



Costa Mesa Conference & Visitor Bureau Board Meeting Agenda
Thursday, December 6, 2012 NOON
Antonello's South Coast Plaza Village-Enoteca Room
3800 South Plaza Drive

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.

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Paulette Lombardi-Fries at (714) 786-8583 at least 48 hours prior to the meeting.

Welcome and Call to Order

Public Comment

- *Public comment for all items not otherwise on the Agenda*

October 2012 Meeting Minutes

- Review, motion to approve Board to approve

Financial Report

- Review, motion to approve year September & Oct. Board to approve
- Fiscal Year to Date spreadsheet handout

Culinary Board Update

Mike Hall

Marketing Update

- Update Room night production SCP and Visa Paulette
- Barrett Jackson 2013 Scottsdale/OC Marathon

Marketing Presentation

Kim Glen

City Updates

Dan Joyce