



Travel Costa Mesa Board Meeting Agenda
Tuesday, April 6, 2021 start time 12:00pm to 1:30pm

This is a Zoom Meeting Only:

Join Zoom Meeting

<https://zoom.us/j/99007455678?pwd=VXNpSIRudit3ZjZZVFc3M0ZRWGt6UT09>

Meeting ID: 990 0745 5678

Passcode: 197963

To dial in call : (669) 900-6833

Enter Meeting ID: 990 0745 5678

Passcode: 197963

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 prior to 11:45am on Tuesday, April 6, 2021, to be read to the Board of Directors and president.* 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.

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 Board of Directors 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 Board of Directors 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 Board of Directors 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.

12:00pm - Call to Order

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

1. **Review Minutes from February 2nd Board Meeting, February 8th Special Board Meeting, February 16th Executive Committee (EC) Meeting and March 31st EC Meeting**
 - Review & motion to approve Board to approve
2. **Review February Financials**
 - Review & motion to adopt Board to adopt
3. **Review Proposed COVID-19 Operating Budget for May and June**
 - Review & motion to approve Board to approve
4. **PPP and ERC Updates** Paulette Lombardi-Fries
5. **Rent/Lease Options for TCM** Paulette Lombardi-Fries
6. **Executive Committee Positions/Terms** Paulette Lombardi-Fries
 - Review & discussion
7. **Conflict of Interest** Jessica Placentia
8. **Marketing Updates** Kim Glen
9. **City Updates** Dane Bora, Public Affairs Manager

Our next Zoom Board Meeting will take place on Tuesday, June 8, 2021 at 12:00pm
Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com
This meeting will be via Zoom – call details will be emailed closer to meeting date