



Travel Costa Mesa Board Meeting Agenda

Ayres Hotel, 325 Bristol St, Costa Mesa, CA 92626 (Hastings 1–4 Room)

Tuesday, December 9, 2025, from 12:00 pm to 1:00 pm

Sales leaders will join us at 1:00 pm – 2:00 pm for lunch

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 8:00 am on Tuesday, December 9th, 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.

12:00 pm - Call to Order

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

1. **Introduction of Gisela Saarikoski, General Manager at Hilton - appoint as new TCM voting board member to replace Benito Benitez**
 - Review & motion to adopt

Paulette Lombardi-Fries
Board to adopt
2. **Review Minutes – August 12th and October 14th Board Meeting**
 - Review & motion to approve

Jessica Placentia
Board to approve
3. **Review Fiscal Year to Date through November 2025 Financials**
 - Review & motion to adopt

Jessica Placentia
Board to adopt
4. **Update from the city on Transient Occupancy Tax (TOT) Discussions**

Carol Molina, City of Costa Mesa
Finance Director
5. **Marketing Updates & Forecast Update**

Anne-Marie Schiefer
Paulette Lombardi-Fries
6. **City Updates**

John Stephens
Mayor of Costa Mesa

Our next Board Meeting will take place on **Thursday, February 5, 2026** - Location TBD

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