



Travel Costa Mesa Board Meeting Agenda

Tuesday, December 14, 2021, start time 12:00pm to 12:30pm via Zoom

(1:00pm - 2:30pm Holiday Luncheon at Terrace by Mix Mix, located at 3333 Bear St #316, Costa Mesa, CA 92626)

From 12:00pm - 12:30pm, this is a Zoom Meeting Only

Join Zoom Meeting

<https://us06web.zoom.us/j/87170935090?pwd=c0dQQzE3TFZhcFJwaklHbXcwWk9Kdz09>

Meeting ID: 871 7093 5090

Passcode: 280175

To dial in call: (669) 900-6833

Enter Meeting ID: 871 7093 5090

Passcode: 280175

**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 11:00am on Tuesday, December 14, 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**

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| <ol style="list-style-type: none"><li>1. <b>Review Minutes from October 12<sup>th</sup> Board Meeting</b><ul style="list-style-type: none"><li>• Review &amp; motion to approve</li></ul></li><li>2. <b>Review September, October &amp; November 2021 Financials</b><ul style="list-style-type: none"><li>• Review &amp; motion to adopt</li></ul></li><li>3. <b>Marketing Updates</b></li><li>4. <b>City Updates</b></li></ol> | <p><i>Board to approve</i></p> <p><i>Jessica Placentia</i><br/><i>Board to adopt</i></p> <p><i>Kim Glen</i></p> <p><i>John Stephens, Mayor Costa Mesa</i></p> |
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**Our next Board Meeting will take place on Tuesday, February 8, 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](http://travelcostamesa.com)