



2021-2022

BID BOARD of DIRECTORS AGENDA

Date: August 11
Location: Visit Huntington Beach
155 Fifth St., Suite 111
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

Join via Zoom:

Topic: BID BOD Meeting

Time: Aug 11, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89431312221?pwd=MHlrSVFJVUI0WDJaY1BwUjMzbnA0Zz09>

Meeting ID: 894 3131 2221

Passcode: 298460

One tap mobile

+16699006833,,89431312221#,,,,*298460# 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. 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 4:00PM Wednesday, August 10, 2022 in order to ensure inclusion into and read during the meeting.

BID Board of Directors

Agenda

August 11, 2022

Call to Order

Roll Call

Board Members Present: Brett Barnes, Stuart Goldberg Kelly Miller, Janice Tugaoen, Nate Bernal, Bob Bolen, Jim Hall, Sandra Schulz Taylor, and Peter Townend

Special advisor to the Board: Kay Cochran

HBDBID Staff: Jaime Strong, Denise MacAllister

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 into 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 July 14, 2022 BOD Meeting.

Recommended Action: Record and file meeting minutes from the July 14, 2022 BOD Meeting.

2. President's Report

President Brett Barnes will provide an update on Downtown matters.

3. Treasurer Report-Financials

Treasurer Kelly Miller will report on the current financial information provided by the CPA.

Recommended Action: Record and file the July accountants' compilation report for HBDBID.

4. 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

5. Information: Tucker Small Claims Matter

A representative from the City Attorney's office will provide an update regarding the Small Claims Matter.

6. Information: Main Street Redesign Project Update

Kriss Casanova will provide an update on the Main Street Redesign Project.

7. Updated Annual Budget

Review and discuss the updated 2022-2023 annual budget.

Recommended Action: Discuss and approve the updated 2022-2023 annual budget.

8. Information: Annual Report

Review the updated HB Downtown Business Improvement District 2022-2023 Annual Report.

Recommended Action: Review the updated 2022-2023 Annual Report.

9. Staff Reports: BID Executive Director – Jaime Strong

Jaime Strong to provide an update on BID matters.

- Downtown Cleaning Update
- BID Events Update: SCN and SCAF
- Surf City Days
 - HSS Demo Days, Rockin Fig Vintage Surf Festival (September 17)
 - He'e Nalu Aloha Pier Festival (September 17 & 18)

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

11. Adjournment

The next HBDBID Board Meeting is September 8, 2022. In-person and zoom options will be provided.