

**AGENDA
FOR THE REGULAR MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, July 28, 2016 at 2:30 pm
Coliseum Commission Room¹
3911 South Figueroa Street, Los Angeles, CA 90037

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 3911 S. Figueroa Street, Los Angeles, CA 90037, 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 Ms. Danielle Zapata, dzapata@bos.lacounty.gov, (213) 893-0202.

(POSTED: Monday, July 25, 2016 at 2:30 p.m.)

MEMBERS:

County of Los Angeles	Mr. Mark Ridley-Thomas, President
	Mr. Don Knabe, Alternate
State of California	Mr. William Chadwick, Vice President
City of Los Angeles	Mr. Curren D. Price, Jr.
	Mr. Marqueece Harris-Dawson, Alternate
State Senate	Mr. Ricardo Lara ²
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. ²

STAFF:

Chief Administrative Officer	Mr. Robert E. Osborne, Secretary
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Mr. Thomas Faughnan
Co-Counsel	Ms. Claudia Gutierrez
Co-Counsel	Ms. Rene C. Gilbertson
Co-Counsel	Ms. Noreen Vincent

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. APPROVAL OF MINUTES FOR REGULAR MEETING OF APRIL 28, 2016**

¹ Enter at Gate 33A

² Ex-officio (non-voting)

5. PUBLIC COMMENT
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. COMMISSION'S UNAUDITED FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2016 (Receive and file)
8. UPDATE ON HISTORIC INTERPRETIVE PLAN FOR THE LOS ANGELES MEMORIAL SPORTS ARENA REDEVELOPMENT PROJECT (Receive and file)
9. UPDATE ON LOCAL WORKER HIRE PROGRAM FOR THE LOS ANGELES MEMORIAL SPORTS ARENA REDEVELOPMENT PROJECT (Receive and file)
10. LOS ANGELES MEMORIAL COLISEUM AND MEMORIAL SPORTS ARENA GENERAL MANAGER QUARTERLY REPORT (Receive and file)
 - A. Event operations
 - B. Semi-annual report
 - C. Coliseum projects
 - D. Other items
11. CONSIDERATION OF PROPOSED SECOND ADDENDUM TO THE CERTIFIED ENVIRONMENTAL IMPACT REPORT FOR THE LOS ANGELES MEMORIAL COLISEUM RENOVATION (THE PROJECT) AND APPROVAL OF PROJECT (Discussion and possible action)
 - A. Consideration of Second Addendum to the Previously Certified Environmental Impact Report for the Project
 - B. Consideration of the proposed California Environmental Quality Act Findings and Statement of Overriding Considerations for the Project
 - C. Consideration of the proposed Mitigation Program for the Project
 - D. Consideration of the Project
12. CONSIDERATION OF INSTALLING A NEW PERIMETER FENCE ON COLISEUM PROPERTY (Discussion and possible action)
13. CONSIDERATION LA84 FOUNDATION'S PROPOSAL TO ELECTRONICALLY ARCHIVE COMMISSION DOCUMENTS (Discussion and possible action)
14. FURTHER CONSIDERATION OF FRIENDS OF USA CITY GAMES REQUEST FOR PUBLIC INTEREST EVENT (Discussion and possible action)
15. FURTHER CONSIDERATION OF CYSTIC FIBROSIS FOUNDATION REQUEST FOR PUBLIC INTEREST EVENT (Discussion and possible action)
16. CONSIDERATION OF PLAYASCAPE REQUEST FOR PUBLIC INTEREST EVENT (Discussion and possible action)

17. CONSIDERATION OF RETENTION OF PCL CONSTRUCTION SERVICES, INC. TO REMOVE HISTORIC PROPERTY FROM THE LOS ANGELES MEMORIAL SPORTS ARENA (Discussion and possible action)
18. CONSIDERATION OF RETENTION OF MOBILE MINI TO PROVIDE ONE (1) STORAGE CONTAINER FOR THE SAFEKEEPING OF HISTORIC ITEMS REMOVED FROM THE LOS ANGELES MEMORIAL SPORTS ARENA (Discussion and possible action)
19. CONSIDERATION OF CHANGING THE SCHEDULED DATE FOR THE COMMISSION'S REGULAR MEETING FROM OCTOBER 27, 2016 TO OCTOBER 13, 2016 (Discussion and possible action)
20. FURTHER CONSIDERATION OF ESTABLISHMENT OF COMMISSION BYLAWS (Discussion)
21. CONSIDERATION OF PROPOSED FIRST AMENDMENT TO AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION AGREEMENT OF 2013 (Discussion)

CLOSED SESSION

- CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9(d)(1)) (Discussion and possible action)

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

OPEN SESSION

22. ADJOURNMENT

NOTICE: The regular meetings of the Coliseum Commission are open to the public. A member of the public may address the Commission on any Agenda item, and a request to address the Commission must be submitted in person prior to the start of the meeting. 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 3 business days prior to the meeting you wish to attend by contacting Ms. Danielle Zapata 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 ofician al (213) 893-0202.