



**2018-2019
BID BOARD of DIRECTORS SPECIAL MEETING AGENDA**

Date: June 20, 2019
HBDBID Office
315 3rd St., Ste. E
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

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 and Faith Womack

3. Public Comments

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.

4. Personnel Task Force

a. Information: The Personnel Task Force met and interviewed candidate John Gilbert and is recommending entering into contract, attachment 4a, with John Gilbert as interim HBDBID Executive Director at a rate of \$8,500.00 per month.

Recommendation: Approve entering into contract with John Gilbert, attachment 4a, as interim HBDBID Executive Director at a rate of \$8,500.00 per month.

5. Office Staff

a. Information: Remove Darci Henderson as interim BID Manager and reassign her as Office Manager/ Events Coordinator at an annual salary of \$62,000.00 with a minimum of 38 hours in the office per week.

b. **Recommendation:** Approve Darci Henderson as Office Manager/ Events Coordinator at an annual salary of \$62,000.00 with a minimum of 38 hours in the office per week.

6. Announcements

7. Adjournment



**Huntington Beach Downtown Business
Improvement District**
www.hbdowntown.com

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.