



Huntington Beach Downtown  
Business Improvement District

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

Date: December 20, 2019  
Fred's Mexican Cafe  
300 Pacific Coast Hwy  
Huntington Beach, CA 92648

Day: Friday  
Time: 11:00AM

<b>1. Call to Order</b>
<b>2. 2019-2020 Board of Director's Roll Call</b>  Board Members: Dave Shenkman, Brett Barnes, Mike Williams, Kelly Miller, Moe Kanoudi, Kate Leigh, Danny Othman, Mike Ali, and Whitney Reimann.
<b>3. Public Comments</b>  <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>
<b>4. Approve Minutes</b>  a. Information: Review Meeting Minutes for BID Board Meeting and Special Board Meeting from December 12, 2019.  <b>Recommendation:</b> Record and file Meeting Minutes from BID Board Meeting and Special Board Meeting from December 12, 2019.
<b>5. President</b>  a. Information: Dave Shenkman will make a recommendation for new Board Member to fill seat of resigning Board Member.  <b>Recommendation:</b> Discuss and approve Presidents recommendation for new Board Member.
<b>6. Announcements</b>
<b>7. Adjournment</b> Next HBDBID Board Meeting is January 9,2020

*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 3<sup>rd</sup> 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](mailto:info@hbdowntown.com) or 714-536-8300.*