



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

This is a Zoom Meeting Only

Join Zoom Meeting

<https://us06web.zoom.us/j/83056614258?pwd=ek9PN2pVTnduTTZ3djNpWFFGTFZydz09>

Meeting ID: 830 5661 4258

Passcode: 826437

To dial in call: (669) 900-6833

Enter Meeting ID: 830 5661 4258

Passcode: 826437

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 11:00am on Tuesday, October 12, 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.

AB 631 (The California Brown Act): The provisions of AB 361 go into effect October 1, 2024, allowing public agencies to continue to meet virtually without adhering to the traditional requirements of agenda posting, physical access to meetings, and quorum requirements of the Brown Act. These changes are effective until January 1, 2024. Under AB 361, local agencies may continue to host virtual meetings under relaxed Brown Act restrictions. Local agencies must give notice and provide an opportunity to the public to attend and comment at virtual meetings. If the virtual meeting technology is disrupted, the meeting must stop until public access is restored. Public comments may not be limited to only those submitted in advance - local agencies must allow an opportunity for live, direct public comment.

12:00pm - Call to Order

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

1. **Introduction of Howard Haberman, Regional VP, Brighton Management at Crowne Plaza and Nimisha Solanki, Hotel Manager at OC Hotel Costa Mesa – appoint as new TCM voting board members**
 - Motion to approve Board to approve
2. **Review Minutes from August 10th Board Meeting**
 - Review & motion to approve Board to approve
3. **PPP and ETC Update** Paulette Lombardi-Fries
4. **Review July & August 2021 Financials** Jessica Placentia
 - Review & motion to adopt Board to adopt
5. **Review Proposed Operating Budgets for January, February & March**
 - Review & motion to approve Board to approve
5. **Guest Speakers to discuss Anaheim Resort Transportation (ART) and updates and next generation of programs & services (post pandemic)** Diana Kotler, Executive Director at Anaheim Transportation Network & Belinda Trani, Director of Brand Awareness and Business Development
6. **Marketing Updates** Kim Glen
7. **City Updates** John Stephens, Mayor Costa Mesa

Our next Board Meeting will take place on Tuesday, December 14, 2021, at 12:00pm – Location TBD
Please note: Travel Costa Mesa has moved to 151 Kalmus Drive, Building C – Suite 110, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com