

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

September 5, 2012

CALL TO ORDER

The Regular Meeting of the Los Angeles Memorial Coliseum Commission was convened in the Commission Board Room on Wednesday, September 5, 2012, and called to order at 2:32 p.m. by President Don KNABE.

PRESENT: President Don Knabe
 Vice President Johnathan Williams
 Commissioner Zev Yaroslavsky
 Commissioner Barry Sanders
 Commissioner Glenn Sonnenberg
 Commissioner Mark Ridley-Thomas
 Commissioner Tom LaBonge

ALSO PRESENT: Senator Roderick Wright
 Mr. John R. Sandbrook
 Attorney Donovan Main
 Attorney Thomas Faughnan
 Attorney Noreen Vincent
 Mr. Greg Hellmold
 Mr. Joe Furin
 Ms. Donna Lee Dominguez

ABSENT: Commissioner William Chadwick
 Commissioner Bernard Parks

APPROVAL OF MINUTES

A motion was made by Commissioner YAROSLAVSKY, seconded by Commissioner RIDLEY-THOMAS, and unanimously carried, that the minutes of the July 18, 2012 regular meeting be approved as circulated.

PUBLIC COMMENT

Vice President Don KNABE opened the meeting to public comment at approximately 2:42 p.m.

Ms. Lynda PAUL, Executive Vice President, U.S. Capital, LLC, requested that the Commission open the bid process in the form of a "Request for Proposal" and provide further disclosure to the public.

Mr. Levi KINGSTON, commented on his support of the USC Lease Agreement and future job opportunities for the local community.

Commissioner LABONGE asked to acknowledge the anniversary of the acceptance of the Democratic Presidential nomination by John F. Kennedy which is also shown in a bronze plaque commemorating the event.

GENERAL MANAGER'S REPORT1. Report by General Manager – General Announcements

Mr. SANDBROOK commented on the following nine(nine) items which required no action:

- a. Press Conference July 27 – Israeli Consulate
- b. Press Conference / August 27 – LA Sports Council – Fan Code of Conduct
- c. Press Conference / August 30 – LA Metro – Use of EXPO Line for USC Football Games
- d. Completion of LEDtronics, Inc. Donation Agreement / New Light Bulbs for Freeway Sign
- e. Coliseum Temperature Gauge – USC Virtebi School of Engineering Student Project.
- f. Schedule of Events – September 29-30 Carmggedon II Weekend
- g. Request from City of Los Angeles regarding Parking Lot 1A on Special Event Days
- h. Reappointment of Members from Los Angeles Board of Recreation and Parks.
- i. Change in start time for November 7th Commission meeting.

2. UPDATE – Special Meeting of May 14, 2012

Interim General Manager, John SANDBROOK reported on the status of action taken at the Special Commission Meeting held on May 14, 2012 which included the discussions with the Board of Directors of the California Science Center and Secretary Anna Caballero, California State and Consumer Services Agency. Mr. SANDBROOK also reported on the 2012 USC Football Season, the possible Los Angeles Bid for the 2024 Summer Olympics and possible Sports Arena redevelopment.

Mr. John SANDBROOK acknowledged a letter submitted by Commissioner CHADWICK presented at the California Science Center Board of Directors which he presented to the Commissioners.

3. Financial Report

Interim Director of Finance Greg HELLMOLD presented the monthly financial report for the month of June 1-30, 2012 and an unaudited summary financial performance for fiscal year ending June 30, 2012.

Mr. HELLMOLD presented the unaudited report for the period ending June 30, 2012 concluding fiscal year 2011 – 2012.

Mr. HELLMOLD provided an overview of the Summary of Insurance Coverage for the Commission and distributed a revised summary table of the various policies in place for FY 2012-2013.

4. Discussion and Possible Action – Indemnification Agreements

Mr. John SANDBROOK presented the Coliseum Commission with a copy of the Indemnification Agreement for the LAPD use of off duty officers. The Indemnification Agreement was questioned by Commissioner YAROSLAVSKY. Commissioner YAROSLAVSKY requested that the Interim General Manager present to the Commission clarification from Police Commander GREEN.

Mr. SANDBROOK asked the Commission for authorization to execute an agreement for a term of ten years with CrownCastle NG West, Inc. (dba NextG Networks West) and the University of Southern California (USC) regarding additional construction related to the utilization of the Distributed Antenna System (DAS) installed in the Coliseum by AT&T and Verizon Wireless.

A motion was made by Commissioner SONNENBERG, seconded by Commissioner Chadwick and unanimously carried, that the Coliseum Commission authorize the Interim General Manager to execute an agreement with CrownCastle NG West, Inc.

5. Discussion and Possible Action – Review of Conflict of Interest Code / List of Designated Positions Required to Submit Form 700 / Statement of Financial Interest Statement.

Interim General Manager SANDBROOK presented a list of Designated Positions and requested approval of the revisions included as Exhibit “B” for the Conflict of Interest Code for the Los Angeles Memorial Coliseum Commission for submittal to the Conflict/Lobbyist Division of the Los Angeles County Board of Supervisors – Executive Office by October 1, 2012.

A motion was made by Commissioner SONNENBERG, seconded by Commissioner WILLIAMS and unanimously carried, to approve the proposed changes of Exhibit “B” as presented.

6. Update – California Science Center and NASA Space Shuttle Endeavour

Mr. John R. Sandbrook updated the Commission on the arrival details of the NASA Endeavour on October 13, 2012.

Commissioner Fabian WESSON noted that many trees in the path of the Endeavour were cut to make way for the Shuttle's arrival. Commissioner WESSON added that two (2) trees will replace every single tree removed.

7. Events Report

Mr. SANDBROOK presented the event calendars through December 2012 to include completed events, pending events and status of events previously approved by the Commission.

Interim General Manager SANDBROOK reported that the Knights of Columbus event of Our Lady of Guadalupe Celebration held on Sunday, August 5, 2010 was a smaller crowd than expected. He stated that the extreme weather may have hindered the expected 100% capacity.

CLOSED SESSION

Attorney Donovan MAIN announced that the Commission would meet in Closed Session regarding the matters listed on the printed agenda. Closed Session commenced at 3:25 p.m.

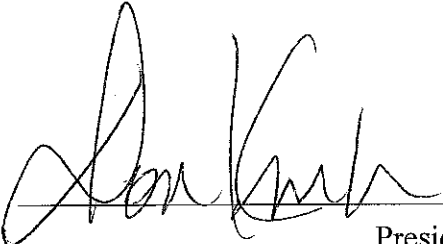
RETURN TO OPEN SESSION

The Commission returned to Open Session at 5:10 p.m. and Attorney MAIN announced that there were no reportable actions.

ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

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President



Secretary