

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

Special Meeting Minutes

September 6, 2017

The Board of Los Angeles Convention and Tourism Development Commission (Board) convened a special meeting on Wednesday, September 6, 2017 at 9:40 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
Commissioner Jeremy Bernard
Commissioner Ana Cubas
Commissioner Stella T. Maloyan

ABSENT:

None

PRESENTERS:

Doane Liu, CTD

Item 1. Call to Order / Roll Call

President Vein called the meeting to order at 9:40 a.m.

Item 2. Public Comment

None

Item 3a. Neighborhood Council

None

Item 3b. Expansion & Futurization Update

Mr. Doane Liu reported that there is no update from the Chief Legislative Analyst (CLA), but the CLA has approved the latest proposal and will present a report to City Council by the end of September. Discussion regarding the negotiation process ensued which resulted in a consensus to direct staff to submit a letter from the Commission requesting regular updates to CTD, to note the importance of creating as many hotel rooms as possible, and to encourage all negotiating parties to get together to determine the most financially responsible to modernize the Convention Center.

ADJOURNMENT

The meeting was adjourned at 10:03 a.m.