



Huntington Beach Downtown
Business Improvement District
www.hbdowntown.com

2016 - 2017 BID BOARD SPECIAL MEETING MINUTES

Date: MARCH 31, 2017
Location: BID Office
315 3rd Street, Suite E

Day: Thursday
Time: 8:30 AM

- I. **Meeting called to order at 8:34**
- II. Roll Call: BID Board in attendance: Brett Barnes, Bob Bolen, Keith Breiter, Steve Daniel, Matt Peterson, Susie Smith, Dick Thorpe; Excused absence: Nicole Thompson, Eric Henry. Also in attendance: Captain Kelly Rodriguez, HPBD; John Ehlenfeldt, Visit HB; Mike Vigliottai, HB City Attorney's office; Kellee Fritzal, HB City of Economic Development, BID Manager – Susan Welfringer
- III. **Public Comments** – limited to 3 minutes per person.
 - a. *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 3 minutes, and time may not be donated to another speaker.*
- IV. **Approval of the Minutes** – From BID Board Meeting – March 09, 2017 – Minutes tabled for regular April BID Board Meeting.
- V. **President:**
 - i. Steve would like to appoint Susie Smith, Makin' Waves to replace Scott Blakeslee on the board. Matt motioned to accept the nomination. Bob seconded. All in favor. Motion passed.
 - ii. Discussion re: starting the nighttime Ambassador effective immediately. We have already funded in partnership with Visit HB beginning June. Chief has asked to start the nighttime Ambassadors to share the cost between Visit HB, the BID and the PD to start the nighttime Ambassadors effective March 31st. Discussion ensued.

Brett made a motion to approve funding for nighttime Ambassador not to exceed \$3500 to begin "Big Tony" Fri/Sat service immediately. Matt seconded. All in favor. None opposed. Motion passed.
 - iii. Keith motioned to approve regular BID Board Meetings will be on the 2nd Thursday of the month at 9:30am. Matt seconded. All in favor.
- VI. **Adjournment – Meeting adjournment**
 - a. Next meeting: Thursday, April 13, 2017 @ 9:30 AM at the HB International Surfing Museum.