

**LOS ANGELES CONVENTION CENTER  
BOARD OF COMMISSIONERS**

**Wednesday  
January 8, 2014  
12:30 p.m. – 2:00 p.m.  
Los Angeles Convention Center  
1201 S. Figueroa St., L.A., CA 90015  
Board Room**

1. Call to Order / Roll Call
2. Public Comment
3. Approval of Minutes from December 17, 2013
4. Executive Director's Report – Bud Ovrom
  - a. Operations – Tom Fields
  - b. Administration / Budget – Marla Bleavins
  - c. Update on Governance Ordinance – Bud Ovrom
  - d. LACC Action Plan – Bud Ovrom
5. Consideration of Department Name
6. Booking / Discount Policy – Marla Bleavins
7. Agenda Forecast / Special Topics:

Jan. 22	- New Hall / Event Center / Plan B
Feb. 12	- Marketing Discussion / Hotel Strategy
Feb. 26	- Sustainability / Technology / Public Safety
8. Adjournment

**Accommodations**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please call: (213) 741-1151 ext. 5300.