

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

Special Meeting Minutes  
February 9, 2015  
9:30 a.m.

The Board of Los Angeles Convention and Tourism Development (Board) convened a special meeting on Monday, February 9, 2015 at 9:35 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:**

**Teleconference Locations:**

President Jon Vein

MarketShare, 11150 Santa Monica Blvd., 5<sup>th</sup> Floor, L.A., CA 90025

Vice President Ray Bidenost

Chef Robért Catering, 8950 Glenoaks Blvd., Los Angeles, CA 91352

Commissioner Nicole Duckett Fricke

Regal Assets, 3450 Cahuenga Blvd.W., Bldg. 705, Los Angeles, CA 90068

Bud Ovrom, Executive Director –

Los Angeles Department of Convention & Tourism Development (CTD)

Kathy McAdams, Vice President, Citywide Convention Sales –

Los Angeles Tourism & Convention Board

Ellen Schwartz, VP, Sales & Marketing – AEG Facilities

Adria Ybarra, Executive Administrative Assistant – CTD

**ABSENT:**

Commissioner Otto Padron

**Item 1. Call to Order** – President Jon Vein called the meeting to order.

**Item 2. Public Comment** – No public comments.

**Item 3. Approval of the Revised Society for the Promotion of Japanese Animation – Anime Expo 2015 (Board Report 15-001)**

APPROVED

Moved by: Commissioner Nicole Duckett Fricke

Seconded by: Vice President Ray Bidenost

Ayes: President Vein, Vice President Bidenost, and Commissioner Duckett Fricke

Nays: None

**ADJOURNMENT**

The meeting was adjourned at 9:39 a.m.