

**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, 2022.  
**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.

  
Secretary