



2020-2021 SPECIAL BID BOARD of DIRECTORS AGENDA

Date: January 05, 2021
Location: Virtual Zoom
538 Main Street
Huntington Beach, CA 92648

Day: Tuesday
Time: 11:00 AM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87133819937?pwd=NFNSaVYwUDlIbFAzT1V2VHM1VmJJQT09>

Meeting ID: 871 3381 9937

Passcode: 187757

To ensure the public's right to participate in this meeting, please perform the following:

In order to ensure adequate social distancing, the Board will not make a physical location available for the public to observe the meeting or offer public comment in person.

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 bidmanager@hbdowntown.com. Public comments received in this way will be included as part of the meeting and read aloud to the Board during the meeting. Public Comments must be received on later than 4:00PM Monday January 04, 2020 in order to ensure inclusion into, and read during the meeting.

Call to Order

Roll Call

Board Members Present: Dave Shenkman, Mike Williams, Kelly Miller, Stuart Goldberg, Danny Othman, Jim Hall, Janice Tugaeon, Mary Eikenbary, Sandra Schultz-Taylor
HBDBID Staff: Sarah Kruer, Jaime Strong and Jessica LaBrenz

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 (Open Meetings) 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. Approve Minutes

Review Meeting Minutes from December 10, 2020 Board Meeting

Recommended Action: Record and file meeting minutes from December 10, 2020 BID Board Meeting

2. Bid Member Rate Structure for Tuesday Night Market

Discuss reduced rate structure for BID members on Tuesday nights in January and February.

Recommended Action: Approve reduced rate structure per provided documentation

3. Announcements

4. Adjournment

The Next HBDBID Board Meeting is January 14, 2021.