



Travel Costa Mesa Special Board Meeting Agenda  
Monday, February 8, 2021 start time 9:30am - 9:45am

**This is a Zoom Meeting Only:**

**Join Zoom Meeting**

<https://zoom.us/j/97559956407?pwd=bnlkMW9JRHg4VEZqbmg4MnVGeG5wZz09>

**Meeting ID: 975 5995 6407**  
**Passcode: 184339**

**To dial in call : (669) 900-6833**  
**Enter Meeting ID: 975 5995 6407**  
**Passcode: 184339**

**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 9:15am on Monday, February 8, 2021, 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. CA Grant Relief Program for Small Businesses**

- *Review of the CA Grant Relief Program and motion to approve applying*

*Board to approve*

**Our next Zoom Board Meeting will take place on Tuesday, April 6, 2021 at 12:00pm**  
Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626  
714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)

**This meeting will be via Zoom – call details will be emailed closer to meeting date**