



**2021-2022
BID BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Date: March 28th
Location: Visit Huntington Beach
155 Fifth Street, Suite 111
Huntington Beach, CA 92648

Day: Monday
Time: 9:30am

Call to Order:

Roll Call

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

Additional Attendees: Natalie Moser, Kriss Casanova and Mike Vigliotta

Staff: Jaime Strong

Public Comments: No public comments

1. Review of Small Claims Suit

Mike Vigliotta provided an overview of the Small Claims Suit filed by Sellout Restaurant Group LCC, Scott Tucker. The Huntington Beach Downtown Business Improvement District was sued in Small Claims Court by Scott Tucker for past assessment fees of \$5,000.00. On March 16th, the BID and Scott Tucker were present for a Small Claims Court appearance that was ruled in fair of Scott Tucker. Mike Vigliotta offered guidance on the next steps and options including moving the matter to the Superior Court.

Action: Peter Townend made a motion to move this matter forward to a Superior Court.

Second: Bob Bolen

AYES: 7 (Brett Barnes, Kelly Miller, Janice Tugaoen, Sandra Schulz Taylor and Nate Bernal)

NOES: 1 (Jim Hall)

2. Surf City Collective Additional Loan Request

Staff provided an update on Surf City Collective loan request including asking for additional funds of \$7,000.00 to cover the cost of the Four Corner Tents.

Action: Kelly Miller made a motion to approve an additional loan from the reserve funds to support the opening costs of Surf City Collective to be returned by the beginning of the Fourth Quarter.

Second: Bob Bolen

AYES: 8 (Brett Barnes, Kelly Miller, Janice Tugaoen, Sandra Schulz Taylor Jim Hall and Nate Bernal)

NOES: 0