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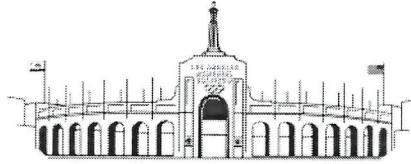
JANICE HAHN (Alternate)

EX-OFFICIO MEMBERS

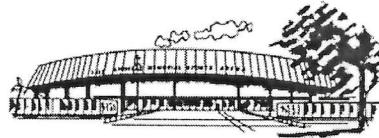
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**SITE OF 1932 AND 1984
OLYMPICS ATHLETICS COMPETITION
OPENING & CLOSING CEREMONIES**



**SITE OF 1984 OLYMPICS
BOXING COMPETITION**

LOS ANGELES MEMORIAL COLISEUM COMMISSION

3911 South Figueroa Street, Los Angeles, CA 90037

July 12, 2017

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF FIRST AMENDMENT TO THE AMENDED AND RESTATED LOS ANGELES
MEMORIAL COLISEUM COMMISSION MANAGEMENT AGREEMENT OF 2013
(ALL DISTRICTS)
(3-VOTES)**

SUBJECT

Request approval of an amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 to increase the number of voting members from three to six.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed action is not a project under the California Environmental Quality Act for the reasons stated in this letter and the record of the project.
2. Approve and authorize the Chairman of the Board to execute the First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 to increase the number of voting members.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Los Angeles Memorial Coliseum Commission (Commission) is a Joint Powers Authority (JPA) created pursuant to Government Code section 6500, et seq., established under a management agreement among the State of California/California Science Center, the County of

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 July 18, 2017

LORI GLASGOW
EXECUTIVE OFFICER

Los Angeles, and the City of Los Angeles. The Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 dated as of February 26, 2014 (Management Agreement) requires each member agency appoint one voting member and one alternate voting member to the Commission. The proposed first amendment to the Management Agreement (First Amendment) would amend the Commission's governance structure by requiring six voting members and three alternates. The First Amendment would allow the Mayor of the City of Los Angeles, Chairperson of the Board of Supervisors, and Governor of the State of California to appoint two (2) voting members and the President of the Los Angeles City Council, Chairperson of the Board of Supervisors, and Governor of the State of California to appoint one (1) alternate each. The Commission has found that a three voting-member Commission is not practical and can sometimes prevent the Commission from achieving maximum efficiency. Approval of the proposed First Amendment will allow maximum efficiency in management of the Los Angeles Memorial Coliseum (Coliseum) and Los Angeles Memorial Sports Arena (Sports Arena) properties in Exposition Park.

FISCAL IMPACT/FINANCING

Pursuant to the Management Agreement, the debts, liabilities and obligations of the Commission, shall not constitute debts, liabilities or obligations of any of the parties to the Management Agreement. Operations of the Commission will be funded by the University with Southern California (USC) pursuant to the Commission-USC lease, as amended.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The original Management Agreement was entered into in 1945 and was subsequently amended and restated in 1976. The Commission was formed to own, operate and manage the Coliseum, located in Exposition Park on land leased by the Commission from the State of California/California Science Center, and it later constructed, operated and managed the adjacent Sports Arena. In 2013, the Commission turned over day-to-day management responsibilities for the Coliseum and Sports Arena to USC pursuant to an amendment to its lease with USC. In light of that change in management responsibilities, the most current revision to the Management Agreement reduced the number of Commission voting members from nine to three and became effective on February 26, 2014, after approval and execution by all three member agencies. Any amendment to the Management Agreement requires approval from all the member agencies.

The proposed First Amendment was approved by the Commission on June 15, 2017, and has been submitted to all member agencies for their approval and execution. The State of California/California Science Center Board of Directors and the Los Angeles City Council have not yet considered the First Amendment.

ENVIRONMENTAL SECTION

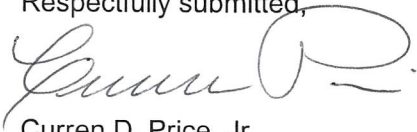
The recommended action is not a project under section 15378(b) of the California Environmental Quality Act State Guidelines because approval of the proposed modifications to the Management Agreement is an administrative activity of government which will not result in direct or indirect physical changes to the environment.

The Honorable Board of Supervisors
July 12, 2017
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IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommendation will allow the Commission to further diversify its membership and provide the community with a greater level of service.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Curren D. Price, Jr.", written in black ink.

Curren D. Price, Jr.
President

Attachment

c: Coliseum Commissioners (2)
Coliseum Co-Counsel (5)
Coliseum Chief Administrative Officer
Executive Officer, Los Angeles County Board of Supervisors
Chief Executive Officer, Los Angeles County Board of Supervisors

**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 _____, 2017, 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 26th 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.

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: _____
MARK RIDLEY-THOMAS
Chairman
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