

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

Thursday, October 13, 2016

1. CALL TO ORDER

The Regular Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, October 13, 2016, and was called to order at 2:44 p.m. by President **RIDLEY-THOMAS**.

2. ROLL CALL

PRESENT: Mr. Mark Ridley-Thomas, President
 Mr. William J. Chadwick, Vice President
 Mr. Curren D. Price, Jr.
 Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)

ABSENT: Mr. Ricardo Lara (Non-voting)
 Mr. Don Knabe (Alternate)
 Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
 Mr. Thomas J. Faughnan, Co-Counsel
 Ms. Noreen Vincent, Co-Counsel
 Ms. Claudia Gutierrez, Co-Counsel
 Mr. Erik Conard, Co-Counsel
 Ms. Rachelle Anema, Controller

ALSO PRESENT: Mr. Joe Furin Mr. Matt Curren
 Mr. Dan Stimmler Mr. Charles Slyngstad
 Mr. Fernando Ramirez Mr. Benny Tran
 Ms. Leslie Wall Mr. Al Naipo
 Ms. Diane Sher

3. The President did not comment.
4. **APPROVED** motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried by unanimous vote, that the Minutes of the Regular Commission Meeting held on July 28, 2016 be approved as presented.
5. **RECEIVED** public comment from Ms. **SHER** thanking the Commission and USC for allowing her to access the Coliseum and speaking against the new Coliseum perimeter fence.
6. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report of the chief administrative officer.
7. **APPROVED** motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried by unanimous vote, that the report of the controller be received and filed.

8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Los Angeles Memorial Coliseum's general manager's quarterly report.

APPROVED by unanimous consent, there being no objection, that the CAO be directed to work in partnership with the Coliseum's general manager to prepare a Coliseum Historic Tour reporting template for the purpose of analyzing and reporting to the Commission on a regular basis community outreach efforts and results regarding Coliseum Historic Tours.

APPROVED by unanimous consent, there being no objection, that the CAO be directed to work in partnership with the Coliseum's general manager to coordinate a schedule for Coliseum Commission members to tour USC's Coliseum Renovation Center.

APPROVED by unanimous consent, there being no objection, that the CAO be directed to provide the Commission, at the next regularly scheduled Commission meeting or sooner, with an accounting of the Los Angeles Memorial Sports Arena historic property that was excluded from the Sports Arena's July 2016 auction.

9. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on the local worker hire program for the Los Angeles Memorial Sports Arena Redevelopment Project.

APPROVED by unanimous consent, there being no objection, that the CAO be directed to work with the Coliseum's general manager and LAFC representatives to prepare a timeline of construction activities that identify the peak periods of activity and return with a preliminary report, including recommendations, at the Commission's next regularly scheduled meeting.

10. **APPROVED** motion by Commissioner **PRICE**, seconded by President **RIDLEY-THOMAS**, carried 2 votes to 1, that the Commission's bylaws be adopted in concept as amended to require more than four (4) regular meetings per calendar year and the final documents are to come before the Commission no later than the next regularly scheduled meeting.

AYES: President **RIDLEY-THOMAS**, Commissioner **PRICE**

NOES: Vice President **CHADWICK**

11. **APPROVED** by unanimous consent, there being no objection, that Ms. **GUTIERREZ** contact legal counsel for the State regarding its position with respect to a JPA amendment to increasing the number of voting members appointed to the Commission to six (6) and report back to the Commission at its next regularly scheduled meeting, and that Commissioner **JONES-SAWYER** contact the State regarding the same.

12. **APPROVED** motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried by unanimous vote, that Los Angeles Memorial Coliseum Commission Resolution No. 2016-10-1 "A Resolution of the Los Angeles Memorial Coliseum Commission Fixing its Regular Meeting Schedule for 2017" be approved.

13. **APPROVED** motion by Vice President **CHADWICK**, seconded by Commissioner **PRICE**, carried by unanimous vote, that the proposed revised procedures for designation of public interest events, as amended to include a requirement that may be waived by the Commission that events seeking approval be brought before the Commission at least six (6) months in advance, and that a checklist be included as part of the presentation, be approved.

The Commission entered Closed Session.

CS-1 Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(d)(1))

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

No reportable action was taken.

CS-2 Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(b))

No reportable action was taken.

The Commission entered Open Session at 4:58 p.m.

14. ADJOURNED at 4:59 p.m.


Secretary