

**Visit Huntington Beach
Executive Committee Meeting
Monday, October 6, 2025
12:00 pm - 1:00 pm
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 (714) 969-3492 or nicole@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 Jon Benson at 12:08 pm
- II. Roll Call:

In attendance: Jennifer Williams (Pacific City), Jon Benson (Hyatt Regency Resort & Spa), Paul Maddison (Pasea Hotel and Spa), Paulette Fischer (The Waterfront Beach Resort, a Hilton Hotel), Sheik Sattaur (Automatic Data Processing), Debbie Killey (Republic Services)

Not in attendance: Janis Mantini (Individual-at-large), Justin Simpson (Kimpton Shorebreak HB Resort), Brett Barnes (Individual-at-large)

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 Jon Benson - No results to report.
- VII. Adjournment at 1:03 pm