

**MINUTES OF REGULAR MEETING OF THE  
LOS ANGELES MEMORIAL COLISEUM FOUNDATION  
BOARD OF DIRECTORS**

Friday, December 6, 2019

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Foundation (“Foundation”) Board of Directors was held at the Kenneth Hahn Hall of Administration, Hearing Room 374A on Friday, December 6, 2019, and was called to order at 2:12p.m. by Executive Director **NAIPO**.

**2. ROLL CALL**

PRESENT: Ms. Rosalind Wyman  
Mr. Curren D. Price, Jr.  
Mr. Solomon Rivera

Three (3) and a quorum

STAFF PRESENT: Mr. Al Naipo, Executive Director  
Mr. Robert Moore, Co-Counsel

ALSO PRESENT: Mr. Michael Castillo

3. No public comment.
4. **APPROVED** a motion from Director **PRICE** and seconded by Director **WYMAN**, to adopt the bylaws for the Los Angeles Memorial Coliseum Foundation.

**Ayes:** PRICE, RIVERA, WYMAN  
**Abstain:**

5. **APPROVED** a motion from Director **PRICE** and seconded by Director **WYMAN**, to elect Mr. **RIVERA** as President of the Los Angeles Memorial Coliseum Foundation.

**Ayes:** PRICE, WYMAN, RIVERA  
**Abstain:**

**APPROVED** a motion from Director **WYMAN** and seconded by President **RIVERA**, to elect Director **PRICE** as Foundation Vice-President.

**Ayes:** RIVERA, WYMAN, PRICE  
**Abstain:**

**APPROVED** a motion from Vice President **PRICE** and seconded by President **RIVERA**, to elect Director **WYMAN** as Foundation Treasurer.

**Ayes:** PRICE, RIVERA, WYMAN  
**Abstain:**

**APPROVED** a motion from Vice President **PRICE** and seconded by President **RIVERA**, to appoint Executive Director **NAIPO** as Foundation Secretary.

**Ayes:** RIVERA, PRICE, WYMAN  
**Abstain:**

6. **APPROVED** a motion by Vice President **PRICE** and seconded by President **RIVERA**, to tentatively convene a meeting of the Los Angeles Memorial Coliseum Foundation Board of Directors in June 2020.

7. **ADJOURNED** at 2:35pm.

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Secretary