



Conejo Valley Tourism Improvement District (CVTID)

Board of Directors Special Meeting

Tuesday, April 30, 2019 at 10:00am

- I. **Welcome/Call to Order – CVTID Chair Sean Briody**
 - a. Chair Sean Briody called the meeting to order at 10:00am.
- II. **Roll Call/Self Introductions – CVTID President/CEO Jill Lederer**
 - a. Hotel Members present: Sheraton Agoura Hills, Hyatt Regency Westlake, Best Wester/Thousand Oaks Inn, Homewood Suites Agoura Hills, Hampton Inn Thousand Oaks, Courtyard By Marriott, TownePlace Suites By Marriott, Hampton Inn Agoura Hills.
 - b. Guests present: Nathan Hamburger (City of Agoura Hills), Rosie Ornelas (City of Thousand Oaks) and Cathy Nanadiego (Augustine).
 - c. A quorum was established.
- III. **Action Item: Approval of Agenda for April 30, 2019 Special Meeting**
 - a. Motion to approve the agenda for the April 30, 2019 Special Meeting by Kim Cartaino (Sheraton Agoura Hills) and seconded by Kristina Lecka (Hyatt Regency Westlake). With a vote of 8-0-0 the motion was approved.
- IV. **Public Comments**
 - a. There were no public comments.
- V. **Action Item: Approval of agreement with Civitas Advisors for professional services for development of a proposed Malibu-Santa Monica Mountain Tourism Improvement District.**
 - a. Adam Haverstock, Director of Government Affairs & Tourism for CVTID presented the staff report on the proposed agreement with Civitas Advisors. He also answered questions from the CVTID Board of Directors.
 - b. Motion to approve agreement with Civitas Advisors for professional services for development of a proposed Malibu-Santa Monica Mountain Tourism Improvement District. Motion by Steven Infante (Courtyard by Marriott) and second by Mary Macchio (Hampton Inn Thousand Oaks). With a vote of 8-0-0 the motion was approved.
- VI. **Adjourn**
 - a. Chair Sean Briody adjourned the meeting at 10:10am.