



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

**Wednesday, May 27, 2020**

1:00 pm – 2:00 pm

### Telephonic Meeting:

Meeting Conference Line: (669) 900-6833 | ID: 922 869 85806#

Meeting Video Link: <https://latourism.zoom.us/j/92286985806>

## AGENDA

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| <b>Call to Order</b>   | Javier Cano, TMD Chairman               |
| <b>Public Comment</b><br>Public Comment for all items on or not otherwise on the Agenda  | Javier Cano                             |
| <b>Chairman’s Report</b> <ul style="list-style-type: none"><li>Approval of Minutes<br/><i>May 13, 2020 meeting minutes will be reviewed, discussed and considered for approval</i></li></ul> | Javier Cano                             |
| <b>L.A. County Restaurant &amp; Hospitality Sub-Committee</b><br>Discuss process to recovery relative to Los Angeles County and State of California  | Patti MacJennett, SVP, Business Affairs |
| <b>Marketing Recovery Promotion</b><br><i>A marketing promotion to aid in the post-COVID recovery efforts will be reviewed and discussed</i>   | Don Skeoch, CMO                         |
| <b>Legal Counsel Update</b>  | John Lambeth, Civitas, Legal Counsel    |
| <b>Next Steps</b><br>Future communications and meetings will be discussed  | Patti MacJennett, SVP, Bus. Affairs     |
| <b>Adjournment</b>   | 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.

**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.