

**LOS ANGELES MEMORIAL COLISEUM COMMISSION
NOTICE OF
RESCHEDULED REGULAR MEETING**

Friday, February 10, 2012
2:00 p.m. Commission Board Room
3911 South Figueroa Street, Los Angeles, California 90037

At the discretion of the Commission, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

A G E N D A

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting of Wednesday, January 11, 2012
2. Special Meeting of Wednesday, December 21, 2011

PUBLIC COMMENT

ELECTION OF OFFICERS FOR 2012

1. President
2. Vice President

CLOSED SESSION

1. Conference with Real Property Negotiators, Pursuant to California Govt. Code Section 54956.8:
 - a) Property: Los Angeles Memorial Coliseum Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; California Science Center; University of Southern California; Pac 12 Conference; Other Potential Tenants/Licensees
Under Negotiation: Both Price and Terms of Payment
 - b) Property: Los Angeles Sports Arena
Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; California Science Center; University of Southern California; Other Potential Tenants/Licensees
Under Negotiation: Both Price and Terms of Payment
 - c) Property: 3990 S. Vermont Avenue; 901 W. Martin Luther King, Jr. Blvd; 3987 Menlo Avenue; 3789 Menlo Avenue; 3777-81 Menlo Avenue.
Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; California Science Center; University of Southern California; Other Potential Tenants/Licensees
Under Negotiation: Both Price and Terms of Payment

d) Property: 3843 Grand Avenue
Agency Negotiators: Interim General Manager John R. Sandbrook and Designated Commission Members
Negotiating Parties: Coliseum Commission; Mahlmann Media; University of Southern California; Other Potential Tenants/Licensees
Under Negotiation: Both Price and Terms of Payment

2. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814
3. Conference with Legal Counsel – Exposure to Litigation (Government Code Section 54956.9(b))
Significant Exposure to Litigation (one or more cases).
4. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Interim General Manager

OPEN SESSION

1. Consideration of Employment Contract End Date Extension No. 3-Interim General Manager
2. General Announcements—Interim General Manager
3. Financial Report
4. Report of Ad Hoc Task Force on Audit and Compliance, including draft Ethics Policies
 - a) Coliseum Commission Members/Alternates
 - b) Coliseum/Sports Arena Staff Employees and Consultants
5. Events Update

COMMISSIONER'S ITEMS

None

ADJOURNMENT

Next Meetings:

- >> Wednesday, March 7, 2012
- >> Wednesday, April 4, 2012
- >> Wednesday, May 2, 2012
- >> Wednesday, June 6, 2012

NOTICE: 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.

The regular 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 to the Chief Administrative Officer of the Commission 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.

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.