

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

Thursday, December 8, 2016

1. CALL TO ORDER

A Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, December 8, 2016, and was called to order at 2:35 p.m. by President **RIDLEY-THOMAS**.

2. ROLL CALL

PRESENT: Mr. Mark Ridley-Thomas, President
 Mr. William J. Chadwick, Vice President
 Mr. Curren D. Price, Jr.

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

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
 Mr. Thomas J. Faughnan, Co-Counsel
 Ms. Claudia Gutierrez, Co-Counsel
 Mr. Erik J. Conard, Co-Counsel

ALSO PRESENT: Mr. Joe Furin Mr. Brian League
 Mr. Dan Stimmler Mr. Matt Curren
 Mr. Fernando Ramirez Ms. Laurie Stone
 Ms. Leslie Wall Mr. Al Naipo

3. The President did not comment.

4. The public did not comment.

5. **APPROVED** motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried by unanimous vote, that the Commission:

A. **Confirm** that the Third Addendum to the previously certified final Environmental Impact Report for the Los Angeles Memorial Coliseum Renovation Project has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the Commission and find that the Commission has reviewed and considered the information contained in the Third Addendum with the EIR for the Los Angeles Memorial Coliseum Renovation Project prior to approving the proposed project revisions and approve the Third Addendum.

B. **Readopt** the CEQA Findings and Statement of Overriding Considerations for the renovation project.

C. **Readopt** the Mitigation Monitoring Program and conditions of approval for the renovation project.

D. **Approve** the revisions to the renovation project as set forth in the Third Addendum.

FURTHER MOVE that the Commission request that the University of Southern California provide the Commission with the documents from the Los Angeles Conservancy and the City of Los Angeles Office of Historic Resources that are referred to in the Third Addendum.

ALSO MOVE that the Commission instruct the Chief Administrative Officer to determine the appropriate title of the Los Angeles Memorial Coliseum historic improvement project and ensure that the appropriate title is consistently used.

CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVERNMENT CODE SECTION 54956.8) No reportable action was taken in closed session.

6. **ADJOURNED** at 3:01 p.m.



Secretary