



*Travel Costa Mesa Board Meeting Agenda*  
*Tuesday, December 5, 2017 start time 11: 30 to 1:30 p.m.*  
*The Water Grill, 3300 Bristol Street, Costa Mesa, 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 12:15 p.m.***

***11:30 pm-Call to Order***

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

***Review of October Board Meeting Minutes***

- Review & motion to approve Board to approve

***Financial Reports September & October***

- Review & motion to approve Board to approve

***Marketing Recap of TCM's efforts from last few months***

Paulette Lombardi-Fries &  
Jenny Wedge

***Hotel Marketing Service Fund Recap – Hand Out***

Jessica Placentia

***Recap of where we are to date with LA Times Culinary Event***

Paulette Lombardi-Fries

***City Updates***

Tom Hatch

*Our next Board meeting will be Tuesday, **February 13th** at noon at Travel Costa  
Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 9226  
714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)*