



Travel Costa Mesa ZOOM Executive Committee
Meeting Agenda Friday, December 16, 2022
start time 3:00 pm – 4:00 pm

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 1:30 pm on Friday, December 16th, to be read to the executive committee and president. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Executive Committee. The agenda provides a general description and staff recommendations; however, the Executive Committee 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, and 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.

3:00 p.m.-Call to order

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

1. Review of Compensation Tools

a. Orange County DMO's Excel Spreadsheet

Executive Committee Discussion

b. Performance Management Solutions-Wil Brewer report
(attachments emailed on Dec. 7th at 2:57 p.m.)

2. Approval of salary increase & bonus for positions other than destination sales executive

Executive Committee Vote