



Travel Costa Mesa (TCM) Executive Committee Meeting Agenda  
Travel Costa Mesa's Office, 949 South Coast Drive, Suite #550, Costa Mesa, CA 92626  
Monday, February 2, 2026, from 11:00 am to 1:00 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 7:00 am on Monday, February 2<sup>nd</sup>, 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](mailto:jplacentia@travelcostamesa.com) at least 24 hours prior to the meeting.

**11:00 am - Call to Order**

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

1. **Discussion on proposed increase of the city's Transient Occupancy Tax (TOT)** Paulette Lombardi-Fries
2. **Business Improvement Assessment (BIA) discussion** Paulette Lombardi-Fries
3. **Tourism Business Improvement District (TBID) vs. BIA discussion** Paulette Lombardi-Fries
4. **Finance & Pension Advisory Committee (FIPAC)** Ralph Taboada and Daniel Morgan
  - **Invited at 11:45pm to speak with and ask questions of TCM's Executive Committee**