

**BOARD OF LOS ANGELES CONVENTION
AND TOURISM DEVELOPMENT COMMISSION**

Meeting Minutes
August 5, 2015
9:00 a.m.

The Board of Los Angeles Convention and Tourism Development Commission (Board) convened a regular meeting on Wednesday, August 5, 2015 at 9:07 a.m. at the Los Angeles Convention Center (LACC), located at 1201 S. Figueroa Street, Los Angeles, CA 90015, in the Executive Board Room.

PRESENT:

President Jon F. Vein
Vice President Ray Bidenost
Commissioner Otto Padron

Bud Ovrom, Executive Director –

Los Angeles Department of Convention & Tourism Development (CTD)

Tom Fields, Assistant General Manager & COO – CTD

Kimberly Miera, Deputy City Attorney – Office of the City Attorney

Brad Gessner, Sr. Vice President & General Manager – AEG Facilities

Keith Hilsgen, Vice President, Finance – AEG Facilities

Ellen Schwartz, Vice President, Sales & Marketing – AEG Facilities

Darren Green, Sr. Vice President, Sales –

Los Angeles Tourism & Convention Board (LATCB)

Kathy McAdams, Vice President, Convention Sales – LATCB

John Boudouvas, Sr. Director, Marketing - LATCB

Natalie Brill, Chief of Debt Management – Office of the City Administrative Officer (CAO)

Derik Pearson, Management Assistant - CAO

Cristine Villorante, Executive Administrative Assistant – CTD

Adria Ybarra, Executive Administrative Assistant – CTD

ABSENT:

Commissioner Jeremy Bernard
Commissioner Stella T. Maloyan

Item 1. Call to Order / Roll Call

President Vein called the meeting to order.

Item 2. Public Comment

There was no public comment.

Item 3a. Approval of Meeting Minutes from July 15, 2015

APPROVED

Moved by: Commissioner Padron

Seconded by: Commissioner Vein

Ayes: President Vein, Vice President Bidenost, Commissioner Padron

Nays: None

Absent: Commissioners Bernard and Maloyan

Items 4a. Monthly Reports for May 2015

- a. Mr. Brad Gessner, Mr. Keith Hilsgen, and Ms. Ellen Schwartz presented the LACC/AEG monthly report.
- b. Mr. Darren Green presented the LATCB monthly report and Mr. John Boudouvas presented LATCB's Regional Initiatives.

Item 4b. CIP

Mr. Tom Fields updated the Board on FY 14-15 CIP projects of which three out of the fourteen are still in progress with completion before the end of this calendar year. Mr. Fields also updated the Board on alterations and improvements of which two out of eight are still in progress with completion by the end of this calendar year.

ADJOURNMENT

The meeting was adjourned at 10:07 a.m.