

**Visit Huntington Beach
Executive Committee Meeting
Tuesday, August 19, 2025
1:00 p.m. to 2:00pm
VHB Office
155 Fifth Street Suite 111
Huntington Beach, CA 92648**

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.

MINUTES

I. Call to Order and Antitrust Reminder (*see reverse*) by Nicole Llido at 1:07 pm

II. Roll Call:

In attendance: Janis Mantini (Individual-at-large with interest in tourism), Jennifer Williams (Pacific City), Jon Benson (Hyatt Regency Resort & Spa), Paulette Fischer (The Waterfront Beach Resort, a Hilton Hotel)

Not in attendance: Justin Simpson (Kimpton Shorebreak HB Resort), Paul Maddison (Paséa Hotel and Spa), Sheik Sattaur (Automatic Data Processing)

Guests: Tina Winner and Dennis Tracy, Winner Partners

III. Announcement of Late Communications - None

IV. Public Comments – Chairperson (limited to 3 minutes/person): None

RECESS TO CLOSED SESSION

CLOSED SESSION

V. Conference with Executive Search Firm. Public Employment: President & CEO (Gov. Code section § 54957.6) Representatives: Tracy Winner, Winner Partners and Dennis Tracy, Winner Partners.

RECONVENE EXECUTIVE COMMITTEE MEETING

VI. Closed session report by Nicole Llido - No results to report.

VII. Adjournment at 2:10 pm