



AGENDA

Holiday Inn Oceanside Marina
1401 Carmelo Drive
August 23, 2018
10:00am-12:00pm

- I. Welcome/Introductions
- II. Public Comment
- III. Consent Calendar
 - a. Minutes
- IV. Information Items
 - a. Tourism Master Planning: Bob Thibault, Visit Palm Springs
 - b. Staff Reports
 - c. Audit/Year-end Financials
 - d. Marketing Plan
 - e. Planning Commission Ad Hoc Committee for Short Term Rentals
 - f. Quiet Zones- full implementation early 2019
 - g. Liaison Reports: Update from Board Liaisons
- V. Action Items
 - a. 2018-2019 Budget
- VI. Adjournment of Board Meeting.
 - a. Next Meeting: Thursday, September 20, 10:00am-12:00pm, Oceanside Chamber of Commerce

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at last 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Leslee Gaul at 760.721.1101 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

EVENTS:

SoCal Blues: September 1-3

Presidio League Play: September weekends

Labor Day Pier Swim: September 3

Surf for the Sea: September 7-9

Harbor Days: September 15-16

TikiSwim: September 16

Semper Tri & Devil Dog Duathlon: September 22

United Church of God Conference: September 23-October 1

Vision Statement: Oceanside is Southern California's most desired beach destination.

The Mission of *Visit Oceanside* is to unite our community's tourism businesses to generate visitor spending that will positively impact jobs, tax revenues, the coastal environment and the quality of life for the City of Oceanside.

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