



Travel Costa Mesa Special Board Meeting Agenda
Monday, May 10, 2021 start time 11:00am to 12:00pm

This is a Zoom Meeting Only:

Join Zoom Meeting

<https://zoom.us/j/97270261831?pwd=RkE3a0NvMVlzMjd4YjRDVzYzRnJQQT09>

Meeting ID: 972 7026 1831

Passcode: 679103

To dial in call : (669) 900-6833

Enter Meeting ID: 972 7026 1831

Passcode: 679103

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 10:45am on Monday, May 10, 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.

11:00am - Call to Order

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

1. Reinstatement of Hotel Marketing Funds

- Review & motion to approve

Board to approve

2. Tools/Funding Needed to Support our Destination Sales Executive (DSE)

- Review & motion to approve

Board to approve

3. Additional Funding for Leisure Business

- Review & motion to approve

Kim Glen

4. TCM Moving Costs & Lease Recommendation

Paulette Lombardi-Fries

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