



Los Angeles Convention Center®

**LOS ANGELES CONVENTION CENTER
BOARD OF COMMISSIONERS**

Wednesday

May 7, 2014

9:00 a.m. – 10:30 a.m.

Los Angeles Convention Center
1201 S. Figueroa St., L.A., CA 90015

Executive Board Room

- ACTION**
1. Call to Order / Roll Call
 2. Public Comment
 3. Approval of the Meeting Minutes from April 23, 2014
 4. Monthly Status Reports for March 2014
 - a. AEG – Brad Gessner
 - b. LATCB – Ernie Wooden
 5. Executive Director's Report
 - a. Governance Ordinance – Bud Ovrom
 - b. Action Plan – Bud Ovrom
 - c. FY14-15 Budget – Marla Bleavins
 - d. FY13-14 Budget – Marla Bleavins
 - e. Capital Improvement Projects – Tom Fields
 - f. LATCB Contract – Bud Ovrom
 6. Agenda Forecast / Special Topics:

| | | |
|---------------|---|---------------------------------------|
| May 21, 2014 | - | LATCB Contract |
| June 4, 2014 | - | Monthly Status Reports for April 2014 |
| June 18, 2014 | - | City Attorney/Ethics Training |
 7. Adjournment

* * * * *

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.