



**2018-2019  
BID EXECUTIVE BOARD SPECIAL MEETING AGENDA**

Date: October 8, 2019  
Location: BID Office  
315 3<sup>rd</sup> St., Ste E  
Huntington Beach, CA 92648

Day: Tuesday  
Time: 9:30am

<b>1. Call to Order</b>
<b>2. 2018-2019 Executive Board Roll Call</b> Executive Board: Dave Shenkman, Brett Barnes, Kate Leigh, and Moe Kanoudi HBDBID Staff: John Gilbert, Darci Henderson and Jessica LaBrenz
<b>3. Public Comments</b> <i>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.</i>
<b>4. Presentation by John Gilbert</b>  a. Information: John Gilbert will present a 5-year business plan.  <b>Recommendation:</b> Discussion.
<b>5. Announcements</b>
<b>6. Adjournment</b>

*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.*