

# Redondo Beach Travel and Tourism

## Board of Directors Meeting

### Agenda

Monday, October 21 at 9:30am

Portofino Hotel, 260 Portofino Way, Redondo Beach, CA 90277

#### **I. Call to Order**

Board Chair Rebecca Elder will call to order the RBTT Board of Directors Meeting.

#### **II. Approval of Minutes**

Review and approve the Meeting Minutes

- Minutes from the August 19th meeting will be routed to the RBTT Board by Chair, Rebecca Elder

#### **III. Approval of Financials**

Review and approve Financials provided by Kasi Iacono, Treasurer

#### **IV. Public Comment**

Board Chair Rebecca Elder will open the meeting to public comment for all items on or not otherwise on the Agenda.

#### **V. Action Items**

1. Annual Meeting
  - Board to schedule Annual Meeting in Q4
    - i. Directors and Officers Elected
      1. One-year terms have been fulfilled by 3 Directors. New Directors can be appointed, or renewals considered
        - a. Positions fulfilled are: Secretary, Michael Murray and Rey Rodriguez
      2. Two-year terms still in effect for 4 Directors
        - a. Chair, Vice Chair, Treasurer and Raechael Prochnow
2. Annual Financial Report
3. Feedback from City Presentation
4. PS&M Marketing Update
  - Social Media/Marketing
    - i. Review results of campaign and sponsorships
      1. Beach Life Festival -Allen will make a pitch
      2. Redondo Beach Ballet
    - ii. Discuss any approvals needed
  - Finalized Photo/Video assets
  - Live ARES site
  - Influencer & Media tour results
    - i. Micro influencers
    - ii. Large influencer publication list for approval

- Winter Expedia Campaign update
- 5. Subscription to Destination STR Report
  - Board recommendations on which submarkets in LA should be included
- 6. Co-Sponsorship opportunity for city walking map presented by Jeff Ginsburg

**VI. Informational Items**

- 1. Update on Collections
  - Board Advisor Laurie Koike will update the RBTT Board of Directors on collection efforts

**VII. Miscellaneous Items**

- 1. Set Next Meeting
  - Board Chair Rebecca Elder will confirm next meeting date for the 3<sup>rd</sup> Monday in November unless otherwise discussed, along with a decided location.

**VIII. Adjournment**

Board Chair Rebecca Elder will close the meeting, with no further business to report.

BROWN ACT: *Government Code 54950* 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. The public may inspect the agenda and any associated writings, and documents delivered after the posting of the meeting may be obtained, at 260 Portofino Way, Redondo Beach, CA 90277.

ADA: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Rebecca Elder by calling 805.895.6309 at least 48 hours prior to the meeting.

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 Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.