



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

Date: March 16, 2020  
Location: Visit Huntington Beach  
155 Fifth Street  
Huntington Beach, CA 92648

Day: Monday  
Time: 3:00PM

<b>1. Call to Order</b>
<b>2. 2019-2020</b>
<b>3. Executive Committee Roll Call</b> Executive Board Members Dave Shenkman, Brett Barnes, Mike Williams, Kelly Miller HBDBID Staff: John Gilbert
<b>4. 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>5. Presidents Report</b> a. Information: "The government has issued Coronavirus directives"  <b>Recommendation:</b> Discuss and coordinate a plan of action for submission to the Board that will mitigate our current situation.
<b>6. Announcements</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.*