

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

Regular Meeting Minutes

December 6, 2017

The Board of Los Angeles Convention and Tourism Development Commission (Board) convened a regular meeting on Wednesday, December 6, 2017 at 9:00 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, Otto Padron - Presiding

ABSENT:

Commissioner Ana Cubas

Commissioner Stella T. Maloyan

Vacant

Item 1. Call to Order / Roll Call

President Vein called the meeting to order at 9:01 a.m. Quorum was not met. The meeting was informational only.