



Travel Costa Mesa Annual Board Meeting Agenda  
Water Grill, 3300 Bristol, Costa Mesa, CA 92626 (Balboa Room)  
Tuesday, April 9, 2024, from 11:00 am to 1:30 pm  
Lunch will be served

**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](mailto:jplacentia@travelcostamesa.com) before 8:00 am on Tuesday, April 9<sup>th</sup> 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.

**BROWN ACT** -California Government Code 54950 (The Brown Act) requires a brief description of each item to be transacted or discussed to be posted at least 72 hours before the regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jessica Placentia at [jplacentia@travelcostamesa.com](mailto:jplacentia@travelcostamesa.com) at least 24 hours prior to the meeting.

**11:00 am - Call to Order**

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

- 1. Introduction of Kevin Schjei, General Manager at Avenue of the Arts Hotel - appoint as new TCM voting board member to replace Paul Sanford**
  - Review & motion to adopt
- 2. Review Minutes from December 12<sup>th</sup> & February 13<sup>th</sup> Board Meeting**
  - Review & motion to approve

*Jessica Placentia  
Board to approve*
- 3. Review Nov., Dec., 2023, Jan., Feb., March 2024 Financials**
  - Review & motion to adopt

*Paulette Lombardi-Fries  
Board to adopt*
- 4. Audit Handout Fiscal Year Ending June 30, 2023 (also emailed Feb., 8, 2024)**
  - Review & motion to adopt

*Jessica Placentia  
Board to adopt*
- 5. TCM Executive Committee – 2 Open Seats**
  - Discussion & motion to approve

*Paulette Lombardi-Fries*
- 6. Tourism Economics Presentation**

*Zeek Coleman, Vice President  
Americas, Tourism Economics*
- 7. City Updates**

*John Stephens  
Mayor of Costa Mesa*

Our next Board Meeting will take place on Tuesday, June 12, 2024 - location TBD