



Travel Costa Mesa Board Meeting Agenda
Tuesday, February 8, 2022, start time 12:00pm – 1:30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88370973433?pwd=b0RZaFJVdkZtR29TbkExMXdGOGw1UT09>

Meeting ID: 883 7097 3433

Passcode: 347465

To dial in call: (669) 900-6833

Enter Meeting ID: 883 7097 3433

Passcode: 347465

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 11:00am on Tuesday, February 8, 2022, 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.

AB 361 (The California Brown Act): The provisions of AB 361 go into effect October 1, 2021, allowing public agencies to continue to meet virtually without adhering to the traditional requirements of agenda posting, physical access to meetings, and quorum requirements of the Brown Act. These changes are effective until January 1, 2024. Under AB 361, local agencies may continue to host virtual meetings under relaxed Brown Act restrictions. Local agencies must give notice and provide an opportunity to the public to attend and comment at virtual meetings. If the virtual meeting technology is disrupted, the meeting must stop until public access is restored. Public comments may not be limited to only those submitted in advance - local agencies must allow an opportunity for live, direct public comment.

12:00pm - Call to Order

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

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| <p>1. Review Minutes from December 14th Board Meeting</p> <ul style="list-style-type: none">• Review & motion to approve | <p><i>Board to approve</i></p> |
| <p>2. Financial Report Fiscal Year to Date through Dec. 2021 & Jan. 2022</p> <ul style="list-style-type: none">• Review & motion to adopt | <p><i>Jessica Placentia
Board to adopt</i></p> |
| <p>3. Review Proposed Operating Budget for April 2022</p> <ul style="list-style-type: none">• Review & motion to approve | <p><i>Paulette Lombardi-Fries
Board to approve</i></p> |
| <p>4. Audit Handout Fiscal Year Ending June 30, 2021</p> <ul style="list-style-type: none">• Review & motion to adopt | <p><i>Jessica Placentia
Board to adopt</i></p> |
| <p>5. Guest speaker to discuss Orange County Sports Commission upcoming strategy & partnership</p> | <p><i>Junior Tauvaa, Chief Sales Officer at Visit Anaheim</i></p> |
| <p>6. Marketing Updates</p> | <p><i>Kim Glen</i></p> |
| <p>7. City Updates</p> | <p><i>John Stephens, Mayor of Costa Mesa</i></p> |

Our next Annual Board Meeting will take place on Tuesday, April 12, 2022 – Time & Location TBD
Please note: Travel Costa Mesa has moved to 151 Kalmus Drive, Building C – Suite 110, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com