



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

Date: June 2, 2019  
Location: Duke's  
317 Pacific Coast Hwy  
Huntington Beach, CA 92648

Day: Sunday  
Time: 9:00 AM

<b>1. Call to Order:</b> 9:06 am
<b>2. 2018-2019 Executive Board Roll Call</b>  Executive Board Members Present: Dave Shenkman, Brett Barnes, and Moe Kanoudi. Executive Board members Absent: Kate Leigh. HBDBID Staff Present: Darci Henderson and Faith Womack
<b>3. Public Comments</b>  a. No public comments.
<b>4. Reinstate Darci Henderson</b>  a. Dave Shenkman recommends approving to reinstate Darci Henderson as Events Coordinator and Interim BID Manager.  Brett Barnes motioned to approve; Moe Kanoudi seconded. Vote passed 3-0.
<b>5. Rate of Pay</b>  a. Dave Shenkman recommends approving the rate of pay of \$35.00 per hour for Darci Henderson until a new BID Director is approved.  Moe Kanoudi motioned to approve; Brett Barnes seconded. Vote passed 3-0.
<b>6. Announcements</b>  No announcements.
<b>7. Adjournment</b>  Brett Barnes motioned to adjourn; Moe Kanoudi seconded. Vote passed 3-0. Meeting adjourned at 9:08 am.

*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.*