AGENDA
LOS ANGELES MEMORIAL COLISEUM FOUNDATION
BOARD OF DIRECTORS MEETING

Friday, December 6, 2019 at 2:00 p.m.
Kenneth Hahn Hall of Administration, Hearing Room 374A
500 West Temple Street, Los Angeles, CA 90012
(213) 893-0202

MEMBERS OF BOARD OF DIRECTORS: Mr. Curren Price
Mr. Solomon Rivera
Ms. Rosalind Wyman

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

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. ADOPTION OF BYLAWS

5. ELECTION OF OFFICERS

    a. President
    b. Vice President
    c. Treasurer
    d. Secretary

6. 2020 ANNUAL MEETING

7. ADJOURNMENT

NOTICE: Meetings of the Foundation are open to the public. A member of the public may address the Board of Directors on any Agenda item, and a request to address the Board of Directors must be submitted in person to the Chairperson of the Foundation prior to the start of the meeting. The Board of Directors may limit the public input on any item, based on the number of people requesting to speak and the business of the Foundation. In addition, a member of the public has the right to address the Board of Directors on items of interest which is within the subject matter jurisdiction of the Foundation during the Public Comment portion of the Agenda. The Foundation does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations 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, your request should be received at least 48 hours in advance of the need. Requests received less than 48 hours prior to the need will be accommodated to the best of the Foundation's ability. For more information or to declare a need, contact Andres Robles at the Office of the Chief Administrative Officer of the Coliseum Commission at (213) 893-0202.