



Travel Costa Mesa Executive Committee Meeting Agenda
Travel Costa Mesa, 151 Kalmus Drive, Suite C110, Costa Mesa, CA 92626
Thursday, September 12, 2024, from 11:00 am to 12:30 pm
Lunch will be provided

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 before 7:00 am on Thursday, September 12th to be read to the Executive Committee and the 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.

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 at least 24 hours prior to the meeting.

CLOSED SESSION - 11:00 AM

PUBLIC COMMENTS *Members of the public are welcome to address the City Council only on those items on the Closed Session agenda. Each member of the public will be given a total of three minutes to speak on all items on the Closed Session agenda.*

11:00 am - Call to Order

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

- 1. Past Employee Claim Discussion** *Paulette Lombardi-Fries*

EXECUTIVE COMMITTEE MEETING - 11:30 AM

- 2. Fiscal Year 2024-2025 Incentive Bonus Discussion** *Paulette Lombardi-Fries*