



2018-2019 BID BOARD of DIRECTORS MEETING AGENDA

Date: June 13, 2019
Location: HB Art Center
538 Main Street
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

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| 1. Call to Order |
| 2. 2018-2019 Board of Director's Roll Call Board Members: Dave Shenkman, Brett Barnes, Kate Leigh, Moe Kanoudi, Mike Williams, Michelle Vespe, Murat "Coach" Koc, Danny Othman, and Susie Worthy. Past President: Matt Peterson HBDBID Staff: Darci Henderson |
| 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. Matt Liffering a. Matt Liffering has a video presentation and hand out for the BID Board. |
| 5. Approve Minutes a. Information: Review Meeting Minutes from May 9, 2019 BID Board Meeting. Recommendation: Record and file Meeting Minutes from BID Board Meeting May 9, 2019. |
| 6. Treasurer Report – Financials a. Information: Treasurer Kate Leigh will report on the current financial information provided by the CPA. Attachment 5a. Recommendation: Record and file the April 2019 accountants' compilation report for the HBDBID, Surf City Nights, and Malco. |
| 7. President Report a. Information: Dave Shenkman will provide a report on past month meetings and activities. |
| Committee Reports: |
| 8. Executive Committee |



- a. Information: Executive committee met and recommends reinstating Darci Henderson as Events Coordinator and Interim BID Manager at a rate of \$35.00 per hour until the vacant BID Director position is filled.
- b. **Recommendation:** Approve to reinstate Darci Henderson as Events Coordinator and Interim BID Manager at a rate of \$35.00 per hour until the vacant BID Director position is filled.

9. Budget and Finance Committee

- a. No Meeting

10. Rescind Board Action

- a. Information: Rescind approval of retaining Darci Henderson to continue to manage Surf City Nights for the summer, not to exceed September 30, 2019, at a salary rate of \$500.00 per week. Item 11a of the May 9, 2019 BID BOD Agenda.

Recommendation: Rescind approval of retaining Darci Henderson to continue to manage Surf City Nights for the summer, not to exceed September 30, 2019, at a salary rate of \$500.00 per week.

- a. Information: Rescind approval of retaining Darci Henderson to run the Chili at the Beach event on June 15, 2019 at her current rate of \$25.00 per hour including preparation hours. Item 12a of the May 9, 2019 BID BOD Agenda.

Recommendation: Rescind approval of retaining Darci Henderson to run the Chili at the Beach event on June 15, 2019 at her current rate of \$25.00 per hour including preparation hours.

Staff Reports:

11. BID Interim Manager - Darci Henderson will report on BID activities.

- a. Information: Darci Henderson will report on BID activities and updates.

12. Events Coordinator - Darci Henderson will report on Surf City Nights and BID events.

- a. Information: Darci Henderson will report on Surf City Nights and BID events.

Other:



13. Cigarette Canisters

- a. Information: Surfrider Foundation has requested the BID take over the replacement cost and maintenance of the cigarette canisters located on Main St., 5th Street, and side streets in the downtown area. Currently there are two broken canisters that need replacing.

Recommendation: Discussion and approval of replacing two cigarette canisters at \$85.00 each.

14. City of HB Business Development Update

- 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.

15. Announcements

16. Adjournment

The next HBDBID Board Meeting is July 11, 2019.

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.