



Travel Costa Mesa Annual Board Meeting Agenda  
The Capital Grille, Wine Room, 3333 Bristol St, Costa Mesa, CA 92626  
Tuesday, June 13, 2023, start time 12:00 pm – 1:30 pm (lunch will be served) promptly at noon

**NOTICE TO PUBLIC** -You are welcome and encouraged to participate in this meeting. *Public comments can be emailed to Jessica Placentia at [jplacentia@travelcostamesa.com](mailto:jplacentia@travelcostamesa.com) before 8:00 am on Tuesday, June 13<sup>th</sup> to be read to the Board of Directors and the 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.

**BROWN ACT** -California Government Code 54950 (The Brown Act) requires a brief description of each item to be transacted or discussed to be posted at least 72 hours before the 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 Jessica Placentia at [jplacentia@travelcostamesa.com](mailto:jplacentia@travelcostamesa.com) at least 24 hours prior to the meeting.

### **12:00 pm - Call to Order**

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

- |   |   |
|---|---|
| <b>1. Review Minutes from April 11<sup>th</sup> Annual Board Meeting</b> <ul style="list-style-type: none"><li>Review &amp; motion to approve</li></ul> | Jessica Placentia<br>Board to approve       |
| <b>2. Review April &amp; May 2022 Financials</b> <ul style="list-style-type: none"><li>Review &amp; motion to adopt</li></ul>                           | Jessica Placentia<br>Board to adopt         |
| <b>3. Review Proposed Operating Budget for FY 2023-2024</b> <ul style="list-style-type: none"><li>Review &amp; motion to approve</li></ul>              | Paulette Lombardi-Fries<br>Board to approve |
| <b>4. Marketing - Summer Marketing Campaign</b>   | Anne-Marie Schiefer                         |
| <b>5. FIFA 2026 Update</b>  | Debbie Megna                                |
| <b>6. Fiscal Year End Recap Video</b>   | Paulette Lombardi-Fries                     |
| <b>7. Guest Speaker – City update to include homelessness</b>   | Chief Ronald Lawrence,<br>Costa Mesa PD     |
| <b>8. City Updates</b>  | John Stephens,<br>Mayor of Costa Mesa       |

Our next board meeting will take place on Tuesday, August 8, 2023 – offsite location  
The Bristol Welcome Center - 3750 S. Bristol St., Santa Ana, CA 92704

Travel Costa Mesa, 151 Kalmus Drive, Building C – Suite 110, Costa Mesa, CA 92626  
714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)