

**AMENDMENT TO THE "AMENDED AND RESTATED LOS ANGELES MEMORIAL
COLISEUM COMMISSION MANAGEMENT AGREEMENT"**

THIS AMENDMENT to the "Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement" is made and entered into by and between the City of Los Angeles ("City"), County of Los Angeles ("County") and Sixth District Agricultural Association, also known as the California Science Center ("District").

RECITALS

City, County and District are parties to the "Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement" dated November 9, 1976 (hereinafter referred to as "Joint Powers Agreement"). By this Joint Powers Agreement, and amendments thereto, the parties have established the Los Angeles Memorial Coliseum Commission and have empowered and authorized the Commission to manage, operate and maintain the Los Angeles Memorial Coliseum and Los Angeles Memorial Sports Arena. In connection with such responsibilities, the parties desire to amend the Joint Powers Agreement with regard to appointment of members of the Coliseum Commission on behalf of the District.

NOW, THEREFORE, it is agreed that Paragraph 4 of the Joint Powers Agreement shall be amended to read, in its entirety, as follows:

"4. The Commission shall consist of nine (9) members, all serving in their individual capacity, as follows: one (1) member appointed from the Council of the City by the President thereof; two (2) members appointed from and by the Board of Recreation and Park Commissioners of the City; three (3) members appointed from and by the Board of Supervisors of the County; and three (3) members appointed by the Governor on behalf of the Board of Directors of the District, one of whom shall be a representative of the University of Southern California. The Governor shall appoint one alternate, and each such board representing the City and County, respectively, shall appoint one alternate from the members of its respective board, and the President of the Council of the City shall appoint one alternate from the members of said Council, and each such alternate, acting in an individual capacity, shall have the authority to attend, participate in and vote at any meeting of the Commission when any regular member for whom he is an alternate is absent from said meeting. All members and alternate members of the Commission shall serve at the pleasure of their appointing authority."

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Supplement No.

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IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized officers as of the dates indicated.

COUNTY OF LOS ANGELES

ATTEST: Executive Officer/
Clerk, Board of Supervisors

By *George B. Gonsky*
Chair, Board of Supervisors

By *Barbara Deiana*
Deputy

APPROVED AS TO FORM:

Date of Execution by County:
JUL 08 2008

RAYMOND G. FORTNER, JR.
County Counsel

By *Raymond G. Fortner, Jr.*
Deputy

CITY OF LOS ANGELES

ATTEST: City Clerk

By *[Signature]*
Mayor

By _____
Deputy

Date of Execution by City:
SEP 2 2008

ADOPTED
BOARD OF SUPERVISORS

11 JUL 08 2008

SIXTH DISTRICT
AGRICULTURAL ASSOCIATION

ATTEST: *Sachi A. Hamai*
SACHI A. HAMAI
EXECUTIVE OFFICER

By *Paul J. Stovon D.D.S.*
FOR President, Board of Directors

By *[Signature]*
Secretary

Date of Execution by District:
7/16/08

29240 Supplement No. 3

APPROVED: STATE AND CONSUMER SERVICES AGENCY

By *[Signature]*
Secretary

APPROVED: DEPARTMENT OF GENERAL SERVICES

APPROVED AS TO FORM

By *Kathleen Yates*
for Director

By *[Signature]*
Richard J. Magasin
Supervising Deputy Attorney General

APPROVED
AUG 7 2008
DEPT OF GENERAL SERVICES