



AGENDA

REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION

Thursday, September 30, 2021 at 2:30 p.m.

In compliance with Government Code Section 54957.5, nonexempt writings that are distributed to all, or a majority of all, of the Coliseum Commission members by any person in connection with a matter subject to discussion or consideration at an open meeting of the Coliseum Commission, are disclosable public records under the California Public Records Act. These public records may be viewed at 500 West Temple Street, Suite 383, Los Angeles, CA 90012, at the web page <http://lamcc.lacounty.gov/Meetings> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mr. Andres Robles, anrobles@bos.lacounty.gov, (213) 893-0202.

(POSTED: Monday, September 27, 2021 at 2:30 p.m.)

MEMBERS:

State of California	Mr. George L. Pla, President
City of Los Angeles	Mr. Solomon Rivera, Vice President Mr. Curren D. Price, Jr.
County of Los Angeles	Ms. Janice Hahn Ms. Holly J. Mitchell Ms. Anita L. DeFrantz, Alternate
State Assembly State Senate	Mr. Reginald B. Jones-Sawyer, Sr. ¹ Ms. Sydney Kamlager ¹

STAFF:

Chief Administrative Officer & Secretary	Mr. Al Naipo
Treasurer	Mr. Keith Knox
Controller	Ms. Arlene Barrera
Co-Counsel	Ms. Sonia Chan
Co-Counsel	Ms. Parjack Ghaderi
Co-Counsel	Ms. Noreen Vincent
Co-Counsel	Mr. Michael Custodio
Co-Counsel	Mr. Robert P. Moore

At the discretion of the Los Angeles Memorial Coliseum Commission ("Commission"), all items appearing in this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Commission.

OPEN SESSION

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESIDENT'S COMMENTS**
- 4. GENERAL PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES OF MEETING OF JUNE 24, 2021**
- 6. CHIEF ADMINISTRATIVE OFFICER'S REPORT** (Receive and file)
- 7. COLISEUM COMMISSION FINANCIAL REPORT** (Receive and file)
- 8. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT** (Receive and file)
 - A. Event operations
 - B. Coliseum planned and in-progress projects
- 9. UPDATE FROM LOS ANGELES FOOTBALL CLUB** (Receive and file)
- 10. CONSIDERATION OF PUBLIC INTEREST EVENT – LUNG ASSOCIATION CLIMB**
(Discussion and possible action)
- 11. COLISEUM COMMISSION FY 2021-2022 BUDGET** (Discussion and possible action)

CLOSED SESSION

CS-1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS RE POTENTIAL AGREEMENT WITH USC (GOVERNMENT SECTION 54956.8) (Discussion and possible action)

Property: Los Angeles Memorial Coliseum

Agency Negotiators: Commission President George Pla and Chief Administrative Officer Al Naipo

Negotiating Parties: Coliseum Commission; University of Southern California

Under Negotiation: Both Price and Terms of Payment

OPEN SESSION

- 12. ADJOURNMENT**

Members of the public will be allowed to comment during the meeting in person and may also submit written comments prior to the meeting via email: coliseumcommission@bos.lacounty.gov

NOTICE: All meetings of the Coliseum Commission are open to the public. A member of the public may address the Commission on any Agenda item. 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.

As a covered entity under Title II of the Americans with Disabilities Act, the Los Angeles Memorial Coliseum Commission does not discriminate on the basis of disability and upon request, will provide reasonable accommodation 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 of services, please make your request at least three (3) business days prior to the meeting you wish to attend by contacting Mr. Andres Robles at (213) 893-0202.

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.

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.

Si requiere servicios de traduccion, favor de notificar a la oficina 3 dias de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra oficina al (213) 893-0202.