

Visit Huntington Beach
Executive Committee Meeting Special Meeting Minutes
Thursday, September 8, 2016
3:30 p.m. – 4:30 p.m.
Pelican Room, Hyatt Regency Huntington Beach Resort & Spa
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.

MINUTES

- I. Call to Order and Antitrust Reminder (*see reverse*) by Chair Peter Rice **3:34 PM**
- II. Roll Call:
Barnes (Duke's Huntington Beach) **present**, Blakeslee (Pasea Hotel and Spa) **present**, Fischer (The Waterfront Beach Resort, a Hilton Hotel) **present**, Mantini (Individual-at-large with interest in tourism) **present**, Rice (The Hyatt Regency Resort & Spa) **present**, Smallwood (Kimpton Shorebreak Hotel) **present**, Solanki (Ocean Surf Inn & Suites) **present**, Thompson (First Bank) **present**

Others:
Domer, Fritzal and Cole (City of HB)
- III. Announcement of Late Communications: **None**
- 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. Policy discussion on supporting special events
 - A. Breitling Huntington Beach Air Show – City of Huntington Beach
 - Committee discussed funding criteria/guidelines for future special events.
 - 5 Major Criteria
 - o Event Specifics
 - o Organizational & Financial Strength of the organization
 - o Alignment of VHB Strategic Goals
 - o How can they use those dollars to leverage additional financial support
 - o Can they provide metrics showing the importance of the event
 - Motion to approve the criteria made by Janis Mantini. Seconded by Paulette Fischer. All approve. None oppose.

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B. HB AIRSHOW

- City staff provided an update on the 2016 Airshow.
- Motion by Mantini for VHB to provide to \$10,000 in cash to be a major sponsor of this year's show. Seconded by Blakeslee. Approved by all. No opposition.
- Note: VHB is providing nearly \$20,000 of value-in-kind marketing support to help promote the show.

VI. New Business: None.

VII. Adjournment **4:21 PM**

Key dates and important time change to remember

- *September EXECUTIVE COMMITTEE MEETING: Thursday, September 22nd, 3:30 pm – 5:00 pm at the Hilton Waterfront Beach Resort, Reef Boardroom (Note: Room may change without notice)*
- *September FULL BOARD MEETING: Tuesday, September 27th 3:00 pm – 5:00 pm at the Kimpton Shorebreak Hotel, Room TBD*
 - *PLEASE NOTE: This meeting will start at 3:00 pm instead of the usual start time of 3:30 pm.*

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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.*