



2019-2020 BID BOARD EXECUTIVE COMMITTEE MEETING AGENDA

Date: June 04, 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/85376891190?pwd=ZmFEL1Bock56QzNTc05pOUdLbVhtQT09>

Meeting ID: 853 7689 1190
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 HBBID 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 Wednesday June 03, 2020 in order to ensure inclusion into, and read during the meeting.

<p>1. Call to Order</p>
<p>2. 2019-2020 Executive Board of Director's Roll Call Board Members: Dave Shenkman, Brett Barnes, Mike Williams, Kelly Miller ,HBDBID Staff: John Gilbert, and Jessica LaBrenz</p>
<p>3. Public Comments <i>This is the time of the meeting for the Executive 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.</i></p>
<p>4. Executive Director Position a) Review Resume of Sarah Kruer for the position of Executive Director</p> <p>Recommendation: Present to Board recommendation to offer position of Contract Employee, Executive Director. Salary not to exceed \$95,000/year. Effective immediately.</p>
<p>5. Public Space Dining/Temporary Main Street Closure</p> <p>Information: City Council item 20-1664, item D, passed on June 07, 2020. Direct and authorized staff to engage with the Downtown BID to develop a possible Downtown Pilot Program along the Second Block of Main Street and return with program details for formal City Council consideration at the June 15th City Council Meeting.</p> <p>Commit a maximum of \$10,000/month to assist in the implementation of the "Plan"</p> <p>Recommendation: Work with the City and Consultant 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". Approve and allocate the financial resources stated.</p>
<p>6. Announcements</p>
<p>7. Adjournment The next HBDBID Board Meeting is Thursday June 11, 2020.</p>

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@hbdowntown.com or 714-536-8300.