



Travel Costa Mesa Executive Committee Meeting Agenda  
Wednesday, March 31, 2021 start time 3:30pm – 4:30pm

**This meeting will be on Zoom:**

**Join Zoom Meeting**

<https://zoom.us/j/93579573880?pwd=ajN2U1d1ZVM2dUQvMnVEOXISakkxZz09>

**Meeting ID: 935 7957 3880**

**Passcode: 407849**

**To dial in call : (669) 900- 6833)**

**Enter Meeting ID: 935 7957 3880**

**Passcode: 407849**

**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 3:15pm on Wednesday, March 31, 2021, 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 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 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.

**3:30pm - Call to Order**

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

**Items for discussion are as follows:**

1. Rent/Lease options for TCM (current lease end July 31, 2021) with President's recommendation
2. Executive Committee Terms
3. Marketing spend for spring campaign and the Visit California marketing co-op that is being offered

**Our next Zoom Board Meeting will take place on Tuesday, April 6, 2021 at 12:00pm**

Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626

714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)

**This meeting will be via Zoom – call details will be emailed closer to meeting date**