



**2021-2022
BID EMERGENCY EXECUTIVE COMMITTEE AGENDA**

Date: January 27, 2022
Location: Duke's Huntington Beach
317 Pacific Coast Highway
Huntington Beach, CA 92648

Day: Thursday
Time: 1:30 PM

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, members of the public are encouraged to access the meeting live on-line at zoom.

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 hbbidexec@gmail.com. Public comments received in this way will be included as part of the meeting and read aloud to the Board during the meeting.

BID Emergency Executive Committee Agenda January 27, 2022

Call to Order

Roll Call

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 (Opening Meeting) Act, the Board of Directors may not enter 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. Surf City Collective Contract

Review and discuss the Surf City Collective contract between the City of Huntington Beach, HBDBID, and Event Fusion.

Recommended Action: Record and approve the Surf City Collective.

2. Interim BID Executive Director

Discuss the position of Interim BID Executive Director.

Recommended Action: Approve an Interim BID Executive Director.