

**California Travel and Tourism Commission**  
**555 Capitol Mall, Suite 1100**  
**Sacramento, California 95814**  
**(916) 444-4429**

**TO: California Travel and Tourism Commission**  
**Secretary of State**  
**Members of the Public Who Have Requested Notification**

**FROM: Caroline Beteta, Executive Director**

**DATE: Friday, May 2, 2014**

**RE: PUBLIC NOTICE OF THE CALIFORNIA TRAVEL AND TOURISM COMMISSION, NOMINATING COMMITTEE MEETING**

A meeting of the California Travel and Tourism Commission’s Nominating Committee is scheduled to take place on Tuesday, May 13, 2014. The meeting details are as follows:

<b>Meeting Name:</b>	Nominating Committee
<b>Date:</b>	Tuesday, May 13, 2014
<b>Time:</b>	2:00 p.m. – 3:30 p.m.
<b>Meeting Location:</b>	Terranea Resort 100 Terranea Way Rancho Palos Verdes, California 90275 Phone: (310) 265-2800

The agenda is below for your reference.

**For Commissioners, Staff and Consultants:**

If you haven’t already, please RSVP to Amber Luiz at (916) 319-5430 or [aluiz@visitcalifornia.com](mailto:aluiz@visitcalifornia.com) if you are planning to participate so that we can ensure pertinent meeting materials reach you.

**Public Notice:**

No RSVP, notice or registration is required to attend this meeting. Members of the public may attend or speak at the meeting without prior notice to the Commission. Signing, registering or completing any RSVP is voluntary and is not a requirement for attendance at any California Travel and Tourism Commission Nominating Committee meeting. All persons may attend the meeting regardless of whether he or she signs in, registers or RSVPs.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting by contacting Amber Luiz at (916) 319-5430 or sending a written request to 555 Capitol Mall, Suite 1100, Sacramento, California 95814. Requests for further information should be directed to Amber Luiz at the same address and telephone number.

*The agenda and public meeting notice is also available at: <http://www.visitcalifornia.com/agendas>*

**California Travel and Tourism Commission, Nominating Committee Meeting**

Tuesday, May 13, 2014

2:00 p.m. to 3:30 p.m.

Terranea Resort

100 Terranea Way, Rancho Palos Verdes, California 90275, Phone: (310) 265-2800

**AGENDA**

*All times indicated and the order of business is approximate and subject to change*

- I. Call to Order/Roll Call/Approval of Agenda/Approval of January 29, 2014 Meeting Minutes**
- II. Open Discussion, Consideration and Approval of Recommendations and Nominations of Candidates to Fill Existing Vacancies on the Commission**
- III. Open Discussion, Consideration and Approval of Recommendations and Nominations of Candidates to Fill Existing Vacancies on the Executive Committee**
- IV. Public Comment on Matters Not on the Agenda**
- V. Agenda Items for Future Meetings**
- VI. Adjournment**