

## Pleasant Hill Tourism Improvement District (PHTID) April 27, 2022 9:00am Homewood Suites by Hilton

650 Ellinwood Way, Pleasant Hill CA 94523 The Ellinwood Room

## **Board Members:**

Residence Inn by Marriott JC Medina, Chairman

Homewood Suites by Hilton Paul Gaines, Secretary

Sonesta Select Hotel Richard Chanofsky Treasurer

Pleasant Hill Inn Tony Patel

Hyatt House Cecilia Ignacio

Chamber of Commerce Margaret Manzo

City of Pleasant Hill Zach Seal

- <sup>1</sup>Brown Act Notice: The portion of the agenda dealing with the Board's role as the governing body of the Pleasant Hill Tourism Improvement District (PHTID) is subject to the requirements of the Brown Act. In response to those requirements, this agenda is being posted as a public notice.
- The Board welcomes public participation in its meetings. The agenda includes time for public comment on general items and for specific issues on the agenda. Speakers are limited to 2 minutes each. State law does not allow the Board to discuss or take action on issues not on the agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the Board.
- <sup>2</sup>ADA Notice: To receive reasonable accommodation under the Americans with Disabilities Act during the meeting, please notify the Homewood Suites by Hilton at least 48 hours in advance of the meeting.

- 1. Welcome and call to order Chair, JC Medina
- 2. Public comment (for any item that is not on the agenda; please limit to 2 minutes)

The public is welcome at this time to address the PHTID Board on any issue within the Board's purview, with the exception of items listed below, for which an opportunity will be provided for public comment at the time the item is considered.

- 3. Motion: March Meeting Minutes
- 4. Motion: March Financial Report
- Accountant Update
- 6. Authorize New Users for Banking
- 7. Director of Sales & Marketing Report
- 8. TID Update
- 9. New Business
- 10. Board Member Reports (Open opportunity for board members to update group on key business or community issues; share significant news, etc.)

Public Adjournment Next meeting: June 22