



Los Angeles Convention Center®

**LOS ANGELES CONVENTION CENTER DEPARTMENT COMMISSION
AND
LOS ANGELES CONVENTION AND EXHIBITION CENTER AUTHORITY**

JOINT MEETING AGENDA

Wednesday

February 12, 2014

10:30 a.m.

Los Angeles Convention Center

1201 S. Figueroa St., L.A., CA 90015

Meeting Room 503

(Meeting Room 503 is located in the West Hall, Meeting Room Level)

1. Call to Order / Roll Call
2. Public comment regarding items within jurisdiction of the Department and Authority Commissions

ACTION

3. Approval of the meeting minutes:
 - a. Department Commission meeting minutes – January 22, 2014
 - b. Authority Commission meeting minutes – January 8, 2014
4. President's Comments:
 - a. Jon Vein (Department Commission)
 - b. Susan Rodriguez (Authority Commission)
5. Executive Director's Report
 - a. Plan A Presentation - Ted Tanner, VP of Real Estate Development (AEG)
6. Future Meeting Schedules:

Authority Commission

- a. March 12, 2014
- b. April 9, 2014
- c. May 14, 2014
- d. June 11, 2014

Department Commission

- a. March 12, 2014
- b. March 26, 2014
- c. April 9, 2014
- d. April 23, 2014

7. Adjournment

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Materials related to an item on this agenda submitted to the Los Angeles Convention Center Department Commission and/ the Los Angeles Convention & Exhibition Authority after distribution of the agenda packet are available for public inspection in the Executive Office of the Los Angeles Convention Center, 1201 S. Figueroa Street, Los Angeles, CA 90015, during normal business hours.

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