



*Travel Costa Mesa Special Executive Committee Meeting Agenda  
Friday, April 10, 2020 start time 3:00pm to 4:00pm*

This is a Telephonic Meeting Only:

Meeting Conference Line: (267) 930-4000 | Access ID: 846-832

**NOTICE TO PUBLIC** -You are welcomed and encouraged to participate in this meeting. **Public comments can be emailed to Jessica Placentia at [jplacentia@travelcostamesa.com](mailto:jplacentia@travelcostamesa.com) prior to 2:45pm on Friday, April 10, 2020 to be read to the executive committee and 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.

**EXECUTIVE ORDER N-29-20 (The California Brown Act and Telephonic Meetings):** Governor Newsom issued Executive Order N-29-20 that states all requirements of the Brown Act expressly or impliedly requiring the physical presence of Executive Committee members or of the public as a condition of a quorum or public meeting are waived. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect. Members of the Executive Committee could call in to participate in a meeting and would not have to notice their locations. The order is intended to make a telephonic meeting feasible in circumstances where Executive Committee members may be calling in from their residences. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect.

**3:00pm - Call to Order**

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

1. **Review proposed COVID-19 Operating Budget for May and June with a motion to approve needed**
2. **Discussion of hotel marketing funds for May and June**

*Our Annual Board Meeting has been postponed until further notice  
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714.786.8585 [travelcostamesa.com](http://travelcostamesa.com)*