



Conejo Valley Tourism Improvement District (CVTID)

Board of Directors Meeting

Tuesday, June 18, 2019 at 12:00pm

- I. **Welcome/Call to Order – CVTID Chair Sean Briody**
 - a. Chair Sean Briody called the meeting to order at 12:04pm.
- II. **Roll Call/Self Introductions – CVTID President/CEO Jill Lederer**
 - a. Hotel Members present: Sheraton Agoura Hills, Hyatt Regency Westlake, Hampton Inn Thousand Oaks, Palm garden Hotel, Motel 6, Courtyard By Marriott, Towneplace Suites.
 - b. Guests present: Haider Alawami, Rosie Ornelas, Dani Higley and Claire Marcus.
 - c. A quorum was established.
- III. **Action Item: Approval of Agenda for June 18, 2019 Meeting**
 - a. Motion to approve the agenda for the June 18, 2019 Meeting by Kristina Lecka (Hyatt) and seconded by Mary Macchio (Hampton Inn Thousand Oaks). With a vote of 7-0-0 the motion was approved.
- IV. **Action Item: Approval of Minutes from the May 21, 2019 Meeting**
 - a. Motion to approve the minutes from the May 21, 2019 Meeting by Kim Cartaino (Sheraton) and seconded by Steven Infante (Courtyard By Marriott). With a vote of 7-0-0 the motion was approved.
- V. **Public Comments**
 - a. Stefan – Discussed a regional economic study proposal (for hotels).
 - b. Nicki – Announced an event commemorating 25 years of the Civic Arts Plaza.
- VI. **Discussion Item: Augustine Monthly Report**
 - a. Claire and Dani gave the Augustine Monthly Report for May 2019.
- VII. **Discussion Item: 2018 Tax Return and Financial Review – Ofelia Flores**
 - a. Ofelia reported on the TID's 2018 Tax Return and gave a financial review.
- VIII. **Roundtable Discussion – CVTID Membership**
 - a. Kristina Lecka mentioned that the RoadRunner Shuttle service will be closing its operations; relevant to transportation in our area becoming more scarce. Kristina also mentioned that our region was able to host over 1000 Google employees for an event.

IX. **Next Meeting will be Tuesday, July 16, 2019 (Webinar Meeting)**

X. **Adjourn**

a. Chair Sean Briody adjourned the meeting at 1:00pm.