

T 8/15

File No. 13-0556-S2

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to amending the Council Action of October 11, 2016 regarding the adoption of a revised Amended and Restated Los Angeles Memorial Coliseum Management Agreement of 2013 to modify the governance structure and provide community involvement.

Recommendation for Council action, pursuant to Motion (Price - O'Farrell):

AMEND the Council Action of October 11, 2016 to adopt the Amended and Restated Los Angeles Memorial Coliseum Management Agreement of 2013 (attached to the Council file) which modifies the governance structure and provides community involvement by doing the following:

- a. Increase the size of the Los Angeles Memorial Coliseum Commission from three to six members.
- b. Increase the size of a quorum from two to four members.
- c. Change the reference to the Commission's governing document from Rules to Bylaws to reflect that the Commission adopted official Bylaws for the body.
- d. Add language to obligate the Commission's member agencies to consider the University of Southern California's appointments to the membership.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on August 9, 2017, your Arts, Entertainment, Parks and River Committee considered a Motion (Price - O'Farrell) relative to amending the Council Action of October 11, 2016 regarding the adoption of a revised Amended and Restated Los Angeles Memorial Coliseum Management Agreement of 2013 to modify the governance structure and provide community involvement. After an opportunity for public comment was held, the Committee moved to approve the recommendation contained in the Motion, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RYU:	YES
PRICE:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-