



Travel Costa Mesa Special Board Meeting Agenda
Monday, February 27, 2023, start time 10:00 am - 11:00 am

Zoom Meeting Only

The public is welcome to join in on the meeting via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88300873955?pwd=MONINHFPYXJmZlZFMVVhQmpwM2FnZz09>

Meeting ID: 883 0087 3955

Passcode: 674192

To dial in call: (669) 900 - 6833

Passcode: 674192

NOTICE TO PUBLIC -You are welcome and encouraged to participate in this meeting. **Public comments can be emailed to Paulette Lombardi-Fries at pfries@travelcostamesa.com before 8:00 am on Monday, February 27, 2023, to be read to the Board of Directors.** 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 on 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.

10:00 am - Call to Order

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

1. Compensation for TCM Staff-review of study conducted and recommendations for salaried positions
 - Motion to approve is needed

Ronnie Dalgado
Chairperson
&
Paul Sanford
Secretary of Board