



Travel Costa Mesa Board Meeting Agenda
Thursday, April 16, 2020 start time 11:00am to 12:00pm

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 prior to 10:45am on Thursday, April 16, 2020 to be read to the Board of Directors and 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.

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 Board of Directors 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 Board of Directors 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 Board of Directors 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.

11:00am - Call to Order

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

- 1. Discussion of hotel marketing funds - a motion may be needed during this time if plans to suspend this line item are agreed upon for the month of June***

Our Annual Board Meeting has been postponed until further notice
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