



Travel Costa Mesa Executive Committee Meeting Agenda
Tuesday, February 16, 2021 start time 2:15pm – 3:30pm
In Person at Hampton Inn & Suites, 2192 Dupont Dr., Irvine, CA 92612
Meeting Room: Shoreline 1

This meeting will also be on Zoom:

Join Zoom Meeting

<https://zoom.us/j/92288391968?pwd=d3BqandpWUhtGl4SWNlSW1ibmp5QT09>

Meeting ID: 922 8839 1968

Passcode: 792559

To dial in call : (669) 900-6833

Enter Meeting ID: 922 8839 1968

Passcode: 792559

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 prior to 2:00pm on Tuesday, February 16, 2021, to be read to the Executive Committee and president.* The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Executive Committee. The Agenda provides a general description and staff recommendations; however, the Executive Committee 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 Executive Committee 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 Executive Committee 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 Executive Committee 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.

2:15pm - Call to Order

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

Items for discussion are as follows:

1. Overview of TCM, where we are and what the longer-term vision is
2. Immediate needs of hotel partners
3. Sectors of business we concentrate on with group and leisure
 - Initial vision and focus of these groups and how has that been accomplished (discussion of gaps to fill)
4. Review of organizations TCM are members of (pros and cons)
5. Based on where BIA income stands now – how long do we see this continue and how do we adapt
6. Policies/history of Travel Costa Mesa (staff reviews, accountability, measuring of efforts, weekly/monthly and accomplishments)

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

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