



Travel Costa Mesa Board Meeting Agenda

The Westin South Coast Plaza, 686 Anton Blvd, Costa Mesa, CA 92626 (San Gabriel Room, 2nd Floor)

Thursday, October 17, 2024, from 12:00 pm to 2:00 pm

**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 Thursday, October 17th, 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.

**CLOSED SESSION - 12:00 PM**

**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.*

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

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

**1. Past Employee Claim Discussion**

*Paulette Lombardi-Fries*

**BOARD MEETING - 12:15 PM**

**2. Review Minutes from August 13th Board Meeting & September 12th Executive Committee Meeting** *Jessica Placentia Board to approve*  
• Review & motion to approve

**3. Review July, August & September 2024 Financials** *Jessica Placentia Board to adopt*  
• Review & motion to adopt

**4. FY 2024-2025 Incentive Approval based on Executive Committee's Meeting on September 12th** *Steve Yannarell Board to approve*  
• Review & motion to approve

**5. Add Jessica Placentia, TCM Operations Manager, to TCM Bank Accounts** *Paulette Lombardi-Fries Board to approve*  
• Review & motion to approve

**6. Economic Outlook Report** *Paulette Lombardi-Fries*

**7. Marketing Updates** *Anne-Marie Schiefer*

**8. Civitas Presentation** *John Lambeth President & CEO, Civitas*

**9. City Updates** *John Stephens Mayor of Costa Mesa*

Our next Board Meeting will take place on Tuesday, December 10, 2024 - location TBD

Travel Costa Mesa, 151 Kalmus Drive, Building C - Suite 110, Costa Mesa, CA 92626  
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