



2023-2024

## BID EXECUTIVE BOARD OF DIRECTORS MEETING MINUTES

Date: April 15, 2024

Location: BID Office

Day: Monday

Time: 1:30PM

**BID Executive Board of Directors**

**Meeting Minutes**

**April 15, 2024**

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**Meeting Called to Order** at 1:34pm

### **Roll Call**

Executive Board Members: Susie Smith, Sandy Taylor, and Moe Kanoudi

Tony Duran absent

### **Additional Attendees**

Kim Kramer

**HBDBID Staff** Margaret Clarke

### **Public Comments**

Kim Kramer addressed the board with concerns regarding the BID/City contract. He put together and distributed (4) documents (CA State Code 36500, City Ordinance 3661, City Ordinance 3797, and City Council Resolution 2023-37) that define the legal relationship between BID and the City. Why after 18 years do we have a contract? Why/how did Brett, Kelley and Kriss Casanova sign a contract and keep it a secret? Over the years, HB has had four BIDs; do/did the other BIDs have contract(s) with the City?

- 1. Review and discuss general responsibilities needed from prospective BID attorney, ie; review BID/City contract, proposed bylaws, respond to questions from the President and or Executive Board as needed, non-profit compliance, employee compliance and contractor hiring.**

Item 1 has been tabled. Moe stated that City Attorney, Michael Gates asked him to pull Item 1. off the agenda as BID is a city function, approved by the City/entity 501(c) is not free from the City. Michael Gates is requesting a meeting with the Executive Board next Monday. Susie and Sandy agree that questions and concerns need to be clarified. Susie motioned to Table Item 1. Moe seconded.

- 2. Discuss and vote on changes to BID contract with the City per city attorney liaison Connors request from the March 19 meeting. Submit contract with changes to new BID attorney for review.**

Item 2 has been tabled as it ties in with Item 1.

- 3. Discuss and vote on independent contractor compensation offer for an interim bid manager.**

Susie and Sandy are interviewing a prospective applicant tomorrow (Tuesday-April 16, 2024). Susie just wanted to let everyone know that estimated salary would be \$65k and "interim" would be approximately 4-6 months.



**4. Review executive boards responsibility and authority in current bylaws. Vote to direct executive board to complete new bylaws with support from the Bid Attorney.**

Upon review, Executive Board is the authority in current Bylaws. Susie motioned to cancel the Bylaw Committee. Sandy seconded.

**5. Discuss recommendations from the executive board for bylaws.**

Item 5 has been tabled as it ties in with Item 1.

**6. Discuss and vote on Kim Kramer's proposal to produce this year's annual report. (see attached email).**

No Attachment. Sandy motioned to table Item 6., until clarification on Item 1. Susie seconded.

**7. Discussion Topics and Announcements – 5 min. limit per topic**

Sandy reported on "Unstoppable Dogs" 3 day event filming for the pilot episode, which will be taking place at SCAF April 26-28 and May 3, 2024. Information sheet was distributed.

**8. Adjournment – Meeting adjourned at 2:06pm**