



**2019-2020
BID BOARD of DIRECTORS MEETING AGENDA**

Date: December 12, 2019
Location: HB Art Center
538 Main Street
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

1. Call to Order
2. 2019-2020 Board of Director's Roll Call Board Members: Dave Shenkman, Brett Barnes, Mike Williams, Kelly Miller, Kate Leigh, Moe Kanoudi, Murat "Coach" Koc, Danny Othman, and Mike Ali. HBDBID Staff: John Gilbert, Darci Henderson, and Jessica LaBrenz
3. Public Comments <i>This is the time of the meeting for the Board of Directors to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meetings) Act, the Board of Directors may not enter into discussion regarding items not on the agenda. Each speaker is allowed three minutes, and time may not be donated to another speaker.</i>
4. Approve Minutes a. Information: Review Meeting Minutes from November 14, 2019 BID Board Meeting. Recommendation: Record and file Meeting Minutes from BID Board Meeting November 14, 2019.
5. Treasurer Report – Financials a. Information: Treasurer Mike Williams will report on the current financial information provided by the CPA. Attachment 5a. Recommendation: Record and file the November 2019 accountants' compilation report for the HBDBID.
6. President Report a. Information: Dave Shenkman will provide a report on past month meetings and activities. b. Information: Dave Shenkman will make a recommendation for new Board Member to fill seat of resigning Board Member. Recommendation: Discuss and approve Presidents recommendation for new Board Member.
Committee Reports:
7. Executive Committee a. Information: Update on Executive Committee Meeting.
8. Budget and Finance Committee a. No meeting
Staff Reports:

<p>9. BID Executive Director – John Gilbert</p> <p>a. Information: John Gilbert will provide update on BID business.</p> <p>b. Information: John Gilbert will introduce the new employee handbook.</p> <p>Recommendation: Discuss and approve the new employee handbook.</p>
<p>10. Events Coordinator - Darci Henderson</p> <p>a. Information: Darci Henderson will report on Surf City Nights and BID events.</p>
<p>Other:</p>
<p>11. City of Huntington Beach Update</p> <p>a. Information: A representative from the City of Huntington Beach will report on important issues regarding businesses and new development in the downtown business improvement district.</p>
<p>12. HBPD Update</p> <p>Information: A representative from H.B.P.D. will report on important issues regarding the downtown business improvement district.</p>
<p>13. Announcements</p>
<p>14. Adjournment</p> <p>The next HBDBID Board Meeting is January 9, 2019.</p>

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street and the HBDBID office 315 3rd Street, Suite E at least 72 hours prior to each meeting and 24 hours prior to special meetings. Questions on agenda items may be directed to staff at info@hbdowntown.com or 714-536-8300.