



Travel Costa Mesa Special Board Meeting Agenda
Avenue of the Arts, a Tribute Portfolio Hotel, 3350 Avenue of the Arts, Costa Mesa, CA 92626
(Costa Mesa Room, 1st Floor through the Silver Trumpet Restaurant)
Monday, May 4, 2026, from 10:00 am to 11:00 am

NOTICE TO PUBLIC -You are welcome and encouraged to participate in this meeting. *Public comments can be emailed to Paulette Lombardi-Fries at pfries@travelcostamesa.com before 7:00 am on Wednesday, April 29th, 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.

10:00 am - Call to Order

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

- 1. Business Improvement Assessment (BIA) to Tourism Business Improvement District (TBID)** Paulette Lombardi-Fries
 - The board will take action on this item by making a motion

Our next Board Meeting will take place on **Tuesday, June 9, 2026** – The Westin South Coast Plaza

Travel Costa Mesa, 949 South Coast Drive, Suite 550, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com