

Visit Huntington Beach
Board of Directors Meeting
Tuesday, January 26, 2016
Kimpton Shorebreak Hotel
Epic Room
500 Pacific Coast Highway
Huntington Beach, California 92648
3:30 p.m. to 5:00 p.m.

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 Peter Rice.
2. Roll Call:
Barnes (Duke's Huntington Beach), Bernardo (ASP North America), DeGuzman (Hotel Huntington Beach), DeSoto (Experian), Rice (Hyatt Regency Resort & Spa), Dodge (Huntington Capital Corporation), Fischer (Waterfront Beach Resort, A Hilton Hotel), 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); Parton (DJM Corporation); McNally (Kimpton Shorebreak Hotel), Blakeslee (Pasea Hotel and Spa); Truxaw ((Mama's Restaurant on 39)
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. Consent Agenda (Miller and Thompson)
 - a. Approval of January 20, 2015 Exec Committee Meeting Minutes
 - b. Latest TOT / TDIB Reports
 - c. Financial Reports for October and November 2015

**Visit Huntington Beach
Board of Directors Meeting
Tuesday, January 26, 2016
Kimpton Shorebreak Hotel
Epic Room
500 Pacific Coast Highway
Huntington Beach, California 92648
3:30 p.m. to 5:00 p.m.**

6. Chairman's Report (Peter Rice)
7. Brief Staff Update
 - a. EPIC BIG BOARD! (All)
 - b. Marketing and Communications (Susan Thomas)
 - c. Sales (Elsie for John Ehlenfeldt)
 - d. Film, Sports and Travel Trade Update (Susan Thomas)
 - e. Visitor Services and Information Technology (Nicole Llido)
 - f. Wayfinding Update (Miller)
 - g. Surf City USA Licensing Program (Miller)
 - h. Strategies for countering potential softening of global/national travel demand (Miller)
8. HB Int'l Surf Museum Update (Brett Barnes, PT Townend)
9. Advocacy Committee Update (Steve Dodge)
10. City of Huntington Beach Update including proposed Air Show (Kellee Fritzal)
11. Huntington Beach Chamber of Commerce Update (Jerry Wheeler)
12. New Business
13. Open Discussion/Announcements
14. Adjournment

SPECIAL NOTE: Due to the short month (Feb) and when monthly financial reports are ready for review, the next VHB Board of Directors Meeting will take place on **Tuesday, March 1, 2016** at The Waterfront Beach Resort, a Hilton Hotel, to review February's financials and other reports. There will also be another VHB Board Meeting on **Tuesday, March 29, 2016**, at the Hyatt Regency Huntington Beach Resort & Spa, to review March financials and other reports.

**Visit Huntington Beach
Board of Directors Meeting
Tuesday, January 26, 2016
Kimpton Shorebreak Hotel
Epic Room
500 Pacific Coast Highway
Huntington Beach, California 92648
3:30 p.m. to 5:00 p.m.**

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.*