

SANTA BARBARA

THE AMERICAN RIVIERA®

Executive Committee Meeting

Thursday, October 13, 2022 from 8:00 am – 9:00 am

Location: Visit Santa Barbara Office (500 E Montecito Street, Santa Barbara, CA 93103)

MISSION

We inspire overnight travel to the Santa Barbara South Coast in order to enhance the community's economy and quality of life.

DESTINATION VISION

Santa Barbara is a distinctly beautiful place, where travelers come for a personal experience that relaxes, delights and inspires.

AGENDA

Action Items

- 1. Call to Order** Chris Inman
- 2. Antitrust Compliance** Chris Inman
- 3. Public Comment- Includes items on the agenda and not on the agenda** Members of the Public
(3 minutes per member of the public)
- 4. Approval of Minutes, Agenda & Financials** Chris Inman
Recommended Action: Approve minutes for September 8, 2022 meeting, agenda for October 13, 2022 meeting and August 2022 Financial Reports as presented by Dan Glaeser
- 5. Approval of Full Repayment of VSB's Outstanding Variable Interest Loan** Chris Inman
Recommended Action: Approve the full repayment of VSB's outstanding variable interest loan through American Riviera Bank, with the timing of such payment(s) delegated to the Treasurer

Discussion Items

- 6. Discuss the creation of a New Ad Hoc Committee of the Board of Directors Related to Workforce Housing Issues** Chris Inman
Recommended Action: Discuss, as directed by the Board of Directors, to invite members of the Board to serve on this ad hoc committee for a term of two years to discuss workforce housing, and related measures targeting the hospitality industry regarding funding and regulation.
- 7. Discuss the creation of a New Ad Hoc Committee to Evaluate Alternative Funding Opportunities** Chris Inman
Recommended Action: Discuss, as directed by the Board of Directors on September 15th, to identify potential committee members to serve a term of one year. Committee to be comprised of non-lodging sectors of the South Coast hospitality industry. Committee membership to be available to board members and non-board businesses, with approval delegated to the VSB Executive Committee.

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8. Discussion on Proposed Office Renovation

Chris Inman

Recommended Action: Review proposed renovations for VSB office including drawings, costs and payment options for the renovation. Provide recommendations for VSB Board of Director's consideration.

9. President's Report

Kathy Janega-Dykes

Recommended Action: The President/CEO will provide updates on Visit Santa Barbara's Operations and Marketing items that are not included on the agenda

10. Good of the Order

Chris Inman

Recommended Action: This portion of the meeting is reserved for the Executive Committee to make recommendations for future Executive Committee agenda items

11. Adjourn

12. Executive Session

Next Board Meeting: Thursday, 11/17/22 at 8:30 am **Next EC Meeting:** Thursday, 11/10/22 at 8:00 am

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Committee. The Agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended.

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Alexa Steadman at 805-966-9222 x 105 at least 48 hours prior to the meeting.

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ANTITRUST COMPLIANCE POLICY

It is the policy of Visit Santa Barbara to fully comply 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 members of the Bureau and by representatives of any members of the Bureau.

At any meeting of the membership of VSB or any committees of VSB, or at any meeting where any employee of VSB is present or where VSB 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 members, 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 members covering increases or reductions in capacity or 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.*