



*Travel Costa Mesa Board Meeting Agenda  
Thursday, April 16, 2020 start time 11:00am to 12:00pm*

This is a Telephonic Meeting Only:  
Meeting Conference Line: (267) 930-4000 | Access ID: 846-832

**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 10:45am on Thursday, April 16, 2020 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.

**EXECUTIVE ORDER N-29-20 (The California Brown Act and Telephonic Meetings):** Governor Newsom issued Executive Order N-29-20 that states all requirements of the Brown Act expressly or impliedly requiring the physical presence of Board of Directors or of the public as a condition of a quorum or public meeting are waived. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect. Members of the Board of Directors could call in to participate in a meeting and would not have to notice their locations. The order is intended to make a telephonic meeting feasible in circumstances where Board of Directors may be calling in from their residences. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect.

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

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

- 1. Discussion of hotel marketing funds - a motion may be needed during this time if plans to suspend this line item are agreed upon for the month of June**

*Our Annual Board Meeting has been postponed until further notice  
Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626  
714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)*