



## 2021-2022 BID BOARD of DIRECTORS AGENDA

Date: November 10, 2022  
Location: Visit Huntington Beach  
155 Fifth St., Suite 111  
Huntington Beach, CA 92648  
Jaime Strong is inviting you to a scheduled Zoom meeting.

Day: Thursday  
Time: 9:00 AM

Topic: HB Downtown BOD Meeting  
Time: Nov 10, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/86296613574?pwd=S0ZtRGh0Y0dHNGVid3MwSUJMNXE1UT09>

Meeting ID: 862 9661 3574  
Passcode: 165521  
One tap mobile  
+16694449171,,86296613574#,,,,\*165521# US  
+16699006833,,86296613574#,,,,\*165521# US (San Jose)

**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](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, November 9, 2022 in order to ensure inclusion into and read during the meeting.

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### **BID Board of Directors** **Agenda** **November 10**

#### **Call to Order**

#### **Roll Call**

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

Special advisor to the Board: Kay Cochran

HBDBID Staff: Jaime Strong, Kim-Erin Justice, Denise Mac Callister

#### **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 October 13, 2022 Board Meeting.

**Recommended Action:** Record and file meeting minutes from October 13, 2022 BID Board Meeting.

### **2. President's Report**

President Brett Barnes will provide an update on Downtown matters.

### **3. HB Downtown Business Improvement District celebrates the Huntington Beach Fire Department**

### **4. Treasurer Report-Financials**

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

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

### **5. City Updates: Representatives from the City of Huntington Beach will provide updates on important issues regarding the Downtown Business Improvement District.**

- H.B.P.D
- H.B.F.D
- Economic Development Office

### **6. Kim Kramer v. HB Downtown Business Improvement District**

**Information:** City Attorney will discuss the settlement of the lawsuit.

### **7. Downtown Redesign Project**

**Information:** Kriss Casanova to provide an update on the Downtown Redesign project including highlights from the November 4<sup>th</sup> City Council Meeting.

### **8. Approved Check Signers for BID Accounts at First Bank**

**Recommended Action:** Discuss and approve adding Tony Duran and Moe Kanoudi as approved check signers on the BID Accounts at First Bank. Remove Stuart Goldberg and Kelly Miller as approved check signers.

### **9. 2023 Downtown Ambassador Schedule**

**Recommended Action:** Discuss and approve the 2023 Ambassador Schedule.

### **10. Surf City Nights – Magic on Main Street**

HBDBID Staff to provide a Surf City Nights update including Magic of Main Street activities and changes in the event footprint for January-March.

**Recommended Action:** Discuss and approve changes to the event footprint for January-March.

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

Jaime Strong to provide an update on BID matters including:

- New Member Information
- Recap of Surf City Spooktacular (Halloween)

#### **12. Board of Directors Brown Act Training**

**Information:** Mike Vigliotta, Assistant City Attorney, will conduct a Brown Act training for the Board of Directors.

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

#### **14. Adjournment**

The next HBDBID Board Meeting will be as follows:

- Executive Committee Meeting on Tuesday, December 8, 2022
- Board of Directors Retreat scheduled for Tuesday, January 12, 2023