



Travel Costa Mesa Board Meeting Agenda
Tuesday, December 13, 2022, start time 12:00 pm – 1:00 pm
Zoom Meeting Only

The public is welcome to join in on the meeting via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/87921668077?pwd=bFdYZjVRVEIKNVRDN2kwejE5YitKUT09>

Meeting ID: 879 2166 8077

Passcode: 688405

To dial in call: (669) 900 - 6833

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Passcode: 688405

For Board and Sales Leaders Only, after the Zoom Meeting, we will be hosting a holiday luncheon from 1:15 pm – 2:30 pm at Populaire Modern Bistro (3333 Bristol St., Suite 2601, Costa Mesa, CA 92626)

NOTICE TO PUBLIC -You are welcome and encouraged to participate in this meeting. *Public comments can be emailed to Jessica Placentia at jplacentia@travelcostamesa.com before 9:00 am on Tuesday, December 13, 2022, to be read to the Board of Directors and the 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 361 (The California Brown Act): The provisions of AB 361 go into effect on October 1, 2021, 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.

12:00 pm - Call to Order

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

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| 1. Review Minutes from October 11th Board Meeting | <i>Jessica Placentia</i> |
| • Review & motion to approve | <i>Board to approve</i> |
| 2. Review September, October & November | <i>Jessica Placentia</i> |
| • Review & motion to adopt | <i>Board to adopt</i> |
| 3. Review Proposed Operating Budget for January – June (FY 2022-2023) | <i>Paulette Lombardi-Fries</i> |
| • Review & motion to approve | <i>Board to approve</i> |
| 4. Open Executive Committee Position | <i>Board Discussion & Vote</i> |
| • Motion to approve | |
| 5. Marketing Presentation (OCMA & Holiday Campaign) | <i>Paulette Lombardi-Fries</i> |
| 6. City Updates | <i>John Stephens</i> |
| | <i>Mayor of Costa Mesa</i> |

Our next Board Meeting will take place on Tuesday, February 14, 2023 – via Zoom
Travel Costa Mesa, 151 Kalmus Drive, Building C – Suite 110, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com