



Pleasant Hill Tourism Improvement District
(PHTID)
May 25, 2022
9:00am
Zoom Meeting
www.zoom.us

Meeting ID: 828 9210 5068 Passcode: 721670

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

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: April Meeting Minutes
4. Accounting Update.
5. Board Member and Director status.
6. Adopt New Policies: Whistle Blower, Record Retention, Conflict of Interest and Tax Exempt Compliance
7. Discussion on first draft of 22-23 Budget
8. CEO 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

¹Brown 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.

²ADA 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.

How to Submit Public Comment for Zoom Board Meeting

Submitting comments before the Meeting

The public may submit comments on any agenda item of the PHTID by emailing Patricia.staypleasanthill@gmail.com prior to 4pm, the day before the meeting.

Making a comment during the Meeting

- To make a comment during the zoom meeting, you may follow the link at the top of the agenda.
- Speakers are encouraged to log in 5 minutes before the meeting and will remain in the waiting room until the public comment portion of the meeting.
- Comments are limited to 2 minutes per speaker.
- The PHTID Board will accept, but not discuss the comments. When it is your turn to speak, you will be invited to do so.

When you join the meeting, please:

1. Try to be in a room or space without a lot of background noise.
2. Make sure you have a strong cell phone or internet signal.
3. Do not call while driving.
4. State your name and identify which agenda item you are referencing.