



## 2022-2023 BID BOARD of DIRECTORS AGENDA

Date: January 12, 2023  
Location: Visit Huntington Beach  
155 Fifth St., Suite 111  
Huntington Beach, CA 92648

Day: Thursday  
Time: 9:00 AM

Topic: BID Board of Directors Agenda  
Time: Jan 12, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81019093242?pwd=eFNacjByYWVvVTFDdHpBdTRlZlVlVQTO9>

Meeting ID: 810 1909 3242

Passcode: 397265

One tap mobile

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+16699006833,,81019093242#,,,,\*397265# US (San Jose)

NOTE: The BID Board of Directors Meeting will NOT be recorded.

**PUBLIC COMMENTS:** Members of the public wishing to participate in the HBID Board meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words to [jaime.strong@hbdowntown.com](mailto:jaime.strong@hbdowntown.com). Public comments received in this way will be included as part of the meeting and read aloud to the Board during the meeting. Public Comments must be received by 4:00 PM Wednesday, January 11, 2023 in order to ensure inclusion into and read during the meeting.

**BID Board of Directors**

**Agenda**

**January 12, 2023**

### Call to Order

### Roll Call

BID Board Members: Brett Barnes, Sandy Taylor, Tony Duran, Moe Kanoudi, Kelly Miller, Nate Bernal, Bob Bolen, Peter Townend, Darrick Hearn

Special advisor to the Board: Kay Cochran

HBDBID Staff: Jaime Strong, Kim-Erin Justice

### 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 discussion regarding items not on the agenda. Each comment communication via e-mail will be read and entered into the minutes. Communications are limited to 300 words or less.*

### **1. Approve Minutes**

Review Meeting Minutes from the November 10, 2023 Board Meeting.

**Recommended Action:** Record and file meeting minutes from November 10, 2023 BID Board Meeting.

### **2. Treasurer Report-Financials**

Treasurer Tony Duran will report on the current financial information provided by the CPA.

**Recommended Action:** Record and file accountants' compilation reports for HBDBID.

### **3. President's Report**

President Brett Barnes will provide an update on Downtown matters.

### **4. City Updates:**

Representatives from the City of Huntington Beach will provide updates on important issues regarding the Downtown Business Improvement District.

### **5. City Attorney's Office Topic**

**Information:** Ratifying statement correcting the allegation that the HBDBID did not post the agenda on its homepage "through a prominent, direct link" for the Thursday, November 10, 2022 meeting.

### **6. Review Retreat Agenda**

**Information:** Review the 2022-2023 Board of Directors Retreat Agenda for Thursday, February 2, 2023.

### **7. Staff Reports: Executive Director – Jaime Strong**

Jaime Strong to provide an update on BID matters including:

- 2023 Schedule of Meeting & Events

### **8. Discussion Topics and Announcements – 5 min. limit per topic**

### **9. Adjournment**

The next HBDBID Board Meeting will be as follows:

- Board of Directors Retreat scheduled for Thursday, February 2, 2023