



Travel Costa Mesa Board Meeting Agenda  
Water Grill, 3300 Bristol St, Costa Mesa, CA 92626 (Balboa Room)  
Thursday, February 5, 2026, from 12:00 pm 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 8:00 am on Thursday, February 5<sup>th</sup>, 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.

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

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

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|---|---|
| 1. <b>Review Minutes from February 2<sup>nd</sup> Executive Committee Meeting</b> | Steve Yannarell                           |
| <b>Review Minutes from December 9<sup>th</sup> Board Meeting</b>                  | Jessica Placentia                         |
| • Review & motion to approve  | Board to approve                          |
| 2. <b>Review Fiscal Year to Date July 2025 – January 2026 Financials</b>          | Jessica Placentia                         |
| • Review & motion to adopt  | Board to adopt                            |
| 3. <b>Audit Handout Fiscal Year Ending June 30, 2025</b>                          | Jessica Placentia                         |
| • Review & motion to adopt  | Board to adopt                            |
| 4. <b>Merrill Lynch update on TCM Reserves</b>                                    | Steve Kwong,<br>VP, Sr. Financial Advisor |
| 5. <b>City's Upcoming FIPAC Committee Meeting on March 4, 2026</b>                | Paulette Lombardi-Fries                   |
| 6. <b>Marketing Updates</b>   | Anne-Marie Schiefer                       |
| 7. <b>City Updates</b>  | John Stephens<br>Mayor of Costa Mesa      |

Our Annual Board Meeting will take place on **Tuesday, April 14, 2026** – The Capital Grille

Travel Costa Mesa, 949 South Coast Drive, Suite 550, Costa Mesa, CA 92626  
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