



*Travel Costa Mesa Executive Committee Meeting Agenda  
Thursday, May 21, 2020 start time 11:00am to 12:00pm*

This is a Telephonic Meeting Only:

Meeting Conference Line: (267) 930-4000 | Access ID: 198-731-057

**NOTICE TO PUBLIC** -You are welcomed and encouraged to participate in this meeting. *Public comments can be emailed to Jessica Placentia at [jplacentia@travelcostamesa.com](mailto:jplacentia@travelcostamesa.com) prior to 10:45am on Thursday, May 21, 2020, to be read to the executive committee and president.* The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Executive Committee. The Agenda provides a general description and staff recommendations; however, the Executive Committee may take action other than what is recommended.

**EXECUTIVE ORDER N-29-20 (The California Brown Act and Telephonic Meetings):** Governor Newsom issued Executive Order N-29-20 that states all requirements of the Brown Act expressly or impliedly requiring the physical presence of Executive Committee members or of the public as a condition of a quorum or public meeting are waived. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect. Members of the Executive Committee could call in to participate in a meeting and would not have to notice their locations. The order is intended to make a telephonic meeting feasible in circumstances where Executive Committee members may be calling in from their residences. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect.

**11:00am - Call to Order**

**Public Comment-public comment for all items not otherwise on the agenda**

- 1. Review April's Financial Actuals (Board has to approve at our next Board meeting) and review partial month of May spend**
- 2. Review proposed COVID-19 Operating Budget for June with a motion to approve needed**
- 3. Marketing Plan Update with a motion to approve proposed plan**