



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

Date: September 30, 2019  
HBDBID Office  
315 3<sup>rd</sup> St., Ste. E  
Huntington Beach, CA 92648

Day: Monday  
Time: 9:00AM

<b>1. Call to Order</b>
<b>2. 2018-2019 Board of Director's Roll Call</b>  Board Members: Dave Shenkman, Brett Barnes, Kate Leigh, Moe Kanoudi, Mike Williams, Michelle Vespe, Murat "Coach" Koc, Danny Othman, and Susie Worthy. HBDBID Staff: John Gilbert, Darci Henderson, and Jessica LaBrenz.
<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. Nominating Committee</b>  a. Information: Thursday, September 26, 2019 our Nominating Committee and City staff counted ballots for HBDBID Elections 2019-2020 for the 5 open Board positions. Mike Williams, Kelly Miller, Dave Shenkman, and Mike Ali will fill 4 of the open board seats. There was a tie between Michelle Vespe and Danny Othman who each received 22 votes.  b. <b>Recommendation:</b> Pull lots to determine the Board Member to fill the 5 <sup>th</sup> seat.
<b>5. Announcements</b>
<b>6. Adjournment</b>  The next HBDBID Board Meeting is October 10, 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 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.*