



Travel Costa Mesa Board Meeting Agenda

Water Grill, 3300 Bristol St, Costa Mesa, CA 92626 (The Newport Room)

Tuesday, December 10, 2024, from 11:45 am to 2:30 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 before 7:00 am on Tuesday, December 10th, 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 at least 24 hours prior to the meeting.

CLOSED SESSION - 11:45 AM

11:45 am - Call to Order

1. Past Employee Claim Status Update

Paulette Lombardi-Fries

BOARD MEETING – 12:00 PM

PUBLIC COMMENTS: Members of the public are welcome to address the board on those items noted under 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.

1. Introduction of Annie Hsu, GM & Regional Manager at Crowne Plaza – appoint as new TCM voting board member to replace Howard Haberman

- Review & motion to adopt

Jessica Placentia

2. Review Minutes from Aug.13th Board Meeting, Sept.12th Executive Committee (EC) Meeting, Oct. 17th Board Meeting & Nov. 6th EC Meeting

- Review & board motion to approve

Jessica Placentia

3. Review Fiscal Year to Date through November 2024 Financials

- Review & board motion to adopt
- Reserves (Snell & Wilmer and Civitas)

Jessica Placentia

Paulette Lombardi-Fries

4. FY 2024-2025 Incentive Approval based on EC Meeting on September 12th

- Review & board motion to approve

Steve Yannarell

5. Add Jessica Placentia, TCM Operations Manager, to TCM Bank Accounts

- Review & board motion to approve

Paulette Lombardi-Fries

6. Sales & Marketing Updates

*Paulette Lombardi-Fries
Anne-Marie Schiefer*

7. City Updates

*John Stephens
Mayor of Costa Mesa*