



**2019-2020  
BID EMERGENCY BOARD of DIRECTORS MEETING AGENDA**

Date: March 18, 2020  
Location: Visit HB  
155 Fifth Street  
Huntington Beach, CA 92648

Day: Wednesday  
Time: 9:00 AM

**1. Call to Order**

**2. 2019-2020 Board of Director's Roll Call**

Board Members: Dave Shenkman, Brett Barnes, Mike Williams, Kelly Miller, Kate Leigh, Tony Duran, Whitney Reimann, Danny Othman, and Mike Ali.

**3. 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 speaker is allowed three minutes, and time may not be donated to another speaker.*

**4. Approve Minutes**

- a. **Information:** Review Meeting Minutes from March 12, 2020 BID Board Meeting.  
**Recommendation:** Record and file Meeting Minutes from BID Board Meeting March 12, 2020.

**5. President Report – Emergency/Special Executive Committee Meeting**

- a. **Information:** The Executive Committee met on March 16, 2020 and created a plan of action to address the current economic situation created by the impact of Covid-19.  
**Recommendation:** Accept the Executive Committee's recommendations as presented.

**6. Announcements**

**7. Adjournment**

The next HBDBID Board Meeting is April 09, 2020.

*In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street and the HBDBID office 315 3<sup>rd</sup> Street, Suite E at least 72 hours prior to each meeting and 24 hours prior to special meetings. Questions on agenda items may be directed to staff at [info@hbdowntown.com](mailto:info@hbdowntown.com) or 714-536-8300.*

