

**Visit Huntington Beach  
Board of Directors Meeting**

Wednesday, May 31, 2023  
3:00 p.m. – 4:00 p.m.  
Via Zoom or VHB Office  
155 Fifth Street Suite 111  
Huntington Beach, CA 92648

**Join Zoom Meeting**

Web link: <https://zoom.us/j/93679674881?pwd=Z1poYoRmRnU4RkhJd29BVUhNV3g1Zz09>

Zoom Phone: (669) 900-6833

Meeting ID: 936 7967 4881

Passcode: 520612

*Public Notice Information: In accordance with the Ralph M. Brown Act, VHB agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street at least 72 hours prior to each meeting. The agendas are also posted on the VHB website at [surfcityusa.com](http://surfcityusa.com). Questions on agenda items may be directed to Kelly Miller, VHB President/CEO, at (714) 969-3492 or [Kelly@surfcityusa.com](mailto:Kelly@surfcityusa.com).*

VHB Mission: To position Surf City USA® as the preferred California beach destination in order to maximize **overnight visitor** spending, **destination development** and **quality of life** for all residents.

**MINUTES**

I. Call to Order and Antitrust Reminder (*see reverse*) by Chair Justin Simpson: **In person quorum requirement not met. No call to order, board meeting not held.**

II. Roll Call: Members highlighted yellow, present and in person. Members highlighted blue, present via zoom.

<del>Brett Barnes (Duke's HB)</del>	Justin Simpson (Kimpton Shorebreak)	Peter Townend (Active Empire)
Dawn McCormack (Timeless Treasures)	Kevin Elliott (Code Four)	Peter Truxaw (Mama's on 39)
Dean Torrence (Individual at large)	Marisa Unvert (John Wayne Airport)	Sachin Amin (Comfort Suites)
Debbie Killey (Republic Services)	Meg Bernardo (World Surf League)	Sheik Sattaur (Union Bank)
Duke Dufresne (4 Sons Brewing)	Mike Ali (Zach's)	Tim McGrath (Individual at large)
Janis Mantini (Individual at large)	Paul Maddison (Pasea Hotel)	Todd Szilagyi (Best VIP Chauffeured)
Jenn Williams (Pacific City)	Paulette Fischer (Hilton Waterfront)	
John Villa (Wetlands Conservancy)	Peter Rice (Hyatt Regency)	

VHB Employees Present: Kelly Miller, Nicole Llido, Omark Holmes, Cassidy Roosen, Susan Valen, Sophia Valdivia, Deanna Mote. Other Attendees: Kriss Casanova, Colleen Floyd

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*ANTITRUST COMPLIANCE POLICY*

*It is the policy of Visit Huntington Beach (VHB) to comply fully with the antitrust laws of the United States and the State of California. In order to assure full compliance, the following policies and procedures are to be followed by all employees and stakeholders of VHB and by representatives of any stakeholders of VHB.*

*At any meeting of the directors of VHB or any committees of VHB, or at any meeting where any employee of VHB is present or where VHB is in any way involved, there shall be no discussion of the following:*

- A. Prices or rates for hotel or motel rooms, food and beverage, transportation, sightseeing, or other services or facilities of stakeholders, including but not limited to prices or rates to be charged to convention groups, tour groups or tour operators, including off-season prices or discounts;*
- B. Changes or proposed changes in the prices or rates of hotel or motel rooms, food and beverage, transportation, sightseeing, or other services offered to customers of the hotel and motel industry;*
- C. Formulas, procedures, or means for the establishment and determination of prices, rates, discounts, terms, and conditions or rental;*
- D. Plans of individual stakeholders covering increases or reductions in distribution or marketing of particular products or services.*
- E. Restrictions on legal advertising or promotional activities.*
- F. Matters relating to actual or potential suppliers or customers that might have the effect of excluding them from any market or of influencing others not to deal with them.*

*MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT*

*In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable VHB to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact Deanna Mote at [deanna@surfcityusa.com](mailto:deanna@surfcityusa.com) or (714) 969-3492.*