

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

**Thursday, October 13, 2016 at 2:30 pm**  
Coliseum Commission Room<sup>1</sup>  
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 Mr. Robert Osborne, [rosborne@bos.lacounty.gov](mailto:rosborne@bos.lacounty.gov), (213) 893-0202.

*(POSTED: Monday, October 10, 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 <sup>2</sup>
State Assembly	Mr. Reginald B. Jones-Sawyer, Sr. <sup>2</sup>

**STAFF:**

Chief Administrative Officer/Secretary	Mr. Robert E. Osborne
Treasurer	Mr. Joseph Kelly
Controller	Mr. John Naimo
Co-Counsel	Mr. Thomas Faughnan
Co-Counsel	Ms. Claudia Gutierrez
Co-Counsel	Mr. Erik J. Conard
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 JULY 28, 2016**

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<sup>1</sup> Coliseum South Offices, Enter property at Gate 29

<sup>2</sup> Ex-officio (non-voting)

5. PUBLIC COMMENT
6. CHIEF ADMINISTRATIVE OFFICER'S REPORT (Receive and file)
7. CONTROLLER'S FINANCIAL REPORT (Receive and File)
8. LOS ANGELES MEMORIAL COLISEUM GENERAL MANAGER'S QUARTERLY REPORT (Receive and file)
  - A. Event operations
  - B. Annual report
  - C. Coliseum projects
  - D. Other items
9. UPDATE ON THE LOS ANGELES MEMORIAL SPORTS ARENA REDEVELOPMENT PROJECT (Receive and file)
10. FURTHER CONSIDERATION OF ESTABLISHMENT OF COMMISSION BYLAWS (Discussion and possible action)
11. CONSIDERATION OF PROPOSED FIRST AMENDMENT TO AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT OF 2013 (Discussion and possible action)
12. CONSIDERATION OF LOS ANGELES MEMORIAL COLISEUM COMMISSION'S 2017 REGULAR MEETING SCHEDULE (Discussion and possible action)
13. CONSIDERATION OF REVISING THE PROCEDURES FOR DESIGNATION OF PUBLIC INTEREST EVENTS (Discussion and possible action)

#### 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
- CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOVERNMENT CODE SECTION 54956.9) (Discussion and possible action)

#### OPEN SESSION

#### 14. 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 Mr. Robert Osborne 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 traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita ayuda con esta agenda, por favor llame a nuestra oficina al (213) 893-0202.

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

Thursday, July 28, 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, July 28, 2016, and was called to order at 2:35 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.

**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, Co-Counsel  
Ms. Claudia Gutierrez, Co-Counsel  
Ms. Rene Gilbertson, Co-Counsel  
Ms. Rachelle Anema, Controller

**ALSO PRESENT:** Mr. Joe Furin Ms. Laurie Stone  
Mr. Dan Stimmler Mr. Thomas LaBonge  
Mr. Ron Lin Mr. Shane Parker  
Mr. Fernando Ramirez Mr. David Galaviz  
Ms. Leslie Wall Mr. Brian League

3. **APPROVED** motion by Vice President **CHADWICK**, seconded by Commissioner **PRICE**, carried by unanimous vote, that the Minutes of the Regular Commission Meeting held on April 28, 2016 be approved as presented.
4. **RECEIVED** public comment from Mr. **PARKER** regarding public access to the Coliseum and Ms. **RUSSELL** regarding the new security perimeter fence.
5. **RECEIVED AND FILED** by unanimous consent, there being no objection, the report of the chief administrative officer. The Commission members expressed their desire to coordinate activities on the Coliseum and Sports Arena properties during the next five years to minimize the disruption to the surrounding community.
6. **RECEIVED AND FILED** by unanimous consent, there being no objection, the unaudited financial report for the year ended June 30, 2016.

7. **RECEIVED AND FILED** by unanimous consent, there being no objection, the update on historic interpretive plan for the Los Angeles Memorial Sports Arena Redevelopment Project.
8. **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.
9. **RECEIVED AND FILED** by unanimous consent, there being no objection, USC's Memorial Coliseum and Memorial Sports Arena General Manager's Quarterly Report.
10. Upon motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried by unanimous vote, the Commission:
  - A. **CONFIRMED** that the Second Addendum to the previously certified final Environmental Impact Report for the Los Angeles Memorial Coliseum Renovation Project has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the Los Angeles Memorial Coliseum Commission and find that the Commission has reviewed and considered the information contained in the Second Addendum and the Environmental Impact Report for the Los Angeles Memorial Coliseum Renovation Project prior to approving the proposed project and approving the Second Addendum;
  - B. **ADOPTED** the proposed CEQA Findings and Statement of Overriding Considerations for the project;
  - C. **ADOPTED** the proposed Mitigation Monitoring Program for the project; and
  - D. **APPROVED** the proposed renovation project.
11. **APPROVED** motion by Vice President **CHADWICK**, seconded by Commissioner **PRICE**, carried by unanimous vote, that the University of Southern California's request to install a new perimeter fence on Coliseum Property be approved and that the project was categorically exempt from the California Environmental Quality Act (CEQA) pursuant to sections 15303 and 15311 of the State CEQA Guidelines.

Further, President **RIDLEY-THOMAS** requested that the University of Southern California bring to the Commission for review and approval any material alteration or change to a Commission decision that the University wishes to make. Anything else will be interpreted by the Commission as being inconsistent with the intent of the Commission-University partnership.

12. **APPROVED** motion by Commissioner **PRICE**, seconded by Vice President **CHADWICK**, carried by unanimous vote, that authority be delegated to the chief administrative officer to execute an agreement between the Commission and LA84 Foundation (Foundation) where the Foundation agrees to digitize the Commission's meeting minutes free of charge and the Commission grants the Foundation a non-exclusive license to publish the Commission's digitized meeting minutes on the Foundation's website, conditioned upon the Commission Counsel approving the document.
13. **APPROVED** by unanimous consent, there being no objection, that the Commission's next regular meeting will be held on October 13, 2016 in place of its previously scheduled October 27, 2016 meeting.
14. **APPROVED** by unanimous consent, there being no objection, that consideration of establishment of Commission bylaws be tabled until the Commission's October 13, 2016, regular meeting.

15. **APPROVED** by unanimous consent, there being no objection, that consideration of proposed first amendment to Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 be tabled until the Commission's October 13, 2016, regular meeting.

CS-1 The Commission did not meet in closed session.

16. **ADJOURNED** at 4:59 p.m.

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Secretary

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

ROBERT E. OSBORNE  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY



**SITE OF 1932 AND 1984  
OLYMPICS ATHLETICS COMPETITION  
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS  
BOXING COMPETITION**

**COMMISSION MEMBERS**

**STATE OF CALIFORNIA**  
WILLIAM CHADWICK  
VICE PRESIDENT

**COUNTY OF LOS ANGELES**  
MARK RIDLEY-THOMAS  
PRESIDENT  
DON KNABE (Alternate)

**CITY OF LOS ANGELES**  
CURREN D. PRICE, JR.  
MARQUEECE HARRIS-DAWSON  
(Alternate)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**OPEN ITEM #6  
CHIEF ADMINISTRATIVE OFFICER'S REPORT**

**ROBERT OSBORNE**

**1. Quarterly Letter to USC**

Pursuant to Section 14.2 of the Commission's lease and agreement with USC, on September 30, 2016, I submitted a letter to USC which communicated that no issues were identified to me by other entities in Exposition Park or other governmental or community organizations regarding USC's operation of the Memorial Coliseum or Memorial Sports Arena. However, the Commission received a communication from an individual regarding the new perimeter security fence. That communication has been forwarded to USC (for communication, see **Attachment 6.1**).

**2. USC Annual Operating Report**

Pursuant to Lease Section 14.1, the Commission's Chief Administrative Officer has received USC's written information report and annual financial statements for the fiscal year that ended June 30, 2016. The income statement reports a net operating loss of \$4.5 million for the Coliseum and Sports Arena combined (for report, see **Attachment 6.2**).

**3. Los Angeles Memorial Sports Arena Redevelopment Project**

LAFC held a groundbreaking ceremony on August 23, 2016, for the Banc of California Stadium. Los Angeles Memorial Sports Arena demolition activities began shortly thereafter. I recently met with the construction management team to ensure that the construction activities were being conducted in compliance with the project's mitigation monitoring program (for images, see **Attachment 6.3**).

#### 4. Los Angeles Memorial Coliseum Renovation Project

Pursuant to the Commission's approval of the Los Angeles Memorial Coliseum Renovation Project, a Notice of Determination was filed with the Registrar-Recorder/County Clerk on August 1, 2016 (for notice, see **Attachment 6.4**).

#### 5. Los Angeles Memorial Coliseum Security Fence

USC has completed the installation of the new perimeter security fence which was approved by the Commission on July 28, 2016. Accordingly, a Notice of Exemption was filed with the Registrar-Recorder/County Clerk on August 1, 2016 (for notice, see **Attachment 6.5**).

#### 6. Agreement with LA84 Foundation

An agreement between the Commission and LA84 Foundation has been executed pursuant to the instructions given by the Commission on July 28, 2016. The agreement documents the arrangement that permits the Foundation to digitize the Commission's meeting minutes, including attachments, for the last 71 years (for agreement, see **Attachment 6.6**).



**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

ROBERT OSBORNE  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY



**SITE OF 1932 AND 1984  
OLYMPICS ATHLETICS COMPETITION  
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PRESIDENT  
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**CITY OF LOS ANGELES**  
CURREN D. PRICE, JR.  
MARQUEECE HARRIS-DAWSON  
(Alternate)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

*VIA ELECTRONIC MAIL*

September 30, 2016

Mr. Dan Stimmler  
Vice President, Auxiliary Services and  
Chief Operating Officer of the Los Angeles Memorial Coliseum  
and Sports Arena  
840 Childs Way, Suite 404  
Los Angeles, CA 90089-2540

Dear Mr. Stimmler:

Pursuant to Section 14.2 of the Second Amendment to Lease and Agreement by and between the Coliseum Commission and the University, this letter serves as the Coliseum Commission's information report regarding issues identified to the Coliseum Commission by the other entities in Exposition Park or other governmental or community organizations regarding the operation of the Premises by the University.

No issue has been brought to my attention by entities in Exposition Park or other government or community organizations regarding the operation of the Coliseum/Sports Arena properties by USC since my last quarterly report to you on June 30, 2016.

Sincerely,

Handwritten signature of Robert E. Osborne in blue ink.

Robert E. Osborne  
Chief Administrative Officer  
Los Angeles Memorial Coliseum Commission

cc: Ms. Claudia Gutierrez, Co-Counsel, Los Angeles Memorial Coliseum Commission  
Mr. Joe Furin, General Manager, Los Angeles Memorial Coliseum



3911 South Figueroa Street  
Los Angeles, CA 90037  
213 747 7111  
[www.lacoliseum.com](http://www.lacoliseum.com)

Via Electronic Mail

September 29, 2016

Mr. Robert E. Osborne  
Executive Director  
Los Angeles Memorial Coliseum Commission  
3911 S. Figueroa Street  
Los Angeles, CA 90037  
[ROsborne@bos.lacounty.gov](mailto:ROsborne@bos.lacounty.gov)

Dear Robert,

In accordance with Section 14.1 of the Second Amendment to the Lease and Agreement between the Commission and USC (Lease), please find attached annual report for the period July 1, 2015 through June 30, 2016. The annual report includes the following information:

- 1) Completed and planned events
- 2) Capital repair or improvement projects either underway or proposed in the following twelve-month period
- 3) Operating receipts, operating expenses, and capital improvement and repair cost reports in furtherance of the provisions of Section 4.3 (Cumulative Calculated Amount).
- 4) Financial statements relating to the operation, maintenance, repair and improvement of the Premises.

The following provides a summary overview of each section of the report.

Summary of completed and planned events (page 1)

Completed and Planned Events (pages 2 – 11)

For the period July 1, 2015 through June 30, 2016, there were 493 total completed event days (365 event days at the Coliseum and 128 event days at the Sports Arena).

The total attendance during the reporting period is 839,829 (600,426 at the Coliseum and 239,403 at the Sports Arena). The events that achieved the highest levels of attendance were USC football home games, Special Olympics, FYF Festival, Bernie Sanders 2016 Rally, Camp Flog Gnaw Carnival, Air & Style and three Bruce Springsteen Concerts.

In addition, there were 36 total community/religious event days including the 4<sup>th</sup> of July Festival, Rock 'N' Roll Marathon, The Call and the annual Christmas tree giveaway event.

There are 333 planned event days for the period July 1, 2016 through June 30, 2017. No events are planned at the Sports Arena in FY17. On August 8, 2016 the Los Angeles Memorial Sports Arena was subleased to Los Angeles Football Club. The Sports Arena property will be under construction with the new soccer stadium expected to open in Spring 2018.



September 30, 2014  
Page 2 of 2

Capital Repair or Improvement Projects (page 12)

For the reporting period, \$4,233,460 was spent on capital improvement projects. These projects are Coliseum related upgrades.

Projects that meet the criteria of Schedule 11 projects are listed and in addition, those projects considered as a potential Schedule 11 (Category 2) replacement projects are noted as well. This is as defined in Section 11.1(b) of the Lease.

The projects listed are only those that are considered capital expenditures as defined by generally accepted accounting principles (GAAP).

Operating Receipts, Operating Expenses, and Capital Improvements (page 13)

In accordance with Section 4.3 of the Lease, the Cumulative Calculated Amount for the reporting period is as follows:

Operating Receipts	\$ 25,783,483
Less: Offsetting Items	\$(28,115,084)
Less: Capital Improvement Items	<u>\$(7,254,006)</u>
Cumulative Calculated Amount	\$ (9,585,667)

Given the negative balance, the Cumulative Calculated Amount share formula is not applicable for this reporting period.

Note that the total amount of the 2015 USC football season ticket surcharge, \$2,018,084, is an Excluded Receipt (Lease Glossary p.3, Section 4.3(f)) and was spent on Coliseum-specific projects and applied to Capital Improvement Items (line 41).

Financial Statements (page 14)

Income Statement for the Premises reflects a net operating loss of \$4,531,792 for the reporting period.

Please let us know if you have any questions on the information provided.

Sincerely,

Joe Furin

General Manager, Los Angeles Memorial Coliseum and Sports Arena

Cc: Dan Stimmler, Associate Senior Vice President, Auxiliary Services and Chief Operating of the Los Angeles Memorial Coliseum and Sports Arena  
Anjeanette Arakawa, Director of Finance, Los Angeles Memorial Coliseum and Sports Arena  
Matt Curran, Director, Trademarks and Contract Compliance

LAMCSA EVENT DAYS

**Summary**

	Completed	Planned
	Jul 1, 2015 - Jun 30, 2016	Jul 1, 2016 - Jun 30, 2017
Coliseum		
Athletic Events	17	31
Concerts/Rehearsals	0	2
Community/Religious	21	8
Comercial/Film Locations	37	20
Other	65	25
Tours	225	247
Coliseum Total	365	333
Sports Arena*		
Athletic Events	2	0
Concerts/Rehearsals	65	0
Community/Religious	15	0
Comercial/Film Locations	21	0
Other	25	0
Sports Arena Total	128	0
Program Total	493	333

\* Sports Arena has been subleased to LAFC and the property will be under construction with an estimated completion in Spring 2018.

LAMCSA EVENT RECAP July 1, 2015 - June 30, 2016  
Summary

<b>LA MEMORIAL COLISEUM</b>		<b>Month</b>	<b>Event Days Summary</b>	<b>Attendance</b>
1	ATHLETIC EVENTS		17	455,617
2	CONCERTS/REHEARSALS		0	0
3	COMMUNITY/RELIGIOUS		21	84,039
4	COMMERCIAL/FILM LOCATIONS		37	0
5	OTHER		65	56,093
6	TOURS		225	4,677
<b>Coliseum Subtotal:</b>			<b>365</b>	<b>600,426</b>
<b>LA MEMORIAL SPORTS ARENA</b>		<b>Month</b>	<b>Event Days Summary</b>	<b>Attendance</b>
7	ATHLETIC EVENTS		2	3,455
8	CONCERTS/REHEARSALS		65	182,772
9	COMMUNITY/RELIGIOUS		15	29,524
10	COMMERCIAL/FILM LOCATIONS		21	0
11	OTHER		25	23,652
<b>Sports Arena Subtotal:</b>			<b>128</b>	<b>239,403</b>
<b>Facility Total:</b>			<b>493</b>	<b>839,829</b>

LAMCSA EVENT RECAP July 1, 2015 - June 30, 2016

Detail

LA MEMORIAL COLISEUM		Month	Event Days Summary	Event Days Detail	Attendance
<b>1</b>	<b>ATHLETIC EVENTS</b>		<b>17</b>		<b>455,617</b>
	USC Football Practice	Aug		1	0
	USC Football Practice	Aug		1	0
	USC vs Arkansas St.	Sep		1	66,711
	USC vs Idaho	Sep		1	58,113
	USC vs Stanford	Sep		1	63,816
	LAUSD Gridiron Clash Football	Sep		1	1,562
	USC vs Washington	Oct		1	51,008
	USC vs Utah	Oct		1	62,481
	USC vs Arizona	Nov		1	62,102
	USC vs UCLA	Nov		1	72,262
	USC Men's Lacrosse Championship	Apr		1	247
	USC Spring Game	Apr		1	9,795
	USC Women's Lacrosse	Apr		1	620
	NCAA Women's Lacrosse	May		2	452
	LASEC Rams All Access	Jun		1	750
	Soccer (Cruz Azul vs Xolos)	Jun		1	5,698
<b>2</b>	<b>CONCERTS/REHEARSALS</b>		<b>0</b>		<b>0</b>
	None	n/a		0	0
<b>3</b>	<b>COMMUNITY/RELIGIOUS</b>		<b>21</b>		<b>84,039</b>
	4th of July Festival	Jul		1	17,760
	NFL Play 60 Camp	Jul		1	423
	Back to School	Aug		1	0
	Rock N'Roll Marathon	Oct		1	8,000
	Veterans Day Program	Nov		1	0
	FIYA Football	Nov		1	300
	Christmas Tree Giveaway	Dec		4	0

Detail of Events

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LAMCSA EVENT RECAP July 1, 2015 - June 30, 2016

The Call Pastoral Lunch	Jan	1	450
The Call	Apr	8	56,586
Memorial Day at the Coliseum	May	1	100
LA Olympic Day	Jun	1	420

**4 COMMERCIAL/FILM LOCATIONS 37 0**

VWBSN Filming	Jul	3	0
KTLA Raiders Promo Shoot	Jul	1	0
Capital One Filming	Sep	2	0
Bachelor Filming	Oct	1	0
Geico Filming	Oct	2	0
NFL Filming	Oct	1	0
Adidas Filming	Nov	1	0
Heineken TV Commercial	Dec	1	0
Campbell's Commercial	Dec	1	0
Visit California Filming	Jan	1	0
ESPN Super Bowl Still Shoot	Jan	1	0
Verizon Leak Filming	Jan	2	0
Charles & Keith Photo Shoot	Jan	1	0
Zola Documentary	Jan	1	0
United Airlines Filming	Jan	2	0
CBS Sports Superbowl Filming	Feb	3	0
Race the World Filming	Mar	1	0
Metro PCS Filming	Mar	1	0
Smucker's Filming	Mar	1	0
Catching Kelce Filming	Mar	1	0
P&G Soccer Video	May	1	0
NFL Rookie Photo Shoot	May	4	0
NFL Films	May	1	0
Jimmy John Filming	Jun	1	0
NFL Network Filming	Jun	1	0
Adidas Filming	Jun	1	0

LAMCSA EVENT RECAP July 1, 2015 - June 30, 2016

5	OTHER		65	56,093
	Special Olympics Opening Ceremony	Jul	18	29,432
	Special Olympics Closing Ceremony	Aug	12	16,429
	Athletics Photo Shoot	Aug	1	0
	Burgers & Beer	Aug	2	1,455
	Mickey Thompson Private Events	Aug	1	20
	USC Class Photo	Aug	1	3,000
	Mark Jackson Farewell	Sep	1	80
	Fit for Life Challenge	Sep	1	88
	Private Tour/Marriage Proposal	Oct	1	0
	LASEC Board Meeting	Oct	1	110
	Expo Park Meeting	Oct	1	18
	ENI-JR286 Private Event	Nov	1	150
	LAFC Press Conference	Dec	1	50
	USC Recruit Dinner	Dec	1	70
	Price Holiday Mixer	Dec	1	90
	Rams Rally	Jan	1	n/a
	USC Recruit Dinner	Jan	1	90
	USC Recruit Dinner	Jan	1	70
	Shwarzkoft Team Building	Jan	1	80
	USC Recruit Dinner	Jan	1	70
	USC Alumni Conference Lunch	Feb	1	65
	USC Father Daughter Retreat	Feb	1	n/a
	Soccer Press Conference	Mar	1	n/a
	Marriage Proposal & Tour	Mar	1	10
	Fit for Life Challenge	Mar	1	86
	Soccer Media Day	Mar	1	73
	USC Practice	Mar	1	150
	National Beer Mile	Apr	1	474
	East West Bank Private Event	May	2	1,800
	Waxie Trade Show	May	2	504
	Bernie Sanders Rally	Jun	1	1,500
	Goldman Sachs Meeting	Jun	1	50



LAMCSA EVENT RECAP July 1, 2015 - June 30, 2016

	Unilever Private Event	Jun	1	38
	LA Sports Council Meeting	Jun	1	41
<b>6</b>	<b>TOURS</b>		<b>225</b>	<b>4,677</b>
	Coliseum Historic Tours	July - June	225	4,677
		<b>Coliseum Subtotal:</b>	<b>365</b>	<b>600,426</b>

LAMCSA EVENT RECAP July 1, 2015 - June 30, 2016

Detail

LA MEMORIAL SPORTS ARENA		Month	Event Days Summary	Event Days Detail	Attendance
<b>7</b>	<b>ATHLETIC EVENTS</b>		<b>2</b>		<b>3,455</b>
	Boxing			2	3,455
<b>8</b>	<b>CONCERTS/REHEARSALS</b>		<b>65</b>		<b>182,772</b>
	FYF Festival	Aug		10	56,237
	Soda Green Concert	Sep		2	1,571
	Disclosure Concert	Sep		3	9,272
	Muse Rehearsal	Nov		18	0
	Camp Flog Gnaw	Nov		4	26,347
	Exo'Luxion Concert	Feb		3	10,290
	Air & Style - Day 1	Feb		1	20,163
	Air & Style - Day 2	Feb		1	14,583
	Bruce Springsteen Concert	Mar		1	14,023
	Bruce Springsteen Concert	Mar		1	14,468
	Bruce Springsteen Concert	Mar		1	15,818
	Dixie Chicks Rehearsal	Mar		6	n/a
	Selena Gomez Rehearsal	Apr		14	n/a
<b>9</b>	<b>COMMUNITY/RELIGIOUS</b>		<b>15</b>		<b>29,524</b>
	Guadalupe Radio	Aug		2	9,879
	Juventud Renovada	Aug		3	6,156
	El Sembrador	Oct		2	10,489
	Care Harbor	Oct		8	3,000
<b>10</b>	<b>COMMERCIAL/FILM LOCATIONS</b>		<b>21</b>		<b>0</b>
	WWE Hateful 8 Promo Filming	Dec		1	0
	Fresh Off the Boat Filming	Jan		1	0
	Nike Commercial	Mar		7	0
	Battle of the Sexes Filming	May		12	0

LAMCSA EVENT RECAP July 1, 2015 - June 30, 2016

<b>11</b>	<b>OTHER</b>		<b>25</b>	<b>23,652</b>
	Special Olympics Opening Ceremony	Jul	8	see Coliseum
	Special Olympics Closing Ceremony	Aug	9	see Coliseum
	Bernie 2016 Rally	Aug	1	15,575
	Dia de los Muertos	Oct	1	3,975
	L AFC Business Outreach	Nov	1	200
	We Run the City	Nov	1	0
	Admin Ops Holiday Luncheon	Dec	1	100
	Latin Dance	Feb	1	3,478
	PCL Job Fair	Mar	1	324
	Sports Arena Closing Ceremony	May	1	n/a
		<b>Sports Arena Subtotal:</b>	<b>128</b>	<b>239,403</b>
		<b>Facility Total:</b>	<b>493</b>	<b>839,829</b>

LAMCSA PLANNED EVENTS July 1, 2016 - June 30, 2017  
Summary

<b>LA MEMORIAL COLISEUM</b>		<b>Month</b>	<b>Event Days Summary</b>	<b>Attendance (Estimate)</b>
<b>1</b>	<b>ATHLETIC EVENTS</b>		<b>31</b>	<b>1,026,062</b>
<b>2</b>	<b>CONCERTS/REHEARSALS</b>		<b>2</b>	<b>50,000</b>
<b>3</b>	<b>COMMUNITY/RELIGIOUS</b>		<b>8</b>	<b>26,060</b>
<b>4</b>	<b>COMMERCIAL/FILM LOCATIONS</b>		<b>20</b>	<b>0</b>
<b>5</b>	<b>OTHER</b>		<b>25</b>	<b>64,074</b>
<b>6</b>	<b>TOURS</b>		<b>247</b>	<b>12,345</b>
<b>Coliseum Total:</b>			<b>333</b>	<b>1,178,541</b>

LAMCSA PLANNED EVENTS July 1, 2016 - June 30, 2017

Detail

LA MEMORIAL COLISEUM		Month	Event Days Summary	Event Days Detail	Attendance (Estimate)
<b>1</b>	<b>ATHLETIC EVENTS</b>		<b>31</b>		<b>1,026,062</b>
	USC Practice	Aug		3	4,200
	USC Football Game #1	Sep		1	62,000
	USC Football Game #2	Oct		1	62,000
	USC Football Game #3	Oct		1	62,000
	USC Football Game #4	Oct		1	55,000
	USC Football Game #5	Nov		1	64,000
	USC Football Game #6	Nov		1	70,000
	Rams Preseason Game #1	Aug		1	62,000
	Rams Preseason Game #2	Aug		1	62,000
	Rams Football Game #1	Sep		1	69,500
	Rams Football Game #2	Oct		1	69,500
	Rams Football Game #3	Nov		1	69,500
	Rams Football Game #4	Nov		1	69,500
	Rams Football Game #5	Dec		1	69,500
	Rams Football Game #6	Dec		1	69,500
	Rams Football Game #7	Jan		1	69,500
	High School Football	Sep		1	1,562
	USC Soccer	Nov		1	350
	USC Recruits	Dec		1	67
	USC Recruits	Jan		2	133
	USC Practice	Mar		3	1,800
	USC Practice	Apr		1	600
	USC Football Spring Game	Apr		1	11,500
	Soccer	Apr		1	10,000
	USC Lacrosse	Apr		1	350
	Soccer	Jun		1	10,000

LAMCSA PLANNED EVENTS July 1, 2016 - June 30, 2017

<b>2</b>	<b>CONCERTS/REHEARSALS</b>		<b>2</b>		<b>50,000</b>
	Concert	Aug		1	25,000
	Concert	Nov		1	25,000
<b>3</b>	<b>COMMUNITY/RELIGIOUS</b>		<b>8</b>		<b>26,060</b>
	4th of July Fest	Jul		1	17,760
	Rock N' Roll Marathon	Oct		1	8,000
	FIYA Football	Nov		1	300
	Vererans Day Program	Nov		1	0
	Christmas Tree Giveaway	Dec		4	0
<b>4</b>	<b>COMMERCIAL/FILM LOCATIONS</b>		<b>20</b>		<b>0</b>
	Filmings			20	
<b>5</b>	<b>OTHER</b>		<b>25</b>		<b>64,074</b>
	Burgers & Beer	Aug		2	1,455
	Private Events			10	1,460
	Other			13	61,159
<b>6</b>	<b>TOURS</b>		<b>247</b>		<b>12,345</b>
	Coliseum Historic Tours	July - June		247	12,345
			<b>Coliseum Total:</b>	<b>333</b>	<b>333</b>
					<b>1,178,541</b>

UNIVERSITY OF SOUTHERN CALIFORNIA  
LOS ANGELES MEMORIAL COLISEUM AND SPORTS ARENA  
Capital Repair and Improvement Projects  
For the Period July 1, 2015 through June 30, 2016

Description	FY16	Proposed FY17	Venue	Status	Date	Schedule 11 Project
<b>Underway as of June 30, 2016</b>						
Coliseum Player's Tunnel Improvements Summer '15	\$201,221		COL	Completed	Summer 2015	Category 2 (Group C #1 & #4) and potential replacement project
Coliseum Locker Room Upgrades Summer '15	\$1,314		COL	Completed	Summer 2015	Category 1 (Locker Room #1), Interior finish restorations - Coliseum interiors
Coliseum Ticket Area Improvements	\$22,783		COL	Completed	Fall 2015	Category 2 (Group C #15), Interior finishes restoration-outbuildings
Coliseum Public Space Improvements	\$45,397		COL	Completed	Fall 2015	Category 1 (#9), Replace and add yard level lighting
Coliseum Press Room Upgrades Fall '15	\$41,855		COL	Completed	Fall 2015	Potential Category 2 replacement project
Coliseum Deck Improvements	\$29,262		COL	Completed	Fall 2015	Potential Category 2 replacement project
Coliseum Clubs Installation Fall '15	\$36,827		COL	Completed	Fall 2015	Potential Category 2 replacement project
Coliseum Video Board Upgrades	\$6,938		COL	Completed	Fall 2015	Potential Category 2 replacement project
Coliseum Equipment Purchase Fall '15	\$15,636		COL	Completed	Fall 2015	Potential Category 2 replacement project
Coliseum Concession Stand Roof Repairs	\$55,075		COL	Completed	Spring 2016	Category 1 (General #5), Standard built-up roof replacement
Coliseum Sales Center	\$50,015		COL	Completed	Spring 2016	Potential Category 2 replacement project
Coliseum Equipment Purchase Spring '16	\$71,847		COL	Completed	Spring 2016	Potential Category 2 replacement project
Coliseum General Lighting Upgrades	\$9,155		COL	Completed	Spring 2016	Category 2 (Group C #1), Selective interior lighting system upgrades
Coliseum North/South Office Renovation	\$22,756	\$740,000	COL	In Planning	Spring 2017	Potential Category 2 replacement project
Coliseum Improvements to Accommodate Arena Disposition	\$285,916	\$210,000	COL	In Progress	Summer 2016	Potential Category 2 replacement project
Coliseum Security Features Phase I	\$492	\$2,398,000	COL	In Progress	Winter 2017	Category 2 (Group C #20), General security system upgrades
Harbor Freeway Sign Renovation	\$713,833	\$387,214	COL	In Progress	FY2018	Potential Category 2 replacement project
Coliseum Upgrade power to 480 V	\$345,151	\$1,729,749	COL	In Progress	Summer 2016	Category 1 (#17) Select electrical repairs
Coliseum Upgrade Field Lighting	\$2,150,361		COL	Completed	Summer 2016	Category 1 (#17) Select electrical repairs
Coliseum Electrical analysis for future upgrades	\$122,530	\$43,070	COL	In Progress	Summer 2016	Category 1 (#17) Select electrical repairs
Coliseum In Game Power Monitoring	\$5,095		COL	Completed	Summer 2016	Category 1 (#17) Select electrical repairs
Overhead Concrete Spalling		\$140,000	COL	In Progress	Summer 2016	Category 1 (#8) Repair overhead concrete. Category 1 Locker Room Related (#3) Selective structural repairs
Repair Retaining wall at Service Tunnel		Inc. above	COL	In Progress	Summer 2016	Category 1 Locker Room Relate - (#2) Repair retaining wall at service tunnel
New Trash Compound w/ recycle, Phase 1		\$500,000	COL	In Progress	Fall 2016	Category 1 (#1) Improvement to yard
New Operations Building		\$6,000,000	COL	In Planning	FY2018	Potential Category 2 replacement project
New East End Video Boards (2)		\$4,400,000	COL	In Planning	FY2018	Potential Category 2 replacement project
<b>TOTAL</b>	<b>\$4,233,460</b>	<b>\$16,548,033</b>				

**Proposed as of June 30, 2016**

Additional proposed projects beyond those in progress and/or listed above are to be determined. The Coliseum facility is scheduled for significant renovations beginning in January/February 2018.

**Cumulative Calculated Amount**

This represents interim reporting for the time period July 1, 2015 through June 30, 2016, in accordance with the terms of the Second Amendment to Lease and Agreement by and between the Los Angeles Memorial Coliseum Commission and University of Southern California.

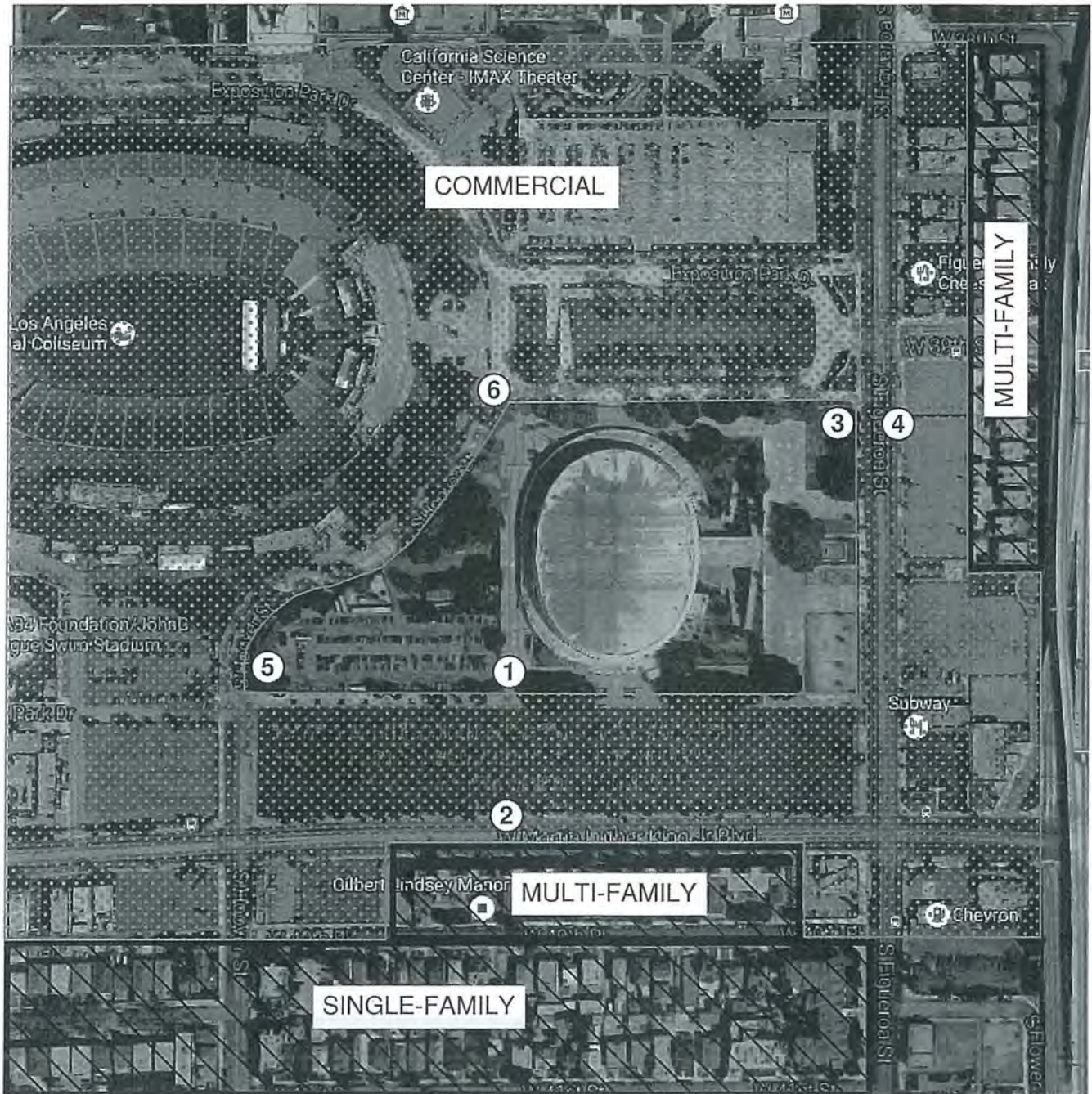
	Account definition reference	Amount
1	<b>A Operating Receipts</b>	
2	(a) Rental Receipts	\$2,830,999
3	(b) Commercial Value Equivalent (CVE) of Naming Rights	n/a
4	(c) Rental Receipts: NFL Team	n/a
5	(d) Filming Revenue	\$308,463
6	(d) Signage Revenue	\$1,621,205
7	(d) Concessions	\$1,462,501
8	(d) Other Operations Revenue	\$4,243,024
9	(e) 8% of Ticket Surcharge not spent on CapEx	\$0
10	SA Parking Lots Revenue (from events at Coliseum only)	\$77,790
11	Add: FMV of Comp tickets >20% of sold tickets	n/a
12	Add: receipts for non-Coliseum football home game	n/a
13	Add: amount naming CVE exceeds NPV of donated	n/a
14	<b>SUB TOTAL REVENUES</b>	<b>\$ 10,543,981</b>
15	<b>Excluded Receipts</b>	
16	(i) Insurance Proceeds	n/a
17	(ii) Condemnation proceeds	n/a
18	(iii) Landlord breach payment	n/a
19	(iv) Donations	n/a
20	(v) Signage	\$0
21	(vi) Ticket Surcharge	\$2,018,084
22	(viii) Capital Contributions by NFL	n/a
22	Add: Prior Year Cumulative Operating Receipts Total	\$15,239,442
23	<b>CUMULATIVE OPERATING RECEIPTS</b>	<b>\$ 25,783,423</b>
24		
25	<b>B Offsetting Items</b>	
26	Event Expenses	\$3,811,364
27	Filming Expenses	\$71,665
28	Net Salaries & Benefits	\$2,133,341
29	District Rent - COL	\$718,750
30	General/Other Op Ex	\$3,169,884
31	Utilities	\$392,209
32	Insurance	\$285,154
33	Debt Service	\$0
34	Landlord Operating Costs	\$187,500
35	<b>SUB TOTAL EXPENSES</b>	<b>\$ 10,769,868</b>
36		
37	Add: Prior Year Cumulative Offsetting Items Total	\$17,345,217
38	<b>CUMULATIVE OFFSETTING ITEMS</b>	<b>\$ 28,115,085</b>
39		
40	<b>C Capital Improvement Items</b>	
41	Capital Expenditure and Repairs	\$4,233,460
42	Capital Expenditure Reserve	\$0
43	Return on CapEx Balance	\$410,604
44	Add: Prior Year Cumulative Capital Improvements Total	\$2,609,942
45	<b>CUMULATIVE CAPITAL IMPROVEMENT ITEMS</b>	<b>\$ 7,254,006</b>
46		
47	<b>TOTAL INCOME / (LOSS) A-B-C=</b>	<b>\$ (9,585,667)</b>
48		
49	<b>Total Income Sharing Waterfall</b>	
50	5% \$0 - \$2.5M	\$0
51	10% \$2.5M - \$5.0M	\$0
52	15% \$5.0M - \$7.5M	\$0
53	20% \$7.5M +	\$0
54	<b>TOTAL CUMULATIVE CALCULATED AMOUNT ("CCA")</b>	<b>\$ -</b>

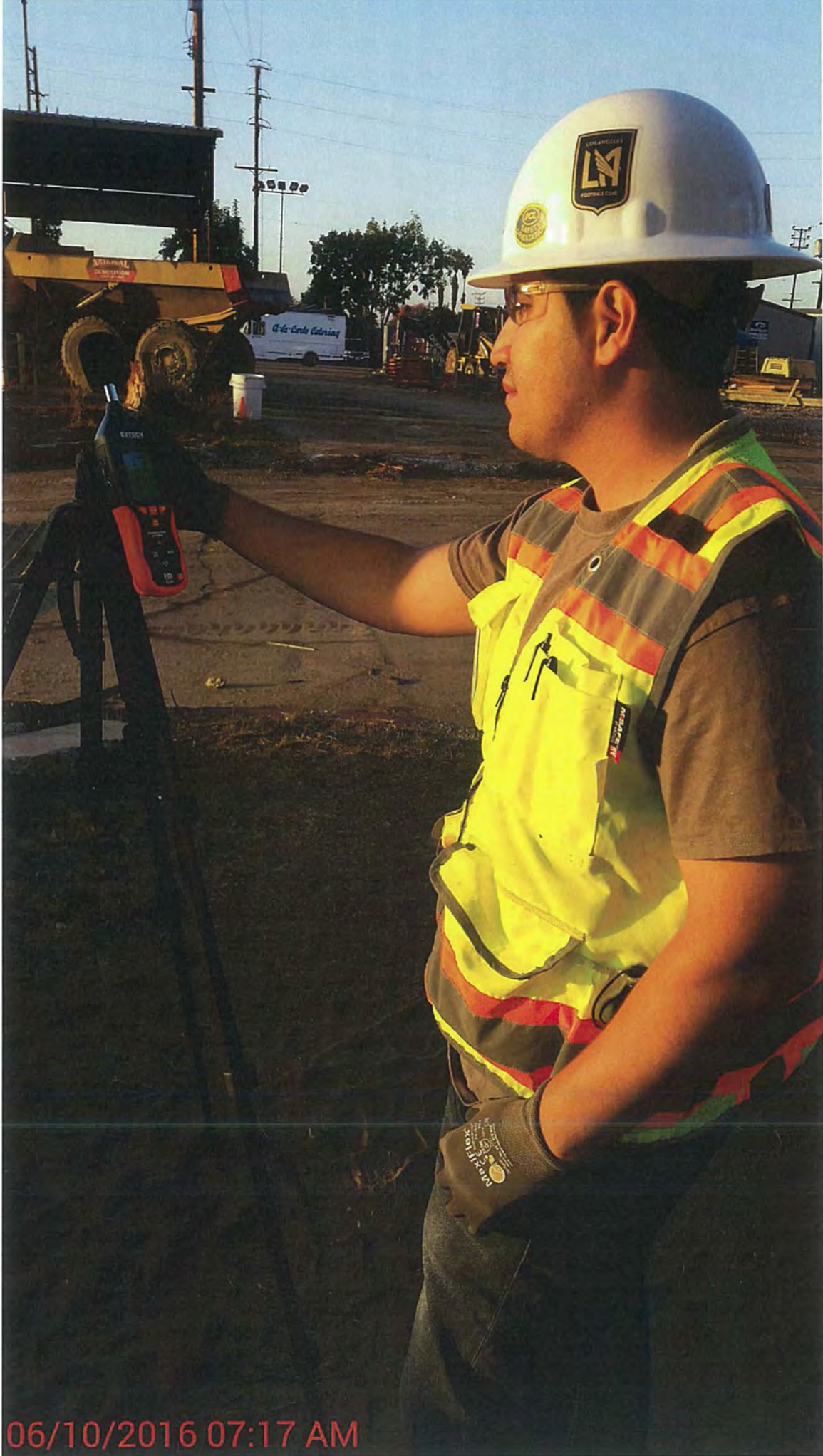


**UNIVERSITY OF SOUTHERN CALIFORNIA**  
**L.A. Memorial Coliseum and Sports Arena**  
**Combined Operations INCOME STATEMENT**  
**For the Period July 1, 2015 through June 30, 2016**

	<b>YEAR TO DATE ACTUAL</b>
<b>Operating Revenues:</b>	
Coliseum Events	\$ 6,732,663
Sports Arena Events	3,633,036
Concession Income	2,152,801
Advertising Income	1,688,205
Ancillary Income	1,703,261
Other Income	77,235
<b>Total Operating Revenues</b>	<b>\$ 15,987,201</b>
Cost of Events:	
Coliseum Events	3,883,029
Sports Arena Events	2,074,730
Salaries and benefits	3,339,846
General Operating Expenses	4,220,901
Facility Improvement Projects	4,240,220
Insurance	399,250
Rent	1,150,000
Utilities	800,413
<b>Total Operating Expenses</b>	<b>\$ 20,108,389</b>
<b>Operating Gain (Loss)</b>	<b>\$ (4,121,188)</b>
<b>Non-Operating (Expenses)</b>	
Interest Income	-
Interest Expense	(410,604)
Contributions	-
Other	-
<b>Total Non-Operating (Expenses)</b>	<b>\$ (410,604)</b>
<b>Program Income (Loss)</b>	<b>\$ (4,531,792)</b>

# LAFC - SOUND MONITORING DATA POINTS





06/10/2016 07:17 AM









Dann C. Logan, Registrar - Recorder/County Clerk

Electronically signed by DOMINIQUE PERRY

Notice of Determination

Appendix D

To:

Office of Planning and Research  
U.S. Mail: Street Address:  
P.O. Box 3044 1400 Tenth St., Rm 113  
Sacramento, CA 95812-3044 Sacramento, CA 95814

County Clerk  
County of: Los Angeles  
Address: 12400 Imperial Highway  
Norwalk, CA 90650

From:

Public Agency: Los Angeles Memorial Coliseum Commission  
Address: 500 West Temple Street, Room 383  
Los Angeles, CA 90012  
Contact: Claudia Gutierrez, Commission Legal Counsel  
Phone: (213) 974-8118

Lead Agency (if different from above):

Address:

Contact:

Phone:

**SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.**

State Clearinghouse Number (if submitted to State Clearinghouse): 1990011065

Project Title: Los Angeles Memorial Coliseum Renovation Project

Project Applicant: University of Southern California

Project Location (include county): 3911 S. Figueroa Street, Los Angeles, CA 90037 - County of Los Angeles

Project Description:

See Attached Exhibit A

This is to advise that the Los Angeles Memorial Coliseum Commission has approved the above  
( Lead Agency or  Responsible Agency)

described project on July 28, 2016 and has made the following determinations regarding the above  
(date)  
described project.

- 1. The project  will  will not] have a significant effect on the environment.
- 2.  An Environmental Impact Report was prepared for this project pursuant to the provisions of CEQA.  
 A Negative Declaration was prepared for this project pursuant to the provisions of CEQA.
- 3. Mitigation measures  were  were not] made a condition of the approval of the project.
- 4. A mitigation reporting or monitoring plan  was  was not] adopted for this project.
- 5. A statement of Overriding Considerations  was  was not] adopted for this project.
- 6. Findings  were  were not] made pursuant to the provisions of CEQA.

This is to certify that the final EIR with comments and responses and record of project approval, or the negative Declaration, is available to the General Public at:

500 West Temple Street, Room 383, Los Angeles, CA 90012

Signature (Public Agency):  Title: Commission Legal Counsel

Date: August 1, 2016 Date Received for filing at OPR:

THIS NOTICE WAS POSTED

Authority cited: Sections 21083, Public Resources Code. ON August 02 2016  
Reference Section 21000-21174, Public Resources Code. UNTIL September 01 2016 sed 2011



## Exhibit A

### Project Description

As the Lead Agency, the Los Angeles Memorial Coliseum Commission (Coliseum Commission) previously certified an environmental impact report (EIR) for the Los Angeles Memorial Coliseum Renovation Project (Original Renovation Project) (State Clearinghouse No. 1990011065) in December 2003. Following certification of the EIR, several modifications to the Original Renovation Project were proposed. These modifications were addressed in an addendum to the Los Angeles Memorial Coliseum Renovation Project EIR for the Coliseum District Specific Plan Overlay dated May 1, 2006 (First Addendum). The First Addendum was approved by the Coliseum Commission on May 2, 2006.

In 2008, the University of Southern California (USC) signed a long-term lease with the Coliseum Commission for use of the Coliseum. The lease agreement, as amended in 2013, provides for renovations to the Coliseum and management of the Coliseum by USC. USC proposes to renovate the Coliseum as previously contemplated in the Original Renovation Project EIR with some modifications. The renovations proposed by USC include restoring the peristyle to more closely resemble the stadium's original design; replacing every seat in the stadium; increasing the number of aisles, seat width and leg room in many sections; adding handrails throughout the stadium for safety; constructing a new structure on the south side of the stadium with a new concourse, suites, loge boxes, club seating and remodeled press box; improving audio and visual components; upgrading Wi-Fi and DAS technology for better connectivity; and replacing mechanical, electrical and plumbing systems to meet current standards. Specific modifications to the Original Renovation Project primarily include a reduction in the number of luxury suites from 200 suites to 44 suites, reducing the size of the press box from approximately 25,000 square feet to 17,400 square feet, reducing concession-related facilities from approximately 35,000 square feet to 24,500 square feet, and reducing ancillary structures from 44,000 square feet (two 20,000-square-foot structures and 4,000 square feet of ancillary structure) to 18,000 square feet. The proposed modifications also include the addition of 24 outdoor loge boxes and 1,065 outdoor club seats. With the proposed modifications, the reduction in the maximum seating capacity from 92,500 seats to 78,000 seats previously contemplated under the Original Renovation Project would continue to be implemented.

In accordance with CEQA Guidelines Section 15164, a second addendum to the Renovation Project EIR (Second Addendum) was released on April 25, 2016 and approved by the Coliseum Commission on July 28, 2016. The Second Addendum demonstrates that the modifications to the Original Renovation Project proposed by USC would not result in any new significant impacts compared to those evaluated and disclosed in the Original Renovation Project EIR, or substantially increase the severity



of previously identified significant impacts. In addition, the Second Addendum demonstrates that there are no substantial changes to the circumstances under which the Original Renovation Project was analyzed in the Renovation Project EIR, and no new information of substantial importance, which was not known and could not have been known when the Renovation Project EIR was certified, has been identified. Therefore, the minor changes resulting from the USC's proposed modifications to the Original Renovation Project do not meet the standards for a Subsequent or Supplemental EIR pursuant to CEQA Guidelines Section 15162.

2016 192619  
  
FILED  
Aug 02 2016  
Dann C. Logan, Registrar - Recorder/County Clerk  
Electronically signed by DOMINIQUE PERRY

State of California—Natural Resources Agency  
**CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE**  
**2016 ENVIRONMENTAL FILING FEE CASH RECEIPT**

RECEIPT # 201608021240041
STATE CLEARING HOUSE # (if applicable)

SEE INSTRUCTIONS ON REVERSE. TYPE OR PRINT CLEARLY

LEAD AGENCY LOS ANGELES MEMORIAL COLISEUM COMMISSION		DATE 08/02/2016	
COUNTY/STATE AGENCY OF FILING LACC		DOCUMENT NUMBER 2016192619	
PROJECT TITLE LOS ANGELES MEMORIAL COLISEUM RENOVATION PROJECT			
PROJECT APPLICANT NAME CLAUDIA GUTIERREZ		PHONE NUMBER (213)974-8118	
PROJECT APPLICANT ADDRESS 500 WEST TEMPLE STREET ROOM 383	CITY LOS ANGELES	STATE CA	ZIP CODE 90012

PROJECT APPLICANT (Check appropriate box):

- Local Public Agency    
  School District    
  Other Special District    
  State Agency    
  Private Entity

CHECK APPLICABLE FEES:

<input checked="" type="checkbox"/> Environmental Impact Report (EIR)	\$3,070.00	\$	<u>3,070.00</u>
<input type="checkbox"/> Negative Declaration (ND)(MND)	\$2,210.25	\$	<u>0.00</u>
<input type="checkbox"/> Application Fee Water Diversion (State Water Resources Control Board Only)	\$850.00	\$	<u>0.00</u>
<input type="checkbox"/> Projects Subject to Certified Regulatory Programs (CRP)	\$1,043.75	\$	<u>0.00</u>
<input checked="" type="checkbox"/> County Administrative Fee	\$60.00	\$	<u>75.00</u>
<input type="checkbox"/> Project that is exempt from fees			
<input type="checkbox"/> Notice of Exemption			
<input type="checkbox"/> CDFW No Effect Determination (Form Attached)			
<input type="checkbox"/> Other _____		\$	<u>0.00</u>

PAYMENT METHOD:

- Cash    
  Credit    
  Check    
  Other \_\_\_\_\_
- \$ 3,145.00

SIGNATURE  X 	TITLE  IC
--	-----------------

NOTICE OF EXEMPTION

To: Registrar-Recorder/County Clerk  
County of Los Angeles  
12400 Imperial Highway  
Norwalk, CA 90650

From: Los Angeles Memorial Coliseum  
Commission  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

Project Title: Installation of Security Improvements within the Los Angeles Memorial Coliseum

Project Location - Specific: Los Angeles Memorial Coliseum - 3911 S. Figueroa Street, Los Angeles, CA 90037

Project Location - City: City of Los Angeles Project Location - County: County of Los Angeles

Description of Nature, Purpose and Beneficiaries of Project:

Approval of security improvements including temporary vehicular barriers and additional fencing along the perimeter of the Coliseum, security gates within the plaza, and renovated entry gates comprised of metal detectors and protective canopies that are equipped with lights, security cameras, and a public address audio system.

Name of Public Agency Approving Project: Los Angeles Memorial Coliseum Commission

Name of Person or Agency Carrying Out Project: The University of Southern California

Exempt Status: (Check One)

Ministerial

Section 15061(b)(3) of the State CEQA Guidelines

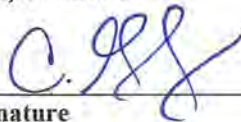
Emergency Project

Categorical Exemption - Section 15311 of the State CEQA Guidelines

Reason why project is exempt: On July 28, 2016, the Los Angeles Memorial Coliseum Commission approved the proposed security improvements within the Coliseum. In accordance with Section 15311 of the California Environmental Quality Act (CEQA) Guidelines, the proposed security improvements represent a Class 11 project, which consists of the construction, or placement of minor structures accessory to existing facilities. In addition, there is no reasonable possibility that the security improvements would result in a significant effect on the environment. Based on the classification of the improvements and the absence of significant impacts, the proposed improvements are exempt from CEQA.

Contact Person/Title

Claudia Gutierrez  
Commission Legal Counsel  
(213) 974-8118

  
Signature

Date Filed: 8-1-16

2016 192602  
  
FILED  
Aug 02 2016

Dear C. Legas, Registrar - Recorder/County Clerk  
Electronically signed by DOMINIQUE PERRY

THIS NOTICE WAS POSTED  
ON August 02 2016  
UNTIL September 01 2016  
REGISTRAR - RECORDER/COUNTY CLERK

AGREEMENT  
LOS ANGELES MEMORIAL COLISEUM COMMISSION / LA84 FOUNDATION

This Agreement ("Agreement") is made and entered into by and between the LA84 Foundation ("Foundation"), a nonprofit corporation organized under the laws of California, located at 2141 W. Adams Blvd., Los Angeles, CA 90018 and the Los Angeles Memorial Coliseum Commission, a joint powers authority, located at 3911 South Figueroa Street, Los Angeles, CA 90037 ("Commission").

RECITALS

The Commission preserves the records of the Los Angeles Memorial Coliseum, and promotes the study and writing of the Coliseum's history.

The Commission owns all rights to its records, including minutes of the Commission's meetings and supporting documentation used at the meetings ("Minutes").

The Foundation maintains a sport library that includes an extensive digital library collection, on its website, designed to disseminate information about sport and its role in society.

The Foundation wishes to scan the Minutes at the Foundation's offices at 2141 West Adams Boulevard, Los Angeles, CA 90018, and the Commission desires for the Foundation to digitize and publish the Minutes on the Foundation's website.

AGREEMENT

In consideration of the foregoing, and the covenants and conditions hereunder, the parties agree as follows:

1. The Commission hereby grants to the Foundation a non-exclusive worldwide license in perpetuity (the "License") to publish the Minutes of past and future meetings in digital format (the "Digital Product") on the Foundation's website, to be available to website visitors at no charge.
2. The Commission shall provide to the Foundation a file of any digital Minutes in its possession and the license granted in Section 1 shall apply to the Minutes contained in said file.
3. The Commission represents and warrants that it owns all right, title and interest in and to the Minutes and has the right and authority to grant License to the Foundation.
4. The Foundation shall bear the entire cost of digitizing the Minutes and publishing the Minutes on its website.
5. The Commission shall provide access to Foundation staff or designated Foundation sub-contractors to scan the Minutes at the Foundation's Adams Boulevard offices. The

Foundation shall supply the scanning devices needed for the project, and shall complete the scanning no later than January 31, 2017.

6. Both parties acknowledge that many documents containing the Minutes are aged. The Foundation shall use its best professional judgment on the handling of the Minutes documents.
7. The Commission agrees that it shall not, directly or indirectly, download, copy or otherwise reproduce the Digital Product, nor authorize other parties to do so, without the prior written approval of the Foundation.
8. The Commission shall not have any rights to the Foundation's website search engine or any content or code on the Foundation's website other than the textual and graphic content of the Minutes.
9. In the event that the Foundation removes the Digital Product from its website, the provisions of Section 8 shall survive.
10. It is expressly understood by the parties that no director, member, officer, employee or other representative of the Foundation or the Commission shall incur any financial responsibility or liability of any kind or nature whatsoever in connection with the Agreement or any subsequent agreement between the parties regarding the subject matter hereof.
11. This is the only agreement between these parties on this subject matter. Any waiver or amendment to any provision of this Agreement must be set forth in writing signed by both parties.
12. Any dispute between the parties related to this Agreement shall be resolved exclusively by arbitration, which shall be held in Los Angeles, California, and conducted in accordance with the Rules of the American Arbitration Association. The award of arbitration shall be final and non-appealable and may be entered as a judgment in any court having jurisdiction. Each party shall bear its own expenses of the arbitration, and the arbitrator's fees shall be shared equally.
13. If any provision of this Agreement is rendered or declared unlawful or otherwise unenforceable, the parties shall promptly meet and negotiate substitute provisions for those rendered unenforceable, retaining as much of the intent of the original provisions as is practicable.
14. Each of the parties agrees to take or cause to be taken such further actions, to execute, deliver or file such further documents as may be reasonably requested in order to fully effectuate the purposes, terms and conditions of this Agreement.

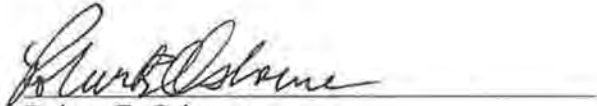
If these conditions are acceptable to you, please so indicate by affixing your signature below. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same agreement. Delivery of an executed counterpart of this Agreement by electronic mail shall be effective as delivery of an originally executed counterpart.

Sincerely,



Renata Simril  
President & CEO  
LA84 Foundation

14 Sept 16  
Date



Robert E. Osborne  
Chief Administrative Officer  
Los Angeles Memorial Coliseum Commission

9/8/16  
Date

**EX-OFFICIO MEMBERS**

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RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

ROBERT E. OSBORNE  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY



**SITE OF 1932 AND 1984  
OLYMPICS ATHLETICS COMPETITION  
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS  
BOXING COMPETITION**

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MARQUEECE HARRIS-DAWSON  
(Alternate)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**OPEN AGENDA ITEM #7  
CONTROLLER’S REPORT**

**RACHELLE ANEMA**

**Proposed Action: RECEIVE AND FILE** the Controller’s report for the quarter ended September 30, 2016.

**A. Statement of Receipts and Disbursements (Attachment 7.1)**

The Commission’s controller has released the Commission’s statement of receipts and disbursements for the quarter ended September 30, 2016. During the three month period, the Commission received \$305,000 and disbursed \$147,000 resulting in an increase in its cash balance of \$158,000 to \$700,500.

**B. Budget Vs. Actual (Attachment 7.2)**

As of September 30, 2016, the Commission has not exceeded any of its expenditure budget line items. During the first quarter of the fiscal year, the Commission has received 45.9 percent of its budgeted funding for fiscal year 2016-2017 and spent 8.0 percent of its budgeted spending resulting in a \$233,465 surplus.

**C. Cash Flow Forecast (Attachment 7.3)**

The Commission’s forecasted cash balance as of June 30 of the next three fiscal years is as follows:

- Cash balance as of June 30, 2017 = \$316,000
- Cash balance as of June 30, 2018 = \$376,000
- Cash balance as of June 30, 2019 = \$186,000
- The forecasted average annual decrease in cash is \$119,000

**LOS ANGELES MEMORIAL COLISEUM COMMISSION  
STATEMENT OF RECEIPTS AND DISBURSEMENTS  
FOR THE QUARTER ENDED SEPTEMBER 30, 2016**

	<b>Coliseum Association Fund V86</b>	<b>L.A. Coliseum Fund V87</b>
<b>Beginning Cash Balance as of July 1, 2016</b>	\$ 144,631.41	\$ 398,221.39
<b>Receipts:</b>		
Interest	07/01/16 131.05	445.27
Subpoena Document Duplication	07/01/16	15.00
Funds Received from USC for Operating Expenses	07/14/16	25,000.00
Funds Received from USC for Retiree Health	07/14/16	11,396.13
Funds received for Insurance Proceeds	07/18/16	191,750.00
Interest	08/01/16 85.56	274.35
Funds Received from USC for Operating Expenses	08/29/16	25,000.00
Funds Received from USC for Retiree Health	08/29/16	12,543.96
FTB Tax Refund	08/31/16	10.00
Interest	09/01/16 74.49	241.74
Funds Received from USC for Operating Expenses	09/06/16	25,000.00
Funds Received from USC for Retiree Health	09/30/16	12,543.96
<b>Total Beginning Cash Balance and Receipts:</b>	<b>\$ 144,922.51</b>	<b>\$ 702,441.80</b>
<b>Disbursements:</b>		
Taxes & Assessments - State of California	07/05/16 10.00	
California Public Employees Retirement System	07/05/16	11,396.13
California Public Employees Retirement System (Pension)	07/17/16	6,078.49
Legal Services - Stanley & Associates (Prior Year)	07/26/16	3,325.00
Auditor-Controller (Prior Year)	07/27/16	8,748.06
Board of Supervisors (Prior Year)	07/27/16	63,777.41
Pension Trust - I.A.T.S.E. LOCAL NO. 33	09/01/16	5,731.59
Pension Trust - I.A.T.S.E. LOCAL NO. 33	09/01/16	1,124.49
Pension Trust - I.A.T.S.E. LOCAL NO. 33	09/01/16	5,724.58
Pension Trust - I.A.T.S.E. LOCAL NO. 33	09/01/16	1,131.50
California Public Employees Retirement System	09/05/16	12,543.96
California Public Employees Retirement System	09/05/16	12,560.34
California Public Employees Retirement System (Pension)	09/05/16	6,078.49
Legal Services - Burke, Williams, & Sorensen	09/05/16	6,107.09
Pytm to USC for Arena Closing Ceremony	09/13/16	1,018.98
Auditor-Controller - Audit Services	09/15/16	1,541.00
<b>Total Disbursements:</b>	<b>\$ 10.00</b>	<b>\$ 146,887.11</b>
<b>Ending Cash Balance as of September 30, 2016</b>	<b>\$ 144,912.51</b>	<b>\$ 555,554.69</b>

Prepared by  
Los Angeles County  
Department of Auditor-Controller  
Accounting Division  
KK 10/7/16



**Los Angeles Memorial Coliseum Commission/Association**  
**Budget Vs. Actual for FY 2016-2017**  
**July 1, 2016 - June 30, 2017**  
(Budget Approved in April 2016)

	Notes	FY 2016-2017 Approved Budget	Q1 FY 2017 Actual (July 1, 2016 - Sept. 30, 2016)	Variance From Budget
<b>Funding Sources: (2)</b>				
USC-Operating Expense Reimbursement		\$ 300,000	\$ 75,000	\$ 225,000
USC-Retiree Health Insurance Premiums		163,900	36,484	\$ 127,416
Interest		-	1,252	\$ (1,252)
Miscellaneous	(1)	200,000	191,775	\$ 8,225
<b>Total Funding Sources</b>		<b>\$ 663,900</b>	<b>\$ 304,511</b>	<b>\$ 359,389</b>
<b>Funding Uses: (2)</b>				
Admin Support Services - BOS Executive Office		\$ 287,000	\$ -	\$ 287,000
Auditor-Controller Services		40,000		40,000
Annual Financial Audit / Tax Services		17,000	1,541	15,459
Retiree Health		163,900	36,500	127,400
Miscellaneous Operating Expenses		2,300	1,029	1,271
Pension	(3)	124,900	25,869	99,031
Legal		250,000	6,107	243,893
<b>Total Funding Uses</b>		<b>\$ 885,100</b>	<b>\$ 71,046</b>	<b>\$ 814,054</b>
	<b>Difference</b>		<b>\$ (221,200)</b>	<b>\$ 233,465</b>
			<b>\$ (454,665)</b>	

**Notes****(1) Funding Sources - Other**

Subpoena Document Duplication	\$ 15
Funds received for Insurance Proceeds	191,750
FTB Tax Refund	10
<b>Total</b>	<b>\$ 191,775</b>

**(2) The following non-cash items do no affect current year cash flow:**

Rent Paid directly by USC to the State	\$1,282,446
Interest that will accrue on the USC line of credit	101,495

**(3) Pension Breakdown:**

IATSE	\$ 13,712
CalPers - Payments for Actuarial Accrued Liability	12,157
	<u>\$ 25,869</u>

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

## Cash Flow Forecast

For the Three Fiscal Years Ending June 30, 2019

	<u>FY2017</u>	<u>FY2018</u>	<u>FY2019</u>
Operating cash receipts:			
Operating costs	\$ 300,000	\$ 300,000	\$ 300,000
Health insurance premium	161,880	161,880	161,880
Insurance proceeds	191,750	-	-
Donations	5,000	5,000	5,000
Interest	4,800	4,800	4,800
Tax refunds	1,680	1,680	1,680
Other	-	250,000	-
<b>Total cash receipts</b>	<b>665,110</b>	<b>723,360</b>	<b>473,360</b>
Cash disbursements:			
Administrative support services	279,027	287,000	287,000
Health insurance premium	161,880	161,880	161,880
Pension expense	124,821	124,821	124,821
Legal fees	250,000	20,000	20,000
Audit and tax preparation fees	17,000	17,000	17,000
Controller services	48,748	40,000	40,000
Miscellaneous	10,840	12,300	12,300
<b>Total cash disbursements</b>	<b>892,316</b>	<b>663,001</b>	<b>663,001</b>
Increase (decrease) in cash	<b>(227,206)</b>	60,359	<b>(189,641)</b>
Cash, beginning of year	542,853	315,647	376,006
<b>Cash, end of year</b>	<b>\$ 315,647</b>	<b>\$ 376,006</b>	<b>\$ 186,365</b>

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CHIEF ADMINISTRATIVE OFFICER  
SECRETARY



**SITE OF 1932 AND 1984  
OLYMPICS ATHLETICS COMPETITION  
OPENING & CLOSING CEREMONIES**



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**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #8**

**LOS ANGELES MEMORIAL COLISEUM AND MEMORIAL SPORTS ARENA  
GENERAL MANAGER QUARTERLY REPORT**

**JOE FURIN**

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**Proposed Action: RECEIVE AND FILE** the Los Angeles Memorial Coliseum & Sports Arena General Manager Quarterly Report, July – October, 2016.

USC's quarterly report was received by the Commission's Chief Administrative Officer from USC's general manager of the Los Angeles Memorial Coliseum and Los Angeles Memorial Sports Arena. The report summarizes events, financial reports, and other items (for the report, see **Attachment 08.1**).

**Los Angeles Memorial Coliseum & Sports Arena  
 General Manager Quarterly Report, July - October, 2016**

**Prepared By Joe Furin  
 University of Southern California**

**1. EVENT OPERATIONS**

**A. Completed Coliseum Events.**

- i. Notable events include:
  - i. L.A. Rams vs Dallas Cowboys, preseason game (Aug. 13)
  - ii. L.A. Rams vs Kansas City Chiefs, preseason game (Aug. 20)
  - iii. FYF Music Festival, park-wide (Aug. 27-28)
  - iv. USC Football vs Utah State, Sept. 10
  - v. L.A. Rams Football vs Seattle Seahawks (Sept. 18)
  
- ii. 3<sup>rd</sup> Q 2016      39 Days in use      411,218 Attendance
- iii. 3<sup>rd</sup> Q 2015      54 Days in use      241,669 Attendance
  
- iv. YTD 2016      123 Days in Use      539,071 Attendance
- v. YTD 2015      111 Days in Use      348,360 Attendance

Please Note – a complete list of all events and attendance held will be provided with the Semi-Annual Report provided in accordance with Section 14.1 of the Second Amendment to the Lease and Agreement between the Coliseum Commission and the University.

**B. Memorial Sports Arena**

- i. The Los Angeles Football Club took possession of the site for demolition and new stadium build on Monday, August 8, 2016. The Arena had been closed for operation by the University since May 12, 2016.

**C. In Progress/Upcoming, Large Events in 4th Quarter 2016**

- i. USC Football vs Arizona State, Oct. 1,
- ii. USC Football vs Colorado, Oct. 8,
- iii. L.A. Rams Football vs Buffalo Bills, Oct. 9,
- iv. USC Football vs California, Oct. 27,
- v. USC Football vs Oregon, Nov 5,
- vi. L.A. Rams Football vs Carolina Panthers, Nov. 6,
- vii. L.A. Rams Football vs Miami Dolphins, Nov. 20,
- viii. USC Football vs Notre Dame, Nov. 26,
- ix. L.A. Rams Football vs Atlanta Falcons, Dec. 11,
- x. L.A. Rams Football vs San Francisco 49ers, Dec. 24
- xi. L.A. Rams Football vs Arizona Cardinals, Jan. 1

**2.**

### 3. SEMI ANNUAL REPORT

- A. In accordance with Section 14.1 of the Second Amendment to the Lease and Agreement between the Coliseum Commission and the University, with the June 30<sup>th</sup> close of Fiscal Year the University prepared and submitted the Semi Annual Report for the period of July 1, 2014 through June 30, 2015; said report was provided to the Commission by September 30.

### 4. COLISEUM PROJECTS. Planned and in-progress projects, including:

- A. Projects Requiring Coliseum Commission Approval (Those that materially affect the exterior structure or appearance of the Coliseum or Coliseum Property, or the historical significance of the Coliseum...or, are structural in nature...)
  - i. Coliseum Renovation Project, approved by the Commission at the July 28, 2016 Commission meeting. No update at this time...
  - ii. Security Improvement Project, approved by the Commission at the July 28, 2016 Commission meeting. Project completed.
- B. Site Upgrades and Improvements
  - i. Field Lighting Upgrades...Completed July 2016.
  - ii. Coliseum Concession stand improvements...Completed August 2016.
  - iii. Trash Enclosure...October 2016 scheduled completion.
  - iv. Television Compound Relocation...
    - i. Originally it was tentatively planned for a January 2017 start and completion prior to the 2017 football season, now tentatively planned to take place prior to the 2018 football season.
- C. Infrastructure and Maintenance Projects
  - i. Electrical Service Upgrades...Completed August 2016.
  - ii. Water Line Replacement...Completed August 2016.
  - iii. Overhead Concrete Spalling Repair, Retaining Wall and Service Tunnel Repairs...Completed August 2017.
  - iv. Sewer Line Repair and Replacement...October 2016 scheduled completion.

Please Note: A complete, itemized list of any capital improvement items and associated costs for the fiscal year will be provided in the semi-annual, 6-month report to the Commission.

### 5. OTHER ITEMS

- A. Quarterly Report Response.
  - i. Pursuant to Section 14.2 of the Second Amendment to the Lease and Agreement, the Commission notified the University that no issues were brought to the attention of the Commission regarding the operation of the premises by the Exposition Park entities or by other government or community organizations for the quarter ending September 30, 2016.
  - ii. The Commission did notify the University of one issue notified the University that one issue was brought to the attention of the Commission Ms. Joanne Russell.

B. Arena Auction of Assets and Historic Items.

- i. In mid-July an auction of the Arena assets was held and closed on July 14.
- ii. Prior to the auction closing, a number of historic items identified by CAO Robert Osborne were withheld; these items were turned over by the University to Mr. Osborne or, if too large to be removed ahead of time, were left for PCL Construction, contractors for the Los Angeles Football Club.
- iii. While final paperwork is yet to be received, the auction company reported a net loss of the items, which will be covered by the University. A final report will be provided to the Commission shortly.

C. Final Kinetic Lease Payment.

- i. Pursuant to Section 4.2(c) of the lease agreement the University notified the Commission that the final monthly payment for July 2016 due to Kinetic Leasing had been paid; with this payment the University's obligation has been fulfilled.

**END OF REPORT**

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

ROBERT E. OSBORNE  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY



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**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**OPEN AGENDA ITEM #9  
UPDATE ON LOS ANGELES MEMORIAL SPORTS ARENA  
REDEVELOPMENT PROJECT**

**BENNY TRAN**

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**Proposed Action: RECEIVE AND FILE** the LAFC update on Los Angeles Memorial Sports Arena Redevelopment Project (see Attachment 9.1).



## LOS ANGELES FOOTBALL CLUB

October 10, 2016

Robert Osborne  
Executive Director  
Los Angeles Memorial Coliseum  
500 W. Temple Street, Rm. 383  
Los Angeles, CA 90012

Re: Los Angeles Football Club MBE/WBE and Local Hire update

Dear Mr. Osborne,

The Los Angeles Football Club ("LAFC") is pleased to provide a status report on the activities related to increasing the MBE/WBE/SBE/DVE opportunities and solicitation of Local Hire in conjunction with the construction of the Stadium and ancillary facility.

As you are aware, pre-construction activities such as site clearance and demolition on the Stadium commenced on August 9, 2016. As a result, LAFC and the general contractor PCL, have fully mobilized, and have an increasingly robust staff on site. Construction drawings for the Ancillary Facility are still being prepared; as a result, all activities are solely Stadium oriented and within the GMP of \$185 million, which is for the stadium only. During the period of July, 2016 through September 30, 2016, there has been one major business outreach event hosted by PCL for the Stadium project, which was attended by 100 various firms. Furthermore, PCL/LAFC has attended two additional business outreach events in August and September, one of which was associated with LAX and the vendor opportunities for airport work, and the other, a Veterans business outreach event. In addition, PCL hosts monthly "How to Do Business with PCL" sessions, during which businesses are provided information about capacity building, upcoming bid packages and qualification submissions.

To date, a total of \$123.87 million of contracts has been awarded, of which \$50.97 million (41.2%) has been awarded to MBE/WBE/SBE/DVE in the following areas:

- Surveying
- Abatement and Demolition
- Earthwork and Shoring
- Site Utilities
- Structural Steel
- Waterproofing
- Fire Protection
- Plumbing
- HVAC
- Electrical
- Audio Visual



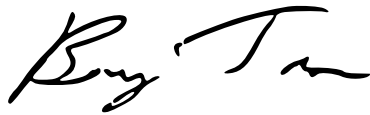
Overall, LAFC/PCL is pleased to report that we are exceeding the 35% minimum goal for MBE/WBE/SBE/DVE vendor inclusion. Remaining and available for award for the stadium's last phase of construction is a total of \$60.4 million, which will be awarded by the end of the first quarter of 2017. LAFC/PCL is confident of continuing to exceed the 35% goal through the end of the stadium construction. Ancillary facility construction is expected to begin by March, 2017. There will be further outreach to continue to secure MBE/WBE/SBE/DVE vendors through this phase as well.

With regard to Local Hire workers on site, given the commencement of site clearance and demolition, there have been 60 construction workers on site during this three month period. Of those, 16% are from the first tier of zip codes (within a 5 mile radius of the site) and 40% of the workers are from the 2<sup>nd</sup> tier of zip codes (within a 10 mile radius of the site). As a result, a total of 56% of the workers are from the targeted zip codes. This figure exceeds the 40% goal established in concurrence with the Coliseum Commission.

There will be a large local hire event before the end of the calendar year. The purpose of this event will be to seek additional construction and trade workers from the targeted zip codes. In addition, PCL and LAFC continue to attend other source and local hire events in the region. Furthermore, PCL has hired Second Call to provide local hire support for the "unskilled" worker. Second Call will be providing "life skills" training for potential employees who have previously not worked on a construction site. Second Call will work in concert with PCL to further increase the number of local workers from the targeted geographic areas.

Attached please find additional detail on the local hire information.

Sincerely,

A handwritten signature in black ink that reads "Benny Tran". The signature is written in a cursive, flowing style.

Benny Tran  
SVP, Development and Strategic Initiatives

# Attachement A

Project: LOS ANGELES FOOTBALL STADIUM  
 Project Code: 5200254 Contractor(s): Multiple Contractors Craft(s): Multiple Crafts  
 Contractor(s): Multiple Contractors Craft(s): Multiple Crafts  
 Craft(s): Multiple Crafts

From Date: 8/8/2016  
 To Date: 10/6/2016  
 Report Date: 10/6/2016

## PCL CONSTRUCTION LOCAL WORKER UTILIZATION REPORT BY PROJECT

Area	Total Number of Workers	% of Total Workers	Total Hours Worked	% of Total Hours Worked	Number of Apprentices	Number of Journeymen	Number of Foreman	Number of Owner Operators	Number of Super
<b>Zip Lists</b>									
1st Tier Zip Codes	10	16.67 %	1,184.00	12.35 %	0	10	0	0	0
2nd Tier Zip Codes	24	40.00 %	4,157.00	43.37 %	1	23	0	0	0
Employees Not In Specified Zip Lists	26	43.33 %	4,243.00	44.27 %	0	26	0	0	0
<b>Demographic Profile</b>									
African American	6	10.00 %	690.00	7.20 %	0	6	0	0	0
Native American	0	0%	0	0%	0	0	0	0	0
Asian	1	1.67 %	241.00	2.51 %	0	1	0	0	0
Hispanic	46	76.67 %	8,226.50	85.84 %	1	45	0	0	0
Caucasian	1	1.67 %	232.00	2.42 %	0	1	0	0	0
Other	0	0%	0	0%	0	0	0	0	0
Male	60	100.00 %	9,584.00	100.00 %	1	59	0	0	0
Female	0	0%	0	0%	0	0	0	0	0
Veteran	0	0%	0	0%	0	0	0	0	0
Disadvantaged	0	0%	0	0%	0	0	0	0	0
<b>Total Employees</b>	<b>60</b>		<b>9,584.00</b>		<b>1</b>	<b>59</b>	<b>0</b>	<b>0</b>	<b>0</b>

National Demolition 09/18/16  
 Bali Construction 09/17/16  
 Morrow-Meadows 09/25/16  
 National Eagle Security 10/02/16  
 PCL Construction 09/24/16

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3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #10**

**CONSIDERATION OF ESTABLISHMENT OF COMMISSION BYLAWS**

**COMMISSION LEGAL COUNSEL**

At the April 28, 2016 Commission meeting, Commission President Ridley-Thomas requested that Commission staff produce draft Commission bylaws for discussion at the following meeting. Attached to this report are draft bylaws ("Bylaws") for the Commission's review.

The Commission is a joint powers authority established pursuant to the Joint Exercise of Powers Act (Government Code section 6500, et seq.) ("Act") and is governed by the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 ("Management Agreement") between the member agencies of the Commission—the Sixth District Agricultural Association, the City of Los Angeles, and the County of Los Angeles. The Management Agreement provides for the composition of the Commission, its powers and duties, meeting, quorum and voting requirements, election and appointment of officers, member indemnification, and financial provisions. The Management Agreement addresses all of the minimum legal requirements for the establishment and operation of the Commission under the Act.

Section 11 of the Management Agreement provides that: "The Commission shall adopt appropriate rules not inconsistent herewith for the orderly transaction of its business. In the absence of any rules specifically adopted by the Commission, the most recent published version of Robert's Rules of Order shall prevail for the orderly transaction of the business of the Commission." Accordingly, adoption of bylaws is permitted under the Management Agreement.

Over the years, the Commission has adopted rules or "policies" to govern certain aspects of its transaction of business. The Commission has had a bronze plaque policy in place since 1954. Most recently revised in 2014, it governs the approval by the Commission of inductees to the Coliseum Memorial Court of Honor. In 2009, the Commission adopted its "Policy on Tickets or Passes to Events" governing the distribution and reporting of tickets and passes distributed by the Commission (note: pursuant to the Second Amendment to the Commission-USC Lease ("Lease"), the Commission no longer receives any tickets or passes for distribution from USC). In 2012, the Commission adopted ethics policies for its Commissioners and Alternates, and for employees and consultants. In

2014, the Commission adopted a policy governing its selection of public interest events pursuant to Article 6 of the Lease.

The draft Bylaws attached to this report are consistent with the terms of the Management Agreement. These Bylaws address subjects typically covered by bylaws, including fixing the time and place of regular meetings, calling special meetings, selection of officers, duties of members and officers, voting and quorum requirements, and amendment, repeal or suspension of adopted bylaws or rules.

Whereas the Management Agreement can only be amended or revised with the approval of the governing body of each of the Commission's member agencies, the bylaws of the Commission can be amended, revised or repealed by the Commission itself.

The attached Bylaws will serve as a starting point for the Commission's discussion and can be revised by Counsel pursuant to the input delivered by the Commission at this meeting.

BYLAWS OF THE  
LOS ANGELES MEMORIAL COLISEUM COMMISSION

CHAPTER I  
GENERAL PROVISIONS

SECTION 1. These rules shall apply to the Los Angeles Memorial Coliseum Commission (Commission) and are adopted pursuant to the authority vested in the Commission by the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement dated as of February 26, 2014 as may be amended from time to time (Management Agreement), and section 6500 et seq. of the Government Code.

SECTION 2. Any rule contained herein may be amended, repealed, or adopted at any time by a majority vote of the Commission, provided, however, such action shall not affect any pending matter.

SECTION 3. Any rule may be temporarily suspended by unanimous consent of the Commission.

SECTION 4. Unless otherwise provided by these Bylaws, all proceedings before the Commission shall be conducted in accordance with, and pursuant to, the parliamentary rules of procedures as prescribed in "Robert's Rules of Order." Provided, further, that the failure to follow the parliamentary rules of procedures as prescribed in "Robert's Rules of Order" shall not invalidate any action taken by the Commission.

CHAPTER II  
COMMISSION MEETINGS

SECTION 5. The regular meetings of the Commission shall be held quarterly on the fourth Thursday of January, April, July and October, commencing at the hour of 2:30 p.m. at the Los Angeles Memorial Coliseum Commission Room. If any regular meeting day falls upon a holiday, the regular meeting of the Commission shall be cancelled.

SECTION 6. Any regular, adjourned regular, special or adjourned special meeting of the Commission may be adjourned to any day prior to the date established for the next succeeding regular meeting of the Commission. If the date to which any such meeting is adjourned falls upon a holiday, the adjourned meeting shall be held at the same place on the next succeeding day which is not a holiday at the hour of 2:30 p.m., in which event all hearings and other matters before the Commission are continued to the same hour of the next succeeding day which is not a holiday.

SECTION 7. Any adjourned meeting of a regular meeting or adjourned regular meeting is part of the regular meeting.

SECTION 8. Special meetings of the Commission may be called in the manner provided by State law. The agenda for the special meeting shall specify the time and place of the meeting and the business to be transacted at such meeting, and no other business shall be considered at that meeting. The Chief Administrative Officer (CAO) shall provide notice of special meetings to all members of the Commission and the public as required by State law.

### CHAPTER III

#### ELECTION, POWERS, AND DUTIES OF OFFICERS, CONDUCT OF MEETINGS

SECTION 9. The Commission shall be presided over by a President, and Vice-President, to be elected from amongst the members of the Commission as provided for in Section 10, below.

SECTION 10. The members of the Commission shall elect the President and Vice-President at the first meeting of the Commission held in each calendar year to serve until the election of their successors. In the event of a vacancy in the office of the President, the Vice-President shall serve as his or her replacement for the remainder of the term. If the Vice-President is not available to serve, the members of the Commission shall elect another member of the Commission to serve as President until the end of the term. In the event of a vacancy in the office of the Vice-President, the members of the Commission shall elect another member of the Commission to serve as Vice-President until the end of the term.

SECTION 11. The President, when present, shall preside at all meetings of the Commission and shall conduct the business of the Commission in the manner prescribed by the Management Agreement and these Bylaws. The President shall preserve order and decorum and shall decide all questions of order subject to the action of a majority of the Commission.

SECTION 12. In the absence of a quorum the members present shall adjourn the meeting until the same hour on the next succeeding day or to the next regularly scheduled Commission meeting date. If all members are absent the CAO of

the Commission may adjourn the meeting to a stated time and place in accordance with Section 54955 of the Government Code.

SECTION 13. In the absence of, or inability to act of, the President, the Vice-President shall preside over the meeting. When presiding over the meeting as provided for herein, the Vice-President shall have all of the powers and duties of the President.

SECTION 14. The Commission shall appoint a Secretary who may, but not need, be a member of the Commission.

SECTION 15. Each motion made by any member of the Commission shall require a second. Motions and seconds may be made by any member of the Commission, including the President.

SECTION 16. The roll need not be called in voting upon a motion except when requested by a member. If the roll is not called, in the absence of an objection, the Chair may order the motion unanimously approved. When the roll is called on any motion, any member present who does not vote in an audible voice shall be recorded as "aye."

SECTION 17. Each roll call of the Commission shall be in alphabetical order, except that the President shall be called last.

SECTION 18. A majority of the members of the Commission constitute a quorum for the transaction of business. No act of the Commission shall be valid or



binding unless a majority of all the members concur therein, unless the Management Agreement requires otherwise.

SECTION 19. The Secretary shall cause to be kept minutes of the Commission's meetings, and shall otherwise maintain a record of all proceedings thereof as required by law.

SECTION 20. The CAO shall prepare an agenda for each meeting in consultation with the President. The agenda shall include those matters addressed to the Commission requiring its action, and any matter any member of the Commission at a regular or special meeting of the Commission, requests be placed on the agenda of a future meeting. The CAO shall attend each meeting of the Commission.

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

ROBERT E. OSBORNE  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY



**SITE OF 1932 AND 1984  
OLYMPICS ATHLETICS COMPETITION  
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS  
BOXING COMPETITION**

**COMMISSION MEMBERS**

**STATE OF CALIFORNIA**

WILLIAM CHADWICK  
VICE PRESIDENT

**COUNTY OF LOS ANGELES**

MARK RIDLEY-THOMAS  
PRESIDENT

DON KNABE (Alternate)

**CITY OF LOS ANGELES**

CURREN D. PRICE, JR.

MARQUEECE HARRIS-DAWSON  
(Alternate)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**AGENDA ITEM #11: CONSIDERATION OF FIRST AMENDMENT TO THE AMENDED  
AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION  
MANAGEMENT AGREEMENT OF 2013**

**CLAUDIA GUTIERREZ  
ROBERT OSBORNE**

**Background**

During the Commission's April 30, 2015 meeting, the Commission approved a proposed amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 (Management Agreement), which would have increased the number of voting members from **three to five** and increase the number of alternate voting members from **three to four**. All amendments to the Management Agreement require approval by all Commission member agencies – the Sixth District Agricultural Association (State), the City of Los Angeles (City), and the County of Los Angeles (County). Accordingly, the proposed amendment was submitted to each of the member agencies. The State rejected the proposed amendment on January 6, 2016. The County approved the proposed amendment on April 12, 2016. The City approved the proposed amendment on October 11, 2016.

During the Commission's April 28, 2016 meeting, the Commission discussed a new alternative for increasing the number of Commission members from **three to six** given the fact that the five member scenario was not approved by the State.

**Discussion**

Pursuant to the Commission's direction during its last meeting, attached is a proposed First Amendment to the Management Agreement, which increases the number of voting members from **three to six** (Attachment 11.1).

The Amendment allows for each member agency of the Commission to appoint two voting members and one alternate voting member. This amendment requires approval from all three member agencies.

The attached proposed First Amendment will serve as a starting point for the Commission's discussion and can be revised by Counsel pursuant to the input delivered by the Commission at this meeting. After it is revised, the attached can be returned to the Commission for approval and if approved, submitted to the member agencies for their consideration.

**FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES  
MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT OF 2013**

THIS FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT, is made this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by and between the CITY OF LOS ANGELES, a municipal corporation (the "City"), the COUNTY OF LOS ANGELES, a body corporate and politic and political subdivision of the State of California (the "County"), and the SIXTH DISTRICT AGRICULTURAL ASSOCIATION (also known as the California Science Center), an institution of the State of California (the "District").

**RECITALS**

WHEREAS, the parties did, as of the 26<sup>th</sup> day of February, 2014, enter into an agreement known as the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 (the "Management Agreement"). By this Management Agreement, the parties updated, revised and restated their prior agreements establishing the Los Angeles Memorial Coliseum Commission ("Commission"), and empowering and authorizing the Commission to manage, operate, and maintain the Los Angeles Memorial Coliseum (the "Coliseum"), a National Historic Landmark, and the Los Angeles Memorial Sports Arena (the "Sports Arena"); and

WHEREAS, it is desired to amend the Management Agreement to further revise the governance structure of the Commission to increase the voting membership of the Commission in order to achieve maximum efficiency in the management of the Coliseum and Sports Arena;

NOW, THEREFORE, IT IS AGREED that Sections 4, 11 and 13, inclusive, of the Management Agreement are amended in their entirety to read as follows:

4. The Commission shall consist of six (6) voting members, all serving in their individual capacity, as follows: two (2) members appointed by the Mayor of the City of Los Angeles subject to confirmation by the City Council of Los Angeles; two (2) members appointed by the Chairperson of the Board of Supervisors of the County of Los Angeles (the "Board of Supervisors") subject to confirmation by the Board of Supervisors; and two (2) members appointed by the Governor of the State of California. The City Council President, Chairperson of the Board of Supervisors, and Governor shall also appoint one (1) alternate each and each such alternate, acting in an individual capacity, shall have the authority to attend, participate in any meeting of the Commission and, when the regular member for whom the alternate serves is absent from said meeting, vote at said meeting. All members and alternate members of the Commission shall serve at the pleasure of the respective appointing authority. Notwithstanding the foregoing, the parties hereto agree that the University of Southern California (USC), as tenant of the Coliseum pursuant to the terms of the Lease and Agreement between USC and the Commission, shall have the right to present to the member agencies of the Commission at least three (3) persons for membership to the Commission. Each party to this agreement shall consider USC's recommendations in good faith, but shall not be obligated to appoint any such person to the Commission. In the event no party to this Management Agreement is willing to appoint to the Commission a person presented by USC, the Commission shall so notify USC in writing, and thereafter shall keep USC regularly informed regarding actions of the

Commission impacting USC or its use and operation of the premises, in compliance with Section 15.2 of the Lease between the Commission and USC.

11. The presence of four (4) members of the Commission, including any acting alternates present, shall be required to constitute a quorum, and a majority vote of all members and acting alternates present shall be necessary for the transaction of business.

The Commission shall adopt appropriate bylaws not inconsistent herewith for the orderly transaction of its business. In the absence of any bylaws specifically adopted by the Commission, the most recent published version of Robert's Rules of Order shall prevail for the orderly transaction of the business of the Commission.

13. The Commission shall have power, upon an affirmative vote of at least four (4) members of the Commission at a meeting of the Commission, to negotiate for a contract to operate, manage and control parking lots or parking areas, either within or outside the boundaries of Exposition Park in the City, to be used in connection with the activities of any of the Commission's facilities or structures in Exposition Park in the City, including the Coliseum and Sports Arena. The power to acquire parking facilities by condemnation is expressly withheld from the Commission. Title to all parking lots or parking areas acquired by the Commission shall vest in the District upon the expiration or termination of this agreement or any extension thereof.

All other provisions of the Management Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this First Amendment to the Management Agreement to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the day and year first above written.

CITY OF LOS ANGELES

ATTEST: City Clerk

By: \_\_\_\_\_  
Mayor

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

MIKE FEUER, City Attorney

By: \_\_\_\_\_  
Assistant City Attorney

COUNTY OF LOS ANGELES

ATTEST: LORI GLASGOW  
Executive Officer  
Clerk of the Board of  
Supervisors

By: \_\_\_\_\_  
HILDA L. SOLIS  
Chair  
Board of Supervisors

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM  
County Counsel

By: \_\_\_\_\_  
Deputy

*(Signatures continue on following page)*



SIXTH DISTRICT AGRICULTURAL ASSOCIATION:

CALIFORNIA SCIENCE CENTER  
An Institution of the State of California

By: \_\_\_\_\_  
Chair, Board of Directors

\_\_\_\_\_

APPROVED:

CALIFORNIA NATURAL RESOURCES AGENCY  
an Agency of the State of California

By: \_\_\_\_\_  
Secretary

**EX-OFFICIO MEMBERS**

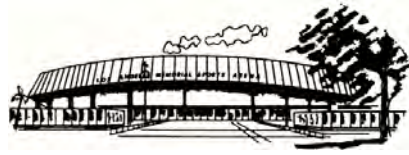
STATE SENATOR  
RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

ROBERT E. OSBORNE  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY



**SITE OF 1932 AND 1984  
OLYMPICS ATHLETICS COMPETITION  
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS  
BOXING COMPETITION**

**COMMISSION MEMBERS**

**STATE OF CALIFORNIA**

WILLIAM CHADWICK  
VICE PRESIDENT

**COUNTY OF LOS ANGELES**

MARK RIDLEY-THOMAS  
PRESIDENT

DON KNABE (Alternate)

**CITY OF LOS ANGELES**

CURREN D. PRICE, JR.

MARQUEECE HARRIS-DAWSON  
(Alternate)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**OPEN AGENDA ITEM #12  
LOS ANGELES MEMORIAL COLISEUM COMMISSION'S  
2017 REGULAR MEETING SCHEDULE**

**ROBERT E. OSBORNE**

**Recommended Action:** Approve the Commission's 2017 regular meeting schedule as proposed.

**Overview:** Pursuant to Section 6 of the Commission's management agreement, the Commission must hold at least one regular meeting each quarter; the date upon which, and the hour and place at which each such regular meeting shall be held shall be fixed by resolution of the Commission.

All 2017 regular meetings are proposed to be held at 2:30 p.m. in the Los Angeles Memorial Coliseum Commission Meeting Room. The proposed regular meeting dates for the calendar year 2017 are as follows:

- January 26
- February 23
- March 23
- April 27
- May 25
- June 22
- August 24
- September 28
- October 26
- December 7

**Attachment 12.1.: Los Angeles Memorial Coliseum Commission Resolution No. 2016-10-1**

**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**

WHEREAS, Section 7 of the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 requires that the Los Angeles Memorial Coliseum Commission ("Commission") hold at least one regular meeting each quarter and that the Commission fix, by resolution, the date, hour and place at which such regular meetings will be held;

NOW THEREFORE, BE IT RESOLVED, that the Commission hereby fixes the following dates for its regular meetings for calendar year 2017:

- January 26, 2017
- February 23, 2017
- March 23, 2017
- April 27, 2017
- May 25, 2017
- June 22, 2017
- August 24, 2017
- September 28, 2017
- October 26, 2017
- December 7, 2017

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Commission hereby fixes the hour and place of its regular meetings for calendar year 2017 at 2:30 p.m. at the Commission Meeting Room at the Los Angeles Memorial Coliseum, 3911 South Figueroa Street, Los Angeles, California 90037.

I HEREBY CERTIFY, that the foregoing Resolution was approved and authorized by the Los Angeles Memorial Coliseum Commission at its regular meeting on October 13, 2016 by the following vote:

Ayes:

Noes:

Abstain:

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Secretary

**EX-OFFICIO MEMBERS**

STATE SENATOR  
RICARDO LARA

ASSEMBLYMEMBER  
REGINALD JONES-SAWYER

ROBERT E. OSBORNE  
CHIEF ADMINISTRATIVE OFFICER  
SECRETARY



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**CITY OF LOS ANGELES**

CURREN D. PRICE, JR.

MARQUEECE HARRIS-DAWSON  
(Alternate)

**LOS ANGELES MEMORIAL COLISEUM COMMISSION**

3911 South Figueroa Street, Los Angeles, CA 90037

**OPEN AGENDA ITEM #13  
CONSIDERATION OF REVISING THE PROCEDURES FOR DESIGNATION  
OF PUBLIC INTEREST EVENTS**

**ROBERT E. OSBORNE**

**Recommended Action:** Approve the revised procedures for the designation of public interest events as proposed.

**Overview:**

On May 29, 2014, the Commission approved the current policy and procedures for designating events as Public Interest Events. In the following two years, the need to update the procedures became apparent. I propose the following changes to those procedures:

Request that the following information be provided by the event promoter:

- A line-item budget that includes revenue amounts and sources and expenditures;
- All broadcast arrangements;
- The anticipated media coverage;
- Reasons why the Memorial Coliseum is the preferred location; and
- The history of the proposed event

I further propose that:

- The availability of the requested event date be confirmed with the Memorial Coliseum's General Manager before the event request is brought to the Commission for its consideration; and
- The event promotor must attend the related Coliseum Commission meeting

For the proposed procedures, see **Attachment 13.1**.

<b>LOS ANGELES MEMORIAL COLISEUM COMMISSION</b>	<b>EFFECTIVE:</b>	<b>10/13/2016</b>	<b>POLICY:</b>	<b>001</b>
	<b>POLICY TITLE:</b>	<b>Designation of Public Interest Event</b>		
	<b>APPROVED BY:</b>			

### **OBJECTIVE**

To ensure that requests to designate an event as a “Public Interest Event” are processed by the Los Angeles Memorial Coliseum Commission (Commission) properly and consistently.

### **BACKGROUND**

Pursuant to Section 6 of the Lease and Agreement, as amended and restated, between the Commission and the University of Southern California (USC), each calendar year from the second Wednesday of February through July 5 (Commission Event Period), the Commission may designate no more than eight (8) Public Interest Event days at the Los Angeles Memorial Coliseum, subject to USC's right to deny such a request pursuant to Section 6.1, Paragraph (a). In addition, USC will consider, in its reasonable discretion, requests for additional Commission Events through July 31 if the Commission Events do not conflict with the conduct of or preparation for events previously scheduled by USC. Facility rent will be waived for these Commission Events but the nonprofit organization will be responsible for paying all actual “out-of-pocket” costs associated with managing the event.

### **POLICY**

All requests to hold rent-free Public Interest Events in the Los Angeles Memorial Coliseum will be consistently evaluated and approved by the Commission prior to being proposed to USC as a designated Commission Event.

### **PROCEDURES**

1. To be considered as a designated rent-free Commission Event, nonprofit organizations with a 501(c)(3) tax-exempt status must submit a written request to the Commission. The Commission will accept requests for designation as rent-free Commission Events no more than two (2) years prior to the requested event date(s). Requests should be submitted on the Promoter's official organization letterhead and include:
  - a. Organization's current board members and management team
  - b. Organization's mission statement
  - c. Name and contact information of the organization's authorized representative
  - d. Detailed description of the proposed event:
    - i. Range of expected attendance
    - ii. Line-item event budget including all anticipated revenue sources and expenditures
    - iii. Broadcasting arrangements
    - iv. Expected media coverage
    - v. History of event

<b>LOS ANGELES MEMORIAL COLISEUM COMMISSION</b>	<b>EFFECTIVE:</b>	<b>10/13/2016</b>	<b>POLICY:</b>	<b>001</b>
	<b>POLICY TITLE:</b>	<b>Selection of Public Interest Events</b>		

- e. Reasons why the event should be considered for designation as a rent-free Commission Event, including the benefits to the community
  - f. Reasons why the Memorial Coliseum is the preferred location for the event
  - g. Preferred dates for the event, including move-in and move-out periods
  - h. Copy of the Organization's most recently filed Federal Form 990
2. Commission staff will contact USC to confirm the availability of the Memorial Coliseum on the requested dates.
  3. Commission staff will review the request for completeness.
  4. Requests will be presented to the Commission for consideration at its next regularly scheduled meeting. The Promoter will attend the meeting to present the request and answer questions. In addition to other relevant factors, the Commission will consider the following when determining whether to approve the request:
    - a. Completeness of the request and adequacy of the information provided
    - b. Community needs served by the event
    - c. Safety risks
    - d. Number of days' rent requested to be waived
  5. If approved, Commission staff will notify the selected nonprofit organization that its event will be proposed to USC as a designated rent-free Commission Event.
  6. The Commission will notify USC of the proposed designated event and USC will then notify the selected organization to confirm the available dates and provide the standard promoter guidelines outlining expectations and requirements.
  7. The Commission will instruct USC to notify the Commission in writing if USC denies any of the proposed designated events, if dates are not available for the event or if an event cancels so that the Commission may select an alternate from the list of organizations previously considered for designation during the associated Commission Event Period.
  8. Proposed designated events are subject to the following:
    - 8.1 USC's right to deny a requested event pursuant to Section 6(a) of the Second Amendment.
    - 8.2 Requested event dates are subject to availability on the Coliseum event calendar and an organization may be given a first, second or third hold on a date depending on previous requests to USC for the requested date(s) by other promoters.
    - 8.3 Once an organization is granted a 'first hold', a non-refundable deposit will be required to be made to USC in order to secure (lock in) the date. The deposit amount and terms will be consistent with amounts and terms required by USC from all promoters renting the Coliseum property.

<b>LOS ANGELES MEMORIAL COLISEUM COMMISSION</b>	<b>EFFECTIVE:</b>	<b>10/13/2016</b>	<b>POLICY:</b>	<b>001</b>
	<b>POLICY TITLE:</b>	<b>Selection of Public Interest Events</b>		

- 8.4 Facility rent will be waived for the event but the non-profit organization will be responsible for all actual out-of-pocket costs associated with management of the event.
- 8.5 Non-profit organizations will be required to sign a standard Coliseum event contract with USC and abide by all requirements (including insurance) of the contract.

**REFERENCE**

Second Amendment to Lease and Agreement by and between the Commission and the University of Southern California, Section 6.