



Huntington Beach Downtown
Business Improvement District
www.hbdowntown.com

2017-2018 BID BOARD Special Meeting Minutes

Date: December 1st, 2017
Location: HBDBID Office
315 Main Street Suite E
Huntington Beach, Ca 92648

Day: Friday
Time: 9:30am

I. Call to order – 9:33am

II. Roll Call – Present: Bob Bolen, Matt Peterson, Mike Williams, Lizzie Raudenbush, and Dave Shenkman.
Absent: Dick Thorpe, and Susie Smith.

III. Public Comments: –

- Tina Viray (Surf City Store) asked if there were bylaws that governed the Board and how are they available to the members. Tina also stated as a BID member she had not heard of the 2 Board resignations. Also asked how the board can vote for replacements without the membership being informed.
- Kim Kramer announced the HBPAA will announce their next big project at the next City Council meeting.

IV. President Items –

- Matt recommended tabling the vote for approving any new board members until the Board can review the Bylaws to insure the proper procedure is followed. Matt will have an email sent out to the BID membership announcing vacancies on the Board.
 1. Vote to approve appointment of Max Schultz owner of Sessions Deli to board of director replacing Keith Breiter. (Term ends Sept. 30th, 2019)
 - a. Dave motioned to table appointment vote of Max Schultz, Mike seconded. All in favor. Vote tabled until next BID BOD meeting 12/14.
 2. Vote to approve appointment of Tubba SertKoc owner of Coaches Restaurant replacing Brett Barns. (Term ends September 30th, 2018)
 - a. Dave motioned to table appointment vote of Max Schultz, Mike seconded. All in favor. Vote tabled until next BID BOD meeting 12/14.
- Matt was contacted via email by Elsa from the HB Youth Shelter re: snowflake sponsorship for “Light a Light of Love” Event. BID has historically sponsored in the past. The request is 1500.00.
 1. Discussion concluded the item is not budgeted for and the Board would need to appropriate funds. The Board would also like to review the email.
 - a. Dave motioned to table vote for further review, Mike seconded. All in favor. Vote tabled until next BID BOD meeting 12/14.

V. Meeting adjourned – 9:58am

- **Next meeting: December 14th, 2017 9am @ TBD**

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 at least 72 hours prior to each meeting, or 24 hours for Special Meetings. Questions on agenda items may be directed to Mary Ann Senske, BID Manager, at 714-536-8300.