

ASSEMBLYMEMBER
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VICE PRESIDENT

ANITA L. DEFRANTZ (Alternate)

AGENDA ITEM #9

AD HOC LEASE REVIEW COMMITTEE REPORT

AL NAIPO

Staff Recommendation:

RECEIVE and **FILE** the Ad Hoc Lease Review Committee report.

The Ad Hoc Lease Review Committee of the Los Angeles Memorial Coliseum Commission, which was created during the Commission's April 26, 2018 meeting, met for the first time on Monday, May 21, 2018 to gain insight into various provisions contained within several leases and agreements by and between the Commission and other stakeholders.

President Price appointed Commissioners Hahn, Rivera and Pasquil Rogers to serve on the committee with Commissioner Hahn serving as Chair.