

**Visit Huntington Beach
Executive Committee Meeting**
Thursday, August 30, 2018
2:30 p.m. – 4:00p.m.
Kimpton Shorebreak HB Resort
South Swell Room
500 Pacific Coast Highway
Huntington Beach, CA 92648

Teleconference Location: Automobile (Board member: Todd Szilagyi)

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. Questions on agenda items may be directed to Kelly Miller, VHB President/CEO, at (714) 969-3492 or 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.

AGENDA

- I. Call to Order and Antitrust Reminder (*see reverse*) by Chair Justin Simpson
- II. Roll Call:
Fischer (The Waterfront Beach Resort, a Hilton Hotel), Leinacker (Paséa Hotel and Spa), Mantini (Individual-at-large with interest in tourism), Rice (The Hyatt Regency Resort & Spa), Simpson (Kimpton Shorebreak HB Resort), Solanki (Ocean Surf Inn & Suites), Szilagyi (Best-VIP Chauffeured Worldwide); Thompson (First Bank)
- 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. Great Pacific Airshow Presentation Update: Code Four
- VI. Lease Options and Possible Vote for New VHB Office Space: Miller and CBRE
- VII. Consent Agenda (Nicole Thompson, Treasurer and Kelly Miller)
 - a. Latest TOT / TBID Reports
 - b. CBRE/PKF / STR Reports
 - c. Current Financials
- VIII. Chairman's Report (Simpson)

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- IX. President & CEO Updates (Miller)
 - a. Long Term Revenue Strategies: Exec Comm vote to affirm direction
 - b. Communitywide Wayfinding Update
 - c. VISSLA ISA 2018 World Juniors Surfing Championship Update
 - d. Shaping Up Surf City USA
 - e. U.S. Travel Association's IPW 2019 Event at Pier Plaza

- X. Brief Department Updates (Miller)
 - a. Sales
 - b. Marketing and PR
 - c. Film & Travel Trade
 - d. Visitor Services and Information Technology

- XI. Next Executive Committee Meeting: **Thursday, September 20th, 2:30 PM – 4:00 PM**, *Kimpton Shorebreak HB Resort, room TBD*

- XII. Adjournment

Key dates to remember:

- XIII. Next FULL BOARD MEETING: **Thursday, September 27th, 2:30pm – 5:00pm**, *The Waterfront Beach Resort, a Hilton Hotel, Room TBD*

- XIV. SURF CITY USA SHUTTLE: **May 26th – September 3rd**

- XV. THE GREAT PACIFIC AIRSHOW: **October 19th – 21st**

- XVI. VISSLA/ ISA World Junior Surfing Championship: **October 27th – November 4th**

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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

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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 Steffany Sensenbach at (714) 969-3492.