

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

August 22, 2017

Los Angeles Memorial Coliseum Commission Appointment

The Los Angeles Memorial Coliseum Commission (Commission) is a Joint Powers Authority 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 Los Angeles, and the City of Los Angeles. The Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 governs the composition and management of the Commission.

On July 12, 2017, the Board approved an amendment to the management agreement to increase the size of the Commission from three to six voting members, with each of the three member agencies appointing two voting members. As of August 15, 2017, the amendment has been approved by all three member agencies. At this time, it is necessary to appoint the second Los Angeles County representative.

I THEREFORE MOVE that the Board of Supervisors appoint Supervisor Janice Hahn as a member to the Los Angeles Memorial Coliseum Commission and Anita DeFrantz as the alternate member.

###

(DJ/CG)

MOTION

| | |
|---------------|-------|
| SOLIS | _____ |
| KUEHL | _____ |
| HAHN | _____ |
| BARGER | _____ |
| RIDLEY-THOMAS | _____ |