

California Travel and Tourism Commission
555 Capitol Mall
Suite 1100
Sacramento, CA 95814

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

FROM: Caroline Beteta, President & Chief Executive Officer

DATE: Tuesday, April 4, 2017

RE: PUBLIC NOTICE OF NOMINATING COMMITTEE MEETING

The Nominating Committee Meeting, initially scheduled for April 3, will now take place on April 17, 2017. The order of business within the meeting is subject to change.

The meeting details are as follows:

Meeting: Nominating Committee Meeting
Date: Monday, April 17, 2017
Time: 11 a.m.-12 p.m.

Meeting Location: Visit California
555 Capitol Mall, Suite 1100
Sacramento, California 95814
(916) 444-4429

Other Meeting Locations: Martin Resorts
1201 Palm Street
San Luis Obispo, CA 93401
(805) 545-7900

Orange County Visitors Association
19200 Von Karman Avenue, Suite 880
Irvine, CA 92612
(949) 336-7210

California Restaurant Association
621 Capitol Mall, Suite 2000
Sacramento, CA 95814
(619) 557-3999

Mammoth Resorts
1 Minaret Road
Mammoth Lakes, CA 93546
(415) 788-7871

Enterprise Rent-A-Car
150 N. Sunrise Ave
Roseville, CA 95661
(916) 787-4799

San Diego Tourism Authority
750 B Street, Suite 1500
San Diego, CA 92101
(619) 232-3101

Ridgemont Hospitality
1320 Harbor Bay Parkway, Suite 221
Alameda, CA 94502
(510) 569-4400

The agenda is attached for your reference.

For Commissioners, Staff and Consultants:

If you haven't already, please RSVP to Diane Cody at (916) 319-5409 or dcody@visitcalifornia.com, if you are planning to participate so we can ensure that 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 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 (5) working days before the meeting to the Board by contacting Diane Cody at (916) 319-5409 or dcody@visitcalifornia.com, or by sending a written request for that person to the California Travel and Tourism Commission address at 555 Capitol Mall, Suite 1100, Sacramento, California, 95814. Requests for further information should be directed to Diane Cody at the same address and telephone number.

The Agenda and Public Meeting Notice are available at industry.visitcalifornia.com/agendas

Nominating Committee Meeting
Monday, April 17, 2017
11 a.m.-12 p.m.

Visit California
555 Capitol Mall, Suite 1100
Sacramento, California 95814
(916) 444-4429

AGENDA

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

- I. Call to order/roll call/approval of May 13, 2016 minutes
- II. Open discussion, consideration, and vote on recommendations and nominations of candidates to fill existing vacancies on the commission
- III. Discussion of current board attendance and participation
- IV. Public comment on matters not on the agenda
- V. Agenda items for future meetings
- VI. Adjournment