



AGENDA

Coomber Craft Wines
611 Mission Ave | Oceanside, CA 92054
June 20, 2019
10:00 a.m.-12:00 p.m.

- I. Welcome/Introductions
- II. Public Comment
- III. Consent Calendar
 - a. Minutes
 - b. Financials
- IV. Information Items
 - a. Councilmember Christopher Rodriguez presentation
 - b. Liaison Reports
 - c. TMD update
 - d. Budget/Business Plan
 - e. Board Member Updates
- V. Action Items: None
- VI. Adjournment of Board Meeting.
 - a. Next Meeting: August 15, 2019 10:00am-12:00pm, Wyndham Oceanside Pier Resort

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 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:

US Soccer Development Academy Playoffs: June 17 - 29

ENPL Soccer (SD): June 28 – July 2

Oceanside Independence Day Parade: June 29

Samoa Cultural Celebration and Cup Stacking Competition: June 30 – July 7

City of Oceanside Fireworks: July 3

Utah Valley ID Camp: July 9 – 10

Albion Cup National Soccer Showcase: July 13 – 15

Comic Con San Diego: July 17 – 21

Del Mar Horse Races: July 17 - September 2

SuperGirl Pro: July 26 – 28

Surf Cup: July 27 – 29 and August 3 – 5

Oceanside International Film Festival: August 7 – 11

Oceanside Longboard Club Contest & Guy Takayama Pro Noseriding: August 9 – 11

Oceanside Soccer SoCal Cup: August 10 -12

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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