



Los Angeles Convention Center®

**LOS ANGELES CONVENTION CENTER
BOARD OF COMMISSIONERS**

Wednesday
March 5, 2014
9:00 a.m. – 10:30 a.m.
Los Angeles Convention Center
1201 S. Figueroa St., L.A., CA 90015
Executive Board Room

1. Call to Order / Roll Call
2. Public Comment
- ACTION** 3. Approval of the Meeting Minutes from February 12, 2014
4. Monthly Status Reports for January 2014
 - a. AEG – Brad Gessner
 - b. LATCB – Darren Green / Barbara Kirklighter
5. Executive Director's Report
 - a. Update on Governance Ordinance – Bud Ovrom
 - b. Capital Improvement Projects Report – Tom Fields
 - c. Budget Update – Marla Bleavins
6. Agenda Forecast / Special Topics:

March 19, 2014	-	Monthly Status Reports for February 2014
April 2, 2014	-	Hotel Strategy
April 16, 2014	-	Monthly Status Reports for March 2014
May 7, 2014		
7. Adjournment

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Materials related to an item on this agenda submitted to the Los Angeles Convention Center Department Commission 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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