

**Visit Huntington Beach
Executive Committee Meeting**

Wednesday, March 23, 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/81354045606?pwd=c0svdmQ3aXZ5dXpmSUdyc1c2eGR3Zz09>

Zoom Phone: (669) 900-6833

Meeting ID: 813 5404 5606

Passcode: 836714

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 Chair Justin Simpson at 3:31pm.
- II. Roll Call:
 - Fischer (The Waterfront Beach Resort, a Hilton Hotel), Maddison (Paséa Hotel & Spa), Mantini (Individual-at-large with interest in tourism), Rice (The Hyatt Regency Resort & Spa), Simpson (Kimpton Shorebreak HB Resort), Szilagyi (Best-VIP Chauffeured Worldwide), Thompson (First Bank)

VHB Staff: Kelly Miller, Nicole Llido, Deanna Mote, Jennifer Tong, Omark Holmes
- III. Announcement of Late Communications
- IV. Public Comments — Chairperson (limited to 3 minutes/person): *none*
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 (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

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

VI. Action Required: Board Findings Regarding AB 361

- a. *The Board shall reconsider the circumstances of the state of emergency and make findings that either there continues to be a direct impact on the ability to meet safely in person or state/local officials are actively imposing or recommending social distancing measures.*

Motion to approve hybrid meeting participation for the next 30 days made by Simpson. Seconded by Fischer. Yes votes: Mantini, Szilagyi, Rice, Maddison, Thompson, Simpson, Fischer. No Votes: None. Abstain: None. **Motion Approved.**

VII. Chairman's Report (Simpson)

VIII. President & CEO Agenda Items (Miller & Holmes)

- a. YTD Destination Data Performance
- b. Recap of recent Visit CA trade mission to Mexico City
- c. Stretch goals approval
- d. ISA World Surfing Games discussion and possible approval of funds

Motion to approve Stretch goals made by Simpson. Seconded by Mantini. Yes votes: Mantini, Szilagyi, Rice, Maddison, Thompson, Simpson, Fischer. No Votes: None. Abstain: None. **Motion Approved.**

IX. Adjournment at 4:30pm.

Key dates to remember:

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

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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 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

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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.