

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

Meeting Minutes
May 6, 2015
9:00 a.m.

The Board of Los Angeles Convention and Tourism Development Commission (Board) convened a regular meeting on Wednesday, May 6, 2015 at 9:02 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
Commissioner Stella T. Maloyan
Commissioner Otto Padron

Bud Ovrom, Executive Director –

Los Angeles Department of Convention & Tourism Development (CTD)
Tom Fields, Assistant General Manager & COO – CTD
Diana Mangioglou, Assistant General Manager, Finance & Administration – CTD
Glyn Milburn, Business Team Representative – Office of the Mayor
Kimberly Miera, Deputy City Attorney – City Attorney's Office
Derik Pearson, Management Assistant – Office of the City Administrative Officer
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)
Patti MacJennett, Sr. Vice President, Business Affairs – LATCB
Bryan Churchill, Vice President, Hotel Sales – LATCB
Kathy McAdams, Vice President, Convention Sales – LATCB
Cristine Villorante, Executive Administrative Assistant – CTD

ABSENT:

Vice President Ray Bidenost

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

Item 2. Public Comment – There was no public comment.

Item 3. Approval of April 1, 2015 Meeting Minutes

APPROVED BY GENERAL CONSENT

Ayes: President Vein, Commissioners Maloyan and Padron

Nays: None

Absent: Vice President Bidenost

Item 4. Monthly Reports for February 2015

- a. Mr. Brad Gessner, Mr. Keith Hilsen, and Ms. Ellen Schwartz presented the LACC/AEG monthly report.
- b. Mr. Darren Green, Mr. Bryan Churchill, and Ms. Patti MacJennett presented the LATCB monthly report.

Item 5. Status/Schedule of Design Competition

Mr. Bud Ovrom and Mr. Tom Fields presented the Commission with the schedule for the design competition.

ADJOURNMENT

The meeting was adjourned at 10:27 a.m.