



## Los Angeles Tourism Marketing District Board of Directors Regular Meeting

August 15, 2023

10:00AM

Westin Bonaventure - 404 S Figueroa St; Los Angeles, CA 90071

### AGENDA

Call to Order	Javier Cano, TMD Chairman
Antitrust Statement	John Lambeth, Legal Counsel, Civitas
Public Comment	Javier Cano
Public Comment for all items on or not otherwise on the agenda	
Chairman's Report & Board Approvals	Javier Cano
1. Approval of Minutes February 10, 2023 meeting minutes will be reviewed and considered for approval	
2. Establish an Ad Hoc Nominating Committee Establish committee to review candidates to fill board vacancies; Discuss and consider for appointment of committee members	
3. TMD Reserve Transfer Board to approve transfers of remaining reserve allocation for IPW 2024	
CY22 Audited Financial Statement and Audit Report The CY22 Audited Financial Statement and Audit Report will be presented, discussed and considered for approval	Mary Espinosa, 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.	
Informational Items	Javier Cano
6. ChampionLA Report The semi-annual ChampionLA reports distributed to the Board	
Adjournment	Javier Cano

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**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. 5<sup>th</sup> 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.