



Pleasant Hill Tourism Improvement District
(PHTID)
June 21, 2022

9:00am
Sonesta Select

2250 Contra Costa Blvd, Pleasant Hill, CA 94523
Meeting Room

Board Members:

Sonesta Select
Richard Chanofsky
Treasurer, Interim Chairman

Homewood Suites by Hilton Paul Gaines, Secretary

Residence Inn by Marriott
Tracie Collins

Pleasant Hill Inn
Tony Patel

Hyatt House
Amanda Hyun

Chamber of Commerce Jeremy Carlson

City of Pleasant Hill
Zach Seal

1. Welcome and call to order – Chair, Richard Chanofsky
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: May Meeting Minutes
4. Accounting/Financial Update
5. Adopt New Policies: Whistle Blower, Record Retention, Conflict of Interest and Tax Exempt Compliance
6. Sales & Marketing Update
7. CEO Update
8. New Business
9. Board Member Reports (Open opportunity for board members to update group on key business or community issues; share significant news, etc.)

¹ 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.

² ADA Notice: To receive reasonable accommodation under the Americans with Disabilities Act during the meeting, please notify Stay Pleasant Hill at least 48 hours in advance of the meeting.

Public Adjournment
Next meeting: July 27

