



Los Angeles Tourism Marketing District Board of Directors Regular Meeting

July 2, 2025
10:30AM

MEETING LOCATION

The Westin Bonaventure Hotel & Suites - 404 S Figueroa St, Los Angeles, CA 90071

AGENDA

Call to Order

Javier Cano, TMD Chair

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
March 6, 2025 meeting minutes will be reviewed and considered for approval.
2. Board Re-election of Directors and Officers
The Board shall review and consider for re-election, directors and officers of the Board for another term.
3. Amendment of Bylaws
The Board shall review and consider for approval changes to the Corporation's Bylaws to align with the TMD renewal Management District Plan
4. Establish Ad hoc Nominating Committee
The Board shall establish an ad hoc nominating committee to review candidates to fill the added Board seats

Information Items

5. Sales and Marketing Updates

Bill Karz, LA Tourism
Bryan Churchill, LA Tourism

Legal/Legislative Update

John Lambeth

6. Legal & Legislative Updates

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.