

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

Special Meeting Minutes

July 26, 2017

The Board of Los Angeles Convention and Tourism Development Commission (Board) convened a special meeting on Wednesday, July 26, 2017 at 10:30 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 Stella T. Maloyan

ABSENT:

Vacant

Item 1. Call to Order / Roll Call

President Vein called the meeting to order at 10:20 a.m.

Item 2. Public Comment

None

Item 3a. Neighborhood Council

None

Item 3b. Pursuant to Government Code Section 54956.8, open and public session identifying negotiators, real property which negotiations may concern, and the person or persons with whom its negotiators may negotiate.

Mr. Doane Liu noted that the Board would be moving into closed session to discuss the Ground Lease for the Los Angeles Convention Center Potential Expansion Project, which would include the Board members, City Attorney, CTD Management and relative Board staff, and negotiator John Wickham.

Item 3c. The Commission may recess to closed session pursuant to Government Code Sections 54956.8, in order to confer with negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease.

The Board recessed to closed session.

The Board reconvened from closed session with no action to report.

ADJOURNMENT

The meeting was adjourned at 11:04 a.m.