

**Visit Huntington Beach
Board of Directors Meeting**

Tuesday, January 27, 2015, 3:30 p.m.
Hyatt Regency Resort and Spa – Vista 2
21500 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

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

1. Call to Order and Antitrust Reminder (*see reverse*) by Chair Paulette Fischer
2. Roll Call:
Ali(Zack's Pier Plaza), Barnes(Duke's Huntington Beach), Bernardo(ASP North America), Colby(Quiksilver Americas), De Guzman (Hotel Huntington Beach), DeSoto(Experian), 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),McCarley(John Wayne Airport), Patel(Best Western Harbour Inn & Suites), Smith(Huntington Beach Wetlands Conservancy), Thompson(First Bank), Townend(The ActivEmpire), Van Doren(Vans), Van Voorhis(Sunset Beach Community Association), Vaughan(Best Chauffeured Transportation), Wheeler(Huntington Beach Chamber of Commerce)
3. Announcement of Late Communications
4. Public Comments — Chairperson (limited to 3 minutes/person):
The 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 Board.
5. Approval of a VHB Board member
6. Consent Agenda
 - Approval of October 28, 2014 Board Meeting Minutes
 - Approval of November 20, 2014 Executive Committee Meeting Minutes
 - Approval of October 2014, November 2014 and December 2014 Financials and TOT/BID reports
 - Approval of January 22, 2015 Executive Committee Meeting Minutes
7. Changing Bank Accounts: Nicole Thompson, CFO and Kelly Miller
8. Presentation by John Wayne Airport: Courtney Wierioch and Ann McCarley (JWA)

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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 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.*

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9. Department Updates:
 - a. Marketing & Social Media
 - b. Sales
 - c. Film & Sports
 - d. Information Technology and Visitor Partner Services

10. City of Huntington Beach Update
11. Huntington Beach Chamber of Commerce update
12. Any miscellaneous voting
13. New Business
14. Open Discussion/Announcements
15. Adjournment

Next Board Meeting: Thursday, February 26, 2015, 3:30 p.m. – 5:00 p.m., at the Waterfront Hilton Beach Resort, 21100 Pacific Coast Highway, Huntington Beach, CA.