



**AGENDA**  
**REGULAR MEETING OF THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**  
**3911 South Figueroa Street, Los Angeles, CA 90037**

**Thursday, May 12, 2022 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](mailto:anrobles@bos.lacounty.gov), (213) 893-0202.

*(POSTED: Monday, May 9, 2022 at 2:30 p.m.)*

**MEMBERS:**

State of California	Mr. George L. Pla, President Mr. Michael F. Fleming
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. <sup>1</sup> Ms. Sydney Kamlager <sup>1</sup>

**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 April 14, 2022**
- 6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)**
- 7. COLISEUM COMMISSION FINANCIAL REPORT (Receive and file)**
- 8. COLISEUM GENERAL MANAGER'S REPORT (Receive and file)**
- 9. UPDATE FROM LOS ANGELES FOOTBALL CLUB (Receive and file)**
- 10. 2028 OLYMPIAD UPDATE FROM LA28 (Receive and file)**
- 11. ADJOURNMENT**

**Next Meeting: June 9, 2022**

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](mailto: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 and 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.

**MINUTES OF REGULAR MEETING OF  
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, April 14, 2022

**1. CALL TO ORDER**

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Board Room on Thursday, April 14, 2022, and was called to order at 2:31 p.m. by President **PLA**.

**2. ROLL CALL**

PRESENT: Mr. George L. Pla, President  
Mr. Solomon Rivera, Vice President  
Ms. Janice Hahn  
Mr. Curren D. Price, Jr  
Mr. Michael Fleming

Five (5) and a quorum

ABSENT: Ms. Holly J. Mitchell  
Ms. Anita DeFrantz  
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)  
Ms. Sydney Kamlager (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO, and Secretary  
Ms. Sonia Chan, Co-Counsel  
Mr. Robert P. Moore, Co-Counsel  
Ms. Parjack Ghaderi, Co-Counsel

ALSO PRESENT: Mr. David Galaviz  
Mr. Joe Furin

3. President **PLA** announced that the Roosevelt High School vs. Garfield High School rivalry football game will be held at the Coliseum on October 21, 2022. He noted that expected attendance could be about 30,000. President **PLA** thanked Coliseum General Manager Mr. **JOE FURIN** for his assistance in the matter.

President **PLA** reported he has spoken with Commission Counsel and is working on a plan to address CalPERS retirement payments.

President **PLA** mentioned that he would be adding reports on the 2028 Olympics at upcoming Commission meetings. He also said that he expects related reports from USC, LA28, and METRO, among others.

4. There was no public comment.
5. **APPROVED**, there being no objection, a motion by Commissioner **HAHN**, seconded by Commissioner **PRICE**, to accept the Minutes of the Commission's Special Meeting on March 10, 2021.

**Aye: FLEMING, PRICE, HAHN, RIVERA, PLA**

**Absent: MITCHELL**

**Abstain:**

6. **RECEIVED AND FILED**, there being no objection, the Chief Administrative Officer's Report.
7. **RECEIVED AND FILED**, there being no objection, the Coliseum Commission Financial Report.
8. **RECEIVED AND FILED**, there being no objection, the Los Angeles Memorial Coliseum General Manager's Report from David Galaviz, USC Associate Vice President for Community and Local Government Partnerships.
9. **RECEIVED AND FILED**, there being no objection, an update from the Los Angeles Football Club as reported by CAO **NAIPO**.
10. **APPROVED**, there being no objection, a motion by Commissioner **HAHN**, seconded by Commissioner **FLEMING**, to enter into a MOU with the Smithsonian Institution regarding possibly creating a Coliseum welcome center.

**Aye: FLEMING, PRICE, HAHN, RIVERA, PLA**

**Absent: MITCHELL**

**Abstain:**

President **PLA** asked if USC had seen and reviewed the MOU. Mr. **JOE FURIN** noted that they had seen the MOU but hadn't submitted a formal response.

11. **ADJOURNED** at 2:45 P.M.

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Secretary

**COMMISSION STAFF**

AL NAIPO  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY

**EX-OFFICIO MEMBERS**

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

STATE SENATE  
SYDNEY KAMLAGER



SITE OF 1932 AND 1984 OLYMPICS ATHLETICS COMPETITION  
OPENING & CLOSING CEREMONIES

## LOS ANGELES MEMORIAL COLISEUM COMMISSION

500 West Temple Street, Suite 383, Los Angeles, CA 90012

**COMMISSION MEMBERS****STATE OF CALIFORNIA**

GEORGE L. PLA  
PRESIDENT

MICHAEL F. FLEMING

**CITY OF LOS ANGELES**

SOLOMON RIVERA  
VICE PRESIDENT

CURREN D. PRICE, JR.

**COUNTY OF LOS ANGELES**

JANICE HAHN  
HOLLY J. MITCHELL

ANITA L. DEFRANTZ  
ALTERNATE

**AGENDA ITEM # 6****CHIEF ADMINISTRATIVE OFFICER'S REPORT****AL NAIPO**

Proposed Action: **RECEIVE** and **FILE** the Chief Administrative Officer's report.

**A. Court of Honor Update**

The Court of Honor induction ceremony for Peter Ueberroth is July 28, 2022, at 10:30am. Staff is working with the sponsor LA84 on the planning. A COH induction ceremony for former Raiders' legend Mike Haynes is expected later this year with a date TBD.

**B. USC Agreement Update**

Commission Counsel and USC's legal team are working on the details to finalize forgiveness of its USC loan, and transfer of the 110-freeway sign and property approved by the Commission earlier this year. The expected completion as stipulated in the agreement is by May 31, 2022 or earlier. Staff intends to provide full details of the adoption of that agreement at the Commission's next meeting.

**C. YMCA Healthy Kids Day LA**

The Metro LA YMCA held its 30<sup>th</sup> annual Healthy Kids LA Day on Saturday, April 30, 2022, at the Coliseum, a free event to the community aimed at building healthy, resilient kids through physical activity and nutrition. Some 2,000 attended featuring about 30 exhibits, food, and music.

**D. Flag Day**

In observance of Flag Day, June 14, 2022, the Commission will request that the Coliseum (USC) fly American flags atop the Peristyle as it has on similar occasions. In addition, the CAO will represent the Commission at Flag Day ceremonies in Elysian Park.

**COMMISSION STAFF**

AL NAIPO  
CHIEF ADMINISTRATIVE OFFICER  
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**AGENDA ITEM # 7**

**COLISEUM COMMISSION FINANCIAL REPORT**

**AL NAIPO**

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Proposed Action: **RECEIVE** and **FILE** the financial report of the Coliseum Commission

The office of Auditor-Controller provided the Commission with the financial report.

As of April 30, 2022, the general account of the Coliseum Commission had a balance of \$45,999.42.

As of April 30, 2022, the Coliseum Foundation account reflected a balance of \$610,108.48.

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**AGENDA ITEM # 8**

**LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S REPORT**

**MELINDA ALATORRE**

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Proposed Action:

**RECEIVE** and **FILE** the Los Angeles Memorial Coliseum General Manager's Report from Melinda Alatorre representing USC Government, Community and University Relations.

USC's Los Angeles Memorial Coliseum General Manager's Report was received on May 3, 2022, by the Commission's Chief Administrative Officer from Coliseum General Manager Joe Furin. (See **Attachment 8.1**). The report summarizes event operations and planned and in-progress projects.



LOS ANGELES MEMORIAL  
**COLISEUM**

**University of Southern California - Coliseum Management Report**  
**Period Covered...April 10 – May 7, 2022**

**1. Administrative and Operational Update.**

- A. USC FB Spring Game. The annual spring showcase of the USC football team took place on Saturday April 23 and afforded fans the opportunity to see new head coach Lincoln Riley on the Coliseum field.
- B. The Healthy Kids LA. Event, organized by the YMCA, took place on the Olympic Plaza on Saturday, April 30.
- C. A press conference was held on Tuesday, May 3, to announce the August 18, Coliseum concert featuring Mexican regional music favorite “Los Bukis”. The band, will conclude their current U.S. tour in the Coliseum, site of their sold out performances in 1993 and 1995.

**2. Event Activity.**

- A. Completed Events
  - i. Apr. 10, - Rugby, LA Giltinis vs New York
  - ii. Apr. 14, - Tom LaBonge Court of Honor Induction
  - iii. Apr. 14 – “Perry Mason” film shoot
  - iv. Apr. 16, - Rugby, LA Giltinis vs Houston Sabercats
  - v. Apr. 20-22 – Private Event, Service Titan User Conference
  - vi. Apr. 23 – Football, USC Spring Game
  - vii. Apr. 25-27 – Movie filming
  - viii. Apr. 28 – U.S. Olympic and Paralympic Foundation Board
  - ix. Apr. 30 – Healthy Kids LA Day
  - x. May 5 – Verbum Dei High School Gala
- B. Upcoming Events
  - i. May 8, - Rugby, LA Giltinis vs Austin Gilgronis
  - ii. May 21, - NFLPA Photo Shoot
  - iii. June 5, - Rugby, LA Giltinis vs Seattle Seawolves
  - iv. Aug. 18 – Los Bukis concert
  - v. Sept. 3 – Football, USC Trojans vs Rice

Note – a comprehensive list of all Coliseum events will be included in the annual report submitted to the Commission

**END OF REPORT**

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**AGENDA ITEM # 9**

**UPDATE FROM LOS ANGELES FOOTBALL CLUB**

**BENNY TRAN**

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Proposed Action:

**RECEIVE** and **FILE** the Los Angeles Football Club report for the Banc of California Stadium presented by LAFC Executive VP Benny Tran.

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**AGENDA ITEM # 10**

**UPDATE FROM LA28 - 2028 OLYMPICS**

**CHRIS THOMPSON AND HILARY ASH**

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Proposed Action:

**RECEIVE** and **FILE** a report from Chris Thompson and Hilary Ash representing LA28 regarding plans for the Summer Olympic Games in Los Angeles in 2028.

Overview

At its regular meeting in April 2021, the Commission welcomed members of the LA28 Olympics organizing committee to provide an early overview of the Olympic Games being held in the Los Angeles area, with some events taking place at the Los Angeles Memorial Coliseum.

Commissioners inquired about the torch relay, local hire policies, and activities in various communities, including engaging minority and local businesses.