

Huntington Beach Marketing and Visitors Bureau

Board of Directors Meeting

Thursday, June 30, 2011, 2:00 p.m.

Hilton Waterfront Resort- Pacific B

21100 Pacific Coast Highway

Huntington Beach, CA 92648

Public Notice Information: In accordance with the Ralph M. Brown Act, HBMVB 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. Questions on agenda items may be directed to Bob Wentworth, HBMVB COO, at (714) 969-3492.

HBCVB 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 Kevin Patel
2. Roll Call:
Ali, Barnes, Beukema, Bunten, Dettloff, Dodge, Gagnet, Patel, Perry, Phelps, Riddell, Shafer, Torrence, Vaughan, Shields
3. Announcement of Late Communications
4. Public Comments — Chairperson (limited to 3 minutes/person):
The HBMVB 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/or 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 March 22, 2011, Board Meeting Minutes (*blue pages*)
6. TOT report by City (*pink pages*)
7. Financial Report by CFO JD Shafer (*green pages*)
8. Chairman's Report by Chair Kevin Patel
 - a. City/RDA request for funds- Fred Wilson
 - b. Strategic Destination Plan- Don Anderson

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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. Marketing Report by VP of Sales & Marketing, Bob Wentworth
 - a. Group Sales Update:
 - i. Lead Production
 - ii. Trade Shows
 - b. Marketing Update
 - i. International Market
 - Pow Wow
 - Fams
 - UK Sales Mission
 - CA Cup
 - ii. Social Media/Website
 - Adventure Sweepstakes
 - Website Update
 - iii. Public Relations
 - Video Program
 - iv. 2011/12 Proposed Budget
10. Sustainable Tourism Committee Report by Chair Shirley Dettloff
11. Advocacy Committee Report by CEO Steve Bone
12. Film Commission by Briton Saxton
 - i. Approval of Huntington Beach Film Commission's inclusion in CA Film Commission
13. President's Report by CEO Steve Bone
 - a. Accreditation
 - b. Orange County Tourism Council Update
 - c. BID Annual Report and budget request
 - d. PKF Trends Report
 - e. Approval of Bank Resolutions authorizing CD and checking account signatures
 - f. California Coastal Commission- Whale Tail Program
 - g. Cal State Fullerton's Center for Entertainment + Tourism
14. New Business
15. Open Discussion/Announcements
16. Adjournment

Next Board Meeting: September 20th at 3:30 p.m., location TBA
(Please note there will be no Board Meetings in July or August)