



2019-2020 BID BOARD of DIRECTORS MEETING AGENDA

Date: May 28, 2020
Location: Virtual Zoom
315 3rd Street
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

SPECIAL NOTICE REGARDING COVID-19

On March 04, 2020 Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Downtown Huntington Beach Business Improvement District Board and or Staff may participate in this meeting telephonically or electronically.

PUBLIC PARTICIPATION/AUDIO/VIDEO ACCESS TO BOARD MEETINGS: Pursuant to Executive N-29-20 and given the current health conditions, member to the public are encouraged to access the meeting live on-line at zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89077872396?pwd=V2VtSGdORUloWVNDROFkOEJYL2dDQT09>

Meeting ID: 890 7787 2396

Password: HBDBID

To ensure the public's right to participate in this meeting, please perform the following;

1. In order to ensure adequate social distancing, the Board will not make a physical location available for the public to observe the meeting or offer public comment in person.
2. **PUBLIC COMMENTS:** Members of the public wishing to participate in the HBID Board meeting by submitting public comments on agenda or non-agenda items, can submit one communication per person of 300 words to bidmanager@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 on later than 4:00PM Tuesday May 26, 2020 in order to ensure inclusion into, and read during the meeting.

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, Whitney Reimann, Tony Duran, Danny Othman, and Mike Ali. HBDBID Staff: John Gilbert, and Jessica LaBrenz

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 comment communication via e-mail will be read and entered into the minutes. Communications are limited to 300 words or less.

4. Approve Minutes

- a. Review Meeting Minutes from May 14, 2020 BID Board Meeting

Recommendation: Record and file Meeting Minutes from BID Board Meeting May 14, 2020.

5. Public Space Dining/Temporary Main Street Closure

- b. Information: City Council item 20-1642 passed on May 18, 2020 directed staff to develop a program to temporarily allow conversion of adjacent public and private areas to be utilized for outdoor dining.
- c. BID conducted a survey with stakeholders asking for their input and recommendations for the closing of Downtown Main Street. Survey results indicated over 84% of respondents recommended some temporary closure of Main Street due to Covid-19 to improve “Social Distancing”

Recommendation: Work with the City to adopt an approved “Dining Plan” to allow additional Public and Private areas to be used. Discuss and implement a Temporary Main Street Closure Program to facilitate improved “Social Distancing”

6. Security Contract – Annual Downtown Contract

- a. Information: Currently on a month to month contract with Allied Universal and submitted an RFP to (4) companies to bid on annual contract. Attachment summarizes the “billable rates” for the submitted companies

Recommendation: Review summary and vote to award annual contract.

7. Surf City Nights

- a. Information: Swap Meets have been an approved business for re-opening under the Governors new guidance order as of May 23, 2020.
- b. Upon receipt and review of Department of Health and Department of Agriculture standards for operating a Certified Farmers Market and Street Fair in A Covid-19.

Recommendation: Approve the pre-Covid-19 work schedule for employee and accept recommendation for the re-establishment of a Surf City Nights schedule. and revisit for the 2021 term.

Staff Reports:
8. BID Executive Director – John Gilbert a. Information: John Gilbert will provide update on BID business.
9. Announcements
10. Adjournment The next HBDBID Board Meeting is Thursday June 11, 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 3rd 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@hbdownatown.com or 714-536-8300.