



Los Angeles Tourism Marketing District Board of Directors Regular Meeting

August 23, 2022
3:00PM

Telephonic Meeting:

*Meeting Conference Line: (669) 900-6833 | Meeting ID: 820 1972 2555 | Passcode: 276758
Meeting Link: <https://latourism.zoom.us/j/82019722555?pwd=RUpta2pXMnFIY242dzVqb2FFMFpPdZ09>*

AGENDA

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| Call to Order | Javier Cano, TMD Chairman |
| Antitrust Statement | John Lambeth, Legal Counsel, Civitas |
| Public Comment
Public Comment for all items on or not otherwise on the Agenda | Javier Cano |
| Chairman's Report & Board Approvals | Javier Cano |
| 1. Approval of Minutes
March 2, 2022 meeting minutes will be reviewed and considered for approval | |
| 2. Election of Directors
Board nominations, discussion and elections | |
| 3. Disestablish the Ad Hoc Nominating Committee
The Board shall disestablish the nominating committee | |
| CY21 Audited Financial Statement and Audit Report
<i>The CY21 Audited Financial Statement and Audit Report will be presented, discussed and considered for approval</i> | Kristen McCarthy, BDO |
| Legal/Legislative Update | John Lambeth, Civitas |
| 4. Legal & Legislative Updates | |
| 5. Review Conflict of Interest Policy
The TMDs Conflict of Interest will be reviewed and signed by each Board Member. | |
| 6. Board Findings regarding ab 361
The Board shall make findings that there continues to be a direct impact to meet safely in-person or state/local officials are actively imposing or recommending social distancing measures. | |
| Informational Items | |
| 7. Updates on TMD Assessment Rate Increase
An update on the Board and City-Approved assessment increase will be provided | Javier Cano |
| 8. ChampionLA Report
The semi-annual ChampionLA reports distributed to the Board | |
| Adjournment | Javier Cano |

BROWN ACT: *Government Code 54950* requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. The public may inspect the agenda and any associated writings, and documents delivered after the posting of the meeting may be obtained, at 633 W. 5th Street, Suite 1800; Los Angeles, CA 90071. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Patti MacJennett at (213) 236-2360 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.