

Minutes
Visit Huntington Beach
Board of Directors Meeting
Wednesday, July 9, 2014, 11:45 a.m.
The Shorebreak Hotel
500 Pacific Coast Highway
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

Guests: Julie Toledo, City of Huntington Beach, Kellee Fritzal, City of Huntington Beach

1. Call to Order and Antitrust Reminder (*see reverse*) by Chair Brett Barnes
2. Roll Call:
Ali(Zack's Pier Plaza), Barnes(Duke's Huntington Beach), Bernardo(ASP North America), Beukema(Suzanne's Catering & Event Planning), DeGuzman(Hotel Huntington Beach), Delgleize(RE/MAX Select One), Devitt(Hyatt Regency Resort & Spa), Dodge(Huntington Capital Corporation), Fischer(Waterfront Beach Resort, A Hilton Hotel), Frechette(Shorebreak Hotel), Gordon(Rainbow Environmental Services), Mantini(Retired-The Boeing Company), Patel(Howard Johnson Express Inn & Suites), Smith(Huntington Beach Wetlands Conservancy), Thompson(First Bank), Torrence(Jan & Dean Music), Townend(The ActivEmpire), Van Voorhis(Newport Beach Meat Company), Vaughan(Best Chauffeured Transportation), Wheeler(Huntington Beach Chamber of Commerce)
3. Announcement of Late Communications - None
4. Public Comments – None
5. Approval of May 27, 2014, Board Meeting Minutes (*blue pages*)
6. Approval of June 25, 2014, Board Meeting Minutes (*blue pages*)
7. Approval of May 2014 Financial Report (*green pages*)
8. Approval of DTN Contract (*website advertising*)
9. Approval of Downtown Ambassador Pilot Program funding
10. Update and approval of 100 YOS funding
11. New computer lease
12. Adjournment

Next Board Meeting: September 23rd, 2014, 3:30 pm, Location TBD

ANTITRUST COMPLIANCE POLICY

It is the policy of the Huntington Beach Marketing & Visitors Bureau to comply fully with the antitrust laws of the United States and the State of California. In order to

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assure full compliance, the following policies and procedures are to be followed by all employees and stakeholders of the Bureau and by representatives of any stakeholders of the Bureau.

At any meeting of the directors of the Bureau or any committees of the Bureau, or at any meeting where any employee of the Bureau is present or where the Bureau 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.*