

**Visit Huntington Beach
Board of Directors Meeting**

Tuesday, February 1, 2022

3:30 p.m. – 4:30 p.m

Via Zoom or VHB Office

Join Zoom Meeting:

Web link: <https://us02web.zoom.us/j/81425383282?pwd=dXZTdEd3Uklkek13emkxQVEyV2tXQT09>

Click on link above or go to the Zoom home page:

Zoom Phone: (669) 900-6833

Meeting ID: 814 2538 3282

Passcode: 385289

Join In Person:

Visit Huntington Beach Office

155 Fifth Street Suite 111

Huntington Beach, CA 92648

At this time, public comments will be limited to Zoom only.

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:
Simpson (Kimpton Shorebreak Hotel), Ali (Zack's Surf Shop), Barnes (Duke's Huntington Beach), Bernardo (World Surf League), Elliott (Code Four), Fischer (Waterfront Beach Resort, A Hilton Hotel), Killey (Republic Services), Maddison (Paséa Hotel and Spa), Mantini (Retired-The Boeing Company), McCormack (Timeless Treasures Boutique LLC), McGrath (Goldenwest Community College), Patel (Quality Inn & Suites Huntington Beach), Rice (Hyatt Regency Resort & Spa), Sattaur (MUFG Union Bank, N.A.), Solanki (Ocean Surf Inn & Suites), Szilagy (Best-VIP Chauffeured Worldwide), Thompson (First Bank), Torrence (VHB Ambassador Emeritus), Townend (The ActivEmpire), Truxaw (Mama's Restaurant on 39), Unvert (John Wayne Airport), Villa (HB Wetlands Conservancy), Williams (Centennial)
- 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.

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- V. Audit presentation by David & Farr
- VI. Consent Agenda (Nicole Thompson, Treasurer and Kelly Miller)
- a. Latest TOT / TBID Reports
 - b. CBRE/PKF / STR Reports
 - c. Current Financials, if available
 - d. Approval of previous minutes
- VII. Chairman's Report (Simpson)
- VIII. President & CEO Agenda Items (Miller)
- a. New VHB Director of Sales hiring for VHB team
 - b. Brief progress report: First 6 months of FY production status report, VHB program of work moving forward through Winter/Spring 2022
 - c. COVID intel and market demand observations
 - d. Approval of public private partnership funds for CIRCUIT electric shuttle service (\$10,000 per month through June 2022)
- IX. Adjournment

Key dates to remember:

February 2022

- Executive Committee Meeting: Wednesday, February 23, 3:30 PM – 4:30 PM

March 2022

- Full Board Meeting: Tuesday, March 1, 3:30 PM – 4:45 PM
- Executive Committee Meeting: Wednesday, March 23, 3:30 PM – 4:30 PM



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April 2022

- Executive Committee Meeting: Wednesday, April 20, 3:30 PM – 4:30 PM
- 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.

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*

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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 Nicole Llido at nicole@surfcityusa.com or (714) 969-3492.