



Costa Mesa Conference & Visitor Bureau Board Meeting Agenda
Tuesday, February 2, 2016 start time 12 to 2pm (lunch for Board members only at noon)
 Center Club, 650 Town Center Drive, Costa Mesa
 Wind Meeting Room

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.

Private lunch will be served at noon for Board members

12:30 pm-Call to Order

Public Comment

- Public comment for all items not otherwise on the agenda

Review of Dec. 2015 and Jan. 2016 Board Meeting Minutes

- Review, motion to approve Board to approve

Follow-Up with City and Civitas on BIA Ordinance 95-9 Revisions

Paulette Lombardi-Fries

Financial Reports

- Review & motion to approve financials Nov. & Dec. 2015 Board to approve
- Fiscal year ending June 2015 annual audit Board to adopt and approve

ART Review of Service May-Dec. 2015

- Motion needed by Board to continue contract May 2016-April 2017 Belinda Trani with ART

Marketing

- OC Marathon Sponsorship & Rebate Approval Paulette Lombardi-Fries
 Motion needed by Board to approve
- Results Costa Mesa Magical Memories Campaign & Sundays Free Linda Ta
- Presentation for The LAB June Music Festival Christina Wachspres with The LAB
 Motion needed by Board for Sponsorship

City Updates

Tom Hatch

*Our next Board meeting is our **annual** one, start time is 9:30 am. It will be held again at Center Club-Wind Room, 650 Town Center, Costa Mesa*

*Costa Mesa Conference and Visitor Bureau, 575 Anton Blvd., Suite 880, Costa Mesa, CA
 714.786.8585 travelcostamesa.com*