

Care for Catalina

MINUTES: CARE for CATALINA Meeting

Thursday, May 15, 2025

CALL TO ORDER

The CARE for CATALINA meeting was called to order at 2:22pm by Chair Dave Stevenson. The Care for Catalina meeting was held in the Founders Room of US Bank with in-person and remote attendance. Remote attendance as posted on the agenda: Alkibay at 647 N. Main Street, Bishop, CA 93514; Latorre at 320 Golden Shore, Suite 220, Long Beach; Villalobos at 6075 S. Las Vegas Blvd., Las Vegas, NV 89119. [Google Meet joining info/video call link was posted on the agenda](#)

DIRECTORS PRESENT (11)

Stevenson, Bombard, Cassidy, Beach, Bergman, Bradley, Flathers, Glass, Paret, Say, Upton

DIRECTORS ATTENDING REMOTELY VIA GOOGLE MEET (2)

Alkibay, Latorre

DIRECTORS ABSENT (6)

Allen, Garcia, Maistros, Vega, Villalobos, Wright

STAFF PRESENT (4)

Luttjohann, Warner, Johnson, DeMyer

GUESTS (5)

Tyler Wilson, Heather Milburn, Rixie Serpas, Nicole Hohenstein, Jeff Skelton

APPROVAL OF MINUTES

Stevenson sought approval for the January 2025 minutes included in the packet. Hearing no discussion or questions, Stevenson requested a motion.

Cassidy made a motion to approve the Minutes from January 16, 2025, second Say; passed unanimously.

Stevenson asked for a motion to approve the February 2025 minutes included in the packet.

Motion approving the February 20, 2025 Minutes by Cassidy, second Bradley; passed with an abstention by Flathers.

CEO UPDATE

Luttjohann announced the Pepperdine Service Leadership Contract is complete and passed around a final copy of the report to the Board members. The document is based on GSTC best practices but tailored down for the island. He requests the Board members read the final report when sent. The City of Avalon tasked the Board with this project so approval is necessary of the Sustainable Tourism Plan.

Motion to approve the final report of the Sustainable Tourism Plan by Beach, second Glass; passed unanimously.

Bombard would like a moderator to apply for Catalina Island to be recommended as a sustainable destination. Skelton entered the meeting at 2:28. Luttjohann said he is taking a GSTC certified course through CalTravel. A professor at Monterey Bay University is a CalTravel board member and a GSTC leader.

ADJOURNMENT

There being no further business to come before the Care for Catalina Board, Chair Stevenson adjourned the meeting at 2:29pm.