

**Visit Huntington Beach  
Executive Committee Meeting**

Wednesday, April 20, 2022

3:30 p.m. – 4:30 p.m

Via Zoom or VHB Office

155 Fifth Street Suite 111

Huntington Beach, CA 92648

Join Zoom Meeting

Web link: <https://us02web.zoom.us/j/88544274816?pwd=MDkxd0pQRDNseFBBNFBAa01DOGhSdz09>

Zoom Phone: (669) 900-6833

Meeting ID: 885 4427 4816

Passcode: 721912

*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 at 3:30pm
- II. Roll Call:
  - Simpson (Kimpton Shorebreak Hotel), Mantini (Boeing Company, retired), Fischer (Hilton Waterfront Beach Resort), Rice (Hyatt Regency Resort & Spa), Solanki (Ocean Surf Inn & Suites), Szilagyi (Best VIP Chauffeured Worldwide)
  - VHB Staff: Kelly Miller, Nicole Llido, Heather Saez, Deanna Mote, Omark Holmes, Jennifer Tong, Susan Valen
  - Other Attendees: Mayor Barbara Delgleize, Kriss Casanova, Peter Townend
- III. Announcement of Late Communications
- IV. Public Comments — Chairperson (limited to 3 minutes/person):
  - VHB welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of the Executive Committee.*
- V. Consent Agenda (Kelly Miller)
  - a. Latest TOT / TBID Reports
  - b. CBRE/PKF / STR Reports
  - c. Current Financials, if available
  - d. Approval of previous minutes

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**Motion to accept the Consent Agenda made by Simpson. Seconded by Rice.** Yes Votes: Mantini, Fischer, Szilagyi, Rice, Simpson, Solanki. No Votes: None. Abstain: None. **Motion Approved.**

VI. Chairman's Report (Simpson)

VII. President & CEO Agenda Items (Miller)

- a. 2022 Simpleview Summit recap (Staff)
- b. New Surf City USA Website (Marketing)
- c. ISA World Surfing Games discussion and vote for approval of funds

**Motion to approve funds concerning ISA World Surfing Games made by Mantini. Seconded by Simpson.**

Yes Votes: Mantini, Fischer, Szilagyi, Rice, Simpson, Solanki. No Votes: None. Abstain: None.

**Motion Approved**

IX. Brief Department Updates and Department Teams' Focus for Remainder of Fiscal Year

X. Adjournment at 4:20pm

**Key dates to remember:**

April 2022

- Full Board Meeting: Tuesday, April 26, 3:30 PM – 4:45 PM

May 2022

- Executive Committee Meeting: Wednesday, May 25, 3:30 PM – 4:30 PM

June 2022

- Full Board Meeting & Budget Presentation: Tuesday, June 14, 3:30 PM – 5:00 PM

*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.*

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*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.*