



Travel Costa Mesa Board Meeting Agenda

Tuesday, February 5, 2019 12:00pm - start time 12:00pm to 1:30pm

Travel Costa Mesa at 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626

NOTICE TO PUBLIC -You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. 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 NOTICE -Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a 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 Paulette Lombardi-Fries at (714) 786-8583 at least 48 hours prior to the meeting.

Lunch will be served at noon for Board members

12:00 p.m. - Call to Order

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

1. Introduction of new BLVD Hotel GM-appointment as New Board Director and Eileen Benjamin as a New Board Advisor

- Motion to approve Board to approve

2. Review of December Board Meeting Minutes

- Review & motion to approve Board to approve

3. Review Financial Report Fiscal Year to Date through December

- Review & motion to approve Board to approve

4. Audit Handout Fiscal Year Ending 6.2018

- Review & motion needed to adopt Jessica Placentia

5. LA Times 2019 Culinary Event-review of program & offer

- Motion needed to approve 2019 partnership with LA Times Paulette Lombardi-Fries & Board to approve

6. Discussion of Destination Sales Manager Position

Paulette Lombardi-Fries

- Motion to approve position

7. IPW 2019 update

Paulette Lombardi-Fries

8. City Updates

Katrina Foley

9. Costa Mesa Chamber of Commerce Update

Eileen Benjamin