



**2019-2020
BID EXECUTIVE BOARD SPECIAL MEETING AGENDA**

Date: December 5, 2019
Location: Visit HB Offices
155 5th Street, Suite 111
Huntington Beach, CA 92648

Day: Thursday
Time: 12:00 pm

1. Call to Order
2. 2019-2020 Executive Board Roll Call Executive Board: Dave Shenkman, Brett Barnes, Mike Williams, and Kelly Miller HBDBID Staff: John Gilbert
3. Public Comments <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>
4. President Dave Shenkman a. Information: Discuss committees and task force committees for 2019-2020
5. Adjournment

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.