

## **LOS ANGELES CONVENTION AND EXHIBITION CENTER AUTHORITY**

Meeting  
Wednesday  
June 18, 2015  
1:30 p.m.

Los Angeles Convention Center

The Los Angeles Convention and Exhibition Center Authority (Authority) convened a special meeting on Thursday, June 18, 2015, at 1:32 p.m. at the Los Angeles Convention Center (LACC), located at 1201 S. Figueroa Street, Los Angeles, CA 90015, in the Executive Board Room.

### **COMMISSIONERS PRESENT**

Wayne Avrashow, President  
Cheryl Turner, Vice President

Ray Bishop  
David Cunningham  
Peter Gravett  
Ingrid Hutt  
Robert Mallicoat  
Courtney Reum  
Jason Seward  
Majib Siddiquee

### **COMMISSIONERS ABSENT**

Martin Cooper  
J. Richard Leyner  
Keith Martin

### **DEPARTMENT STAFF AND GUESTS PRESENT**

Bud Ovrom, Executive Director,  
Los Angeles Department of Convention & Tourism Development (CTD)  
Tom Fields, Assistant General Manager & COO – CTD  
Diana Mangioglu, Assistant General Manager, Finance & Administration – CTD  
Kimberly Miera, Deputy City Attorney – Office of the City Attorney  
John Wickham, Legislative Analyst – Office of the Chief Legislative Analyst  
Derik Pearson, Management Assistant – Office of the City Administrative Officer  
Brad Atwell, Architectural Associate II – Bureau of Engineering  
Brad Gessner, Sr. Vice President & General Manager – AEG Facilities  
Cristine Villorante, Executive Administrative Assistant – CTD  
Adria Ybarra, Executive Administrative Assistant – CTD

**Item 1. Call to Order** – The meeting was called to order by President Avrashow.

**Item 2. Public Comment** – Ms. Joyce Dillard made a public comment regarding contract process, water recycling, hotel rooms, and security.

**Item 3. Discussion Regarding the Los Angeles Convention Center Design Competition**

Motion to vote in support of the staff recommendation to select HMC/Populous Design team and recommends to City Council that the most important features to incorporate into the design:

1. A “wow factor” of a roof top ballroom
2. Connectivity to L.A. Live
3. Flexibility of design
4. Technologic features
5. Team should reflect diversity in every level of the design team to reflect the City of Los Angeles
6. Security
7. Sustainability
8. The need for hotels

**APPROVED**

Moved by: Commissioner Siddiquee

Seconded by: Commissioner Seward

Ayes: Pres. Avrashow, VP Turner, Commissioners Bishop, Cunningham, Gravett, Hutt, Mallicoat, Reum, Seward and Siddiquee

Nays: None

Absent: Commissioners Cooper, Martin, and Leyner

Motion for an amendment to add people mover to the recommendation as part of the connectivity component.

**NO ACTION**

Moved by: Commissioner Bishop

Seconded by: Commissioner Siddiquee

Discussion ensued with no further action taken by Authority.

**Item 7. Adjournment** – The meeting was adjourned at 2:54 p.m.