

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

Thursday, April 28, 2016

1. President **RIDLEY-THOMAS** announced that Agenda Item 11 "Consideration of Proposed Second Addendum to the Certified Environmental Impact Report for the Los Angeles Memorial Coliseum Renovation and Approval of Project" is continued, per the request of the University of Southern California (USC), to the next regularly scheduled meeting.

2. CALL TO ORDER

The Regular Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, April 28, 2016, and was called to order at 2:33 p.m. by President **RIDLEY-THOMAS**.

3. ROLL CALL

PRESENT: Mr. Mark Ridley-Thomas, President
 Mr. William J. Chadwick, Vice President
 Mr. Curren D. Price, Jr. (arrived at 2:40 p.m.)

ABSENT: Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
 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
 Ms. Claudia Gutierrez, Co-Counsel
 Ms. Rene Gilbertson, Co-Counsel

ALSO PRESENT:

Mr. Joe Furin	Mr. Ron Lin
Mr. Dan Stimmler	Mr. Fernando Ramirez
Ms. Ana Lasso	Mr. Ernest Roberts
Mr. Aksel Palacios	Mr. Michael Dorman
Mr. Michael J. Parker	Ms. Diane Sher
Mr. George Davis	Mr. Mark Henderson
Ms. Janelle Beland	Ms. Cynthia Ruiz
Mr. David Galaviz	Mr. Courtland Jindra
Mr. Matt Curran	Ms. Leslie Wall
Ms. Laurie Stone	Mr. Brian C. League
Mr. Shane Parker	Ms. Rachelle Anema
Mr. Courtland Jindra	Mr. Michael DeCastro
Mr. Thomas LaBonge	Ms. Helen Chu

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 January 28, 2016 be approved as presented.
5. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report of the chief administrative officer (CAO).
6. **APPROVED** by unanimous consent, there being no objection, that the CAO increase public outreach for and media presence at the Los Angeles Memorial Sports Arena Closing Ceremony.
7. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report on the Commission's annual financial statements and independent auditor's report for the year ended June 30, 2015.
8. **RECEIVED AND FILED** by unanimous consent, there being no objection, the Commission's quarterly financial report for the nine months ended March 31, 2016.
9. **RECEIVED** by unanimous consent, there being no objection, the report on the status of Bruce Springsteen and the E Street Band and Los Angeles Raiders Court of Honor bronze plaques.
10. **APPROVED** by unanimous consent, there being no objection, that Mr. **LABONGE** and Mr. **OSBORNE**:
 - a. set a fundraising goal of \$100,000 for the four (4) Los Angeles Raiders plaques;
 - b. create a plan as to how the fundraising goal will be met;
 - c. determine what USC's contribution to the goal would be reasonable; and
 - d. present the plan at the next regularly scheduled Commission meeting.
11. **APPROVED** by unanimous consent, there being no objection, that Mr. **FURIN** and Mr. **OSBORNE** collaborate to inquire about:
 - a. the status of Mr. Frank A. **GURIDY's** Memorial Coliseum book;
 - b. what Mr. **GURIDY** can bring to bear with respect to the Sports Arena;
 - c. what should the Commission do to add value to Mr. **GURIDY's** work; and
 - d. the status of the Sports Arena's historical interpretive program.
12. **RECEIVED AND FILED** by unanimous consent, there being no objection, USC's Memorial Coliseum and Memorial Sports Arena General Manager's Quarterly Report.
13. **APPROVED** motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried unanimously that, proceeding under CEQA exemption section 15303, USC's installation of a perimeter fence around the Memorial Coliseum be approved subject to the condition that USC present to the Commission, in advance for its consideration, the proposed finished product including all banners and signage.
14. **APPROVED** by unanimous consent, there being no objection, that the CAO be directed to submit a written report regarding the status of the Commission's strategic plan at the Commission's next regularly scheduled meeting.

15. **APPROVED** motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried unanimously that the Commission's annual budget for fiscal year ending June 30, 2017 be approved as presented.
16. **APPROVED** motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried by unanimous vote that LA84 Foundation's Olympic Day event to be held June 23, 2016, be designated as a Commission Event lasting one (1) day pursuant to section 6.1 of the lease and agreement with USC. **APPROVED**, by unanimous consent, there being no objection, that the CAO solicit from the Commissioners additional groups to participate in this event.
17. **APPROVED** by unanimous consent, there being no objection, that Cystic Fibrosis Foundation's request that the Stair Climb event, scheduled for December 17, 2016, be designated as a Commission Event lasting one (1) day pursuant to section 6.1 of the lease and agreement with USC be designated as a Commission Event, subject to the condition that the CAO work very carefully with Cystic Fibrosis Foundation and return to the Commission with a more detailed plan of whether or not it is a good match.
18. **APPROVED** motion by Vice President **CHADWICK**, seconded by Commissioner **PRICE**, carried by unanimous vote that the City of Los Angeles Ninth District's Annual Fourth of July Fireworks Show and Community Festival celebration at Exposition Park be designated as a Commission Event lasting one (1) day pursuant to section 6.1 of the lease and agreement with USC.
19. **APPROVED** by unanimous consent, there being no objection, that the CAO be directed to invite Friends of USA City Games to appear before the Commission and explain the reason why four (4) Commission Event days are necessary for their proposed public interest event.
20. **RECEIVED** by unanimous consent, there being no objection, the report on the status of the proposed First Amendment of the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013. **APPROVED** by unanimous consent, there being no objection, that the CAO be directed to communication with the Los Angeles City Council regarding the Council taking action on the proposed First Amendment.
21. **APPROVED** by unanimous consent, there being no objection, that Commission counsel be directed to draft a set of Commission bylaws to be sent to Commission members for input prior to the next regularly scheduled meeting.
22. **ADJOURNED** at 4:55 p.m.


Secretary