

Sent via email on Friday, August 2, 2013 to Board members.

Good morning everyone,

Our August 1st Board meeting was cancelled due to a lack of a quorum being present. See below for the emergency conference call Board meeting to address urgent items.

****Each hotel MUST post this agenda in your lobby according to the Brown Act.

EMERGENCY BOARD AGENDA AUGUST 5TH AT 11AM CONFERENCE CALL

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.

1. City of Costa Mesa request for a portion of the existing funds to be allocated to the 60th anniversary invoices
2. China Initiative-approval to send CVB to China with the OCVA in October representing Costa Mesa
3. The Westin South Coast Plaza marketing funds from last fiscal year
4. CLOSED AGENDA ITEM-Al Israel, attorney for CVB to present next step in court case

CONFERENCE CALL INSTRUCTIONS

Dial 1-866-432-9903

Meeting Number: 300 758 397

Password (if necessary): cmcvb