



2022-2023 BID BOARD of DIRECTORS AGENDA

Date: January 19, 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 19, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81019093242?pwd=eFNacjByYWVlVTFDdHpBdTRlZlVQQT09>

Meeting ID: 810 1909 3242
Passcode: 397265
One tap mobile
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PUBLIC COMMENTS: Members of the public wishing to participate in the HBBID 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. 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 18, 2023 in order to ensure inclusion into and read during the meeting.

BID Board of Directors	Agenda	January 19, 2023
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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 and December 8, 2023 Executive Committee Meeting.

Recommended Action: Record and file meeting minutes from November 10, 2023 Board Meeting and December 8, 2023 Executive Committee 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. Kim Kramer v. HB Downtown Business Improvement District

A representative from the City Attorney's Office will provide updates including:

- Rejection of settlement from Mr. Kim Kramer.
- 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. 2022 Public Records Request for the HB Downtown Business Improvement District

Information: A 2022 Public Records Requests have been provided to the HBDBID Board of Directors.

7. Review Retreat Agenda

Information: Review the 2022-2023 Board of Directors Retreat working agenda.

8. Staff Reports: Executive Director – Jaime Strong

Jaime Strong to provide an update on BID matters including:

- 2023 Schedule of Meeting & Events

9. Discussion Topics and Announcements – 5 min. limit per topic

10. Adjournment

The next HBDBID Board Meeting will be as follows:

- Board of Directors Retreat scheduled for Thursday, February 2, 2023. The retreat will be in place of the February Board Meeting.