



**LOS ANGELES CONVENTION CENTER DEPARTMENT
and
LOS ANGELES CONVENTION & EXHIBITION CENTER AUTHORITY
JOINT COMMISSION MEETING MINUTES**

**September 9, 2015
9:30 a.m.**

The Los Angeles Convention Center Department Commission (Department) and the Los Angeles Convention and Exhibition Authority Commission (Authority) convened a joint Commission meeting on Wednesday, September 9, 2015 at 9:41 a.m., at the Los Angeles Convention Center (LACC), located at 1201 South Figueroa Street, Los Angeles, CA 90015, in Meeting Room 503.

ITEM NO. 1 CALL TO ORDER / ROLL CALL

The Joint Commission meeting was called to order by President Jon Vein.

Department Commissioners Present:

President Jon Vein
Vice President Ray Bidenost
Jeremy Bernard
Stella T. Maloyan
Otto Padron

Authority Commissioners Present:

President Wayne Avrashow
Vice President Cheryl Turner
Ray Bishop
Martin Cooper
David Cunningham
Ingrid Hutt
Courtney Reum
Jason Seward

Department Commissioners Absent:

None

Authority Commissioners Absent:

Peter Gravett
J. Richard Leyner
Robert Mallicoat
Keith Martin
Majib Siddique

ITEM NO. 2 PUBLIC COMMENT

None

ITEM NO. 3 EXECUTIVE DIRECTOR'S REPORT

- a. Mr. Bud Ovrom introduced Ms. Deborah Weintraub from Bureau of Engineering. Ms. Weintraub updated the Commissions on the status of the Populous Contract process and at Commissioner Seward's request, agreed to provide the Commissions project timeline including the Hotel RFI component.
- b. Mr. Bud Ovrom introduced Ms. Jenny Scanlin from Economic Development Department. Ms. Scanlin updated the Commissions on the status of the Hotel RFI and informed the Commissions that Strategic Advisory Group has been hired to assist in the RFI process. Ms. Scanlin will report back to the Commissions at a future meeting with an update of the RFI process.
- c. Mr. Bud Ovrom introduced Ms. Natalie Brill from the Office of the City Administrative Officer. Ms. Brill updated the Commissions on the modernization financing plan and at Commissioner Seward's request, agreed to provide the Authority with an analysis of taxable versus tax exempt bonds.
- d. Mr. Bud Ovrom introduced Mr. John Kaatz from Conventions, Sports, & Leisure. Mr. Kaatz presented the Commissions data from the "Preliminary Market and Economic Impact Analysis for Potential Los Angeles Convention Center Development". Commissioner Seward requested a breakdown of the categories included in the ranking of Competitive/Comparable Markets. CTD staff will respond to the request. President Vein requested a projected ROI analysis of the modernization project, to include citywide components, not limited to City revenue. CTD staff will respond to the request.
- e. Mr. Bud Ovrom provided the Public Outreach Strategy to the Commissions. At the suggestion of Commissioner Cooper, President Avrashow requested Outreach Strategy be placed on the next Authority meeting agenda.

ITEM NO. 4 ADJOURNMENT

The meeting was adjourned at 11:22 a.m.