



**2021-2022
BID BOARD of DIRECTORS AGENDA**

Date: October 14, 2021
Location: Visit Huntington Beach (TBC)
155 Fifth St., Suite 111
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

PLEASE REVIEW VHB POLICIES: In order to ensure adequate social distancing, the Board agrees to comply with Visit Huntington Beach's safety requirements: Everyone will be asked a series of screening questions at the front desk before signing in and being escorted straight to the conference room. All attendees must wear their mask the entire time. Chairs can't be moved from their current position. 10 people can fit around the table and up to 8 others can sit in designated seats around the perimeter of the room. We ask that no one congregate outside the conference room before or after the meeting and parking validation isn't included. No food or drink is allowed. In-person attendance is limited. A zoom link is provided for expanded participation.

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

Topic: BID Board Meeting - October 2021
Time: Oct 14, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83365911385?pwd=UkkwQ1MvSi9pd3dxa3NIR3kxeVdVUT09>

Meeting ID: 833 6591 1385
Passcode: 265660
One tap mobile
+16699006833,,83365911385#,,,,*265660# US (San Jose)
+13462487799,,83365911385#,,,,*265660# US (Houston)

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 hbbidexec@gmail.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 Tuesday, October 12, 2021 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 Schulz-Taylor, Kay Cochran

HBDBID Staff: Sarah Kruer and Jaime Strong

1. Approve Minutes

Review Meeting Minutes from the September 9, 2021 Board Meeting

Recommended Action: Record and file meeting minutes from September 9, 2021 Board Meeting

2. Treasurer Report-Financials

Treasurer Mike Williams will report on the current financial information provided by the CPA.

Recommended Action: Record and file August accountants' compilation report for HBDBID.

3. President's Report

President Dave Shenkman will provide an update on Downtown matters.

4. Arts & Crafts Fair RFQ for Pier Plaza

The City of HB will issue an RFQ for a new operator of the Arts & Crafts Fair at Pier Plaza sometime soon.

Recommended Action: Authorize BID staff to prepare a response to the RFQ and submit on behalf of the BID by the appointed date. The incoming Board President and Secretary will review and approve prior to submittal.

5. Outgoing BOD Comments and Feedback

Committee Reports

6. Nominating Committee

Nominating Committee will present their recommendations for Executive Officers for HBDBID 2021-2022 Board of Directors.

Recommendation: Discuss and approve Nominating Committee recommendations for Executive Officers for HBDBID 2021-2022 Board of Directors.

Please see Election Recap at the end of the Agenda.

7. Adjournment

Call to Order

7. 2021-2022 Board of Director's Roll Call

Board Members: Brett Barnes, Stuart Goldberg, Kelly Miller, Jim Hall, Peter Townend, Bob Bolen, Janice Tugaoen, Mary Eikenbary, and Nate Bernal.

8. Board of Directors Brown Act Training

Assistant City Attorney will conduct a Brown Act training for the new BOD.

9. City of HB Public Works Briefing

Sean Crumby, Director of Public Works, will provide an update on the City's mobility plan.

10. Staff Reports: BID Executive Director -Sarah Kruer and BID Marketing Manager – Jaime Strong

11. City of Huntington Beach Update

A representative from the City of Huntington Beach will provide an update on important issues regarding the Downtown Business Improvement District.

12. HBPD Update

A representative from H.B.P.D will provide an update on issues regarding the Downtown Business Improvement District.

13. Announcements

14. Adjournment

The next HBDBID Board Meeting is **November 11, 2021** (Veteran's Day).

BID 2021-2022 Board of Directors Election Recap

Control Number Duplication

On Sept. 7th, Steve Grabowski discovered that the same control number, 1261, had been assigned to both the International Surf Museum and Hyatt Regency Huntington Beach.

Participants at the ballot counting on 9/15/21: Robin Estanislau, Kriss Casanova, Robert Ramirez, Bob Hoxsie, Steve Grabowski, Stephanie Wilson, and Sarah Kruer

Total ballots received at the City: 70

Ballots received postmarked after Sept. 3rd: 2 – 1116 Main Street Hair Company and 1250 Juve Creative

Total eligible ballots for opening: 68

Unsigned ballots 7: 1203 Galitzen, 1188 Zacks Too, 1077 Fred's, 1144 Wet Dog Tavern, 1189 Zacks Pier Plaza, 1066 Haviana's, 1182 Kokomo's Surfside

Total ballots counted: 61

Final count:

Peter Townend - 31

Wing Lam - 18

Susie Smith - 21

Kelly Miller - 33

Brett Barnes - 26
Bob Bolen - 23
Nate Bernal - 22
Sandy Schultz - Taylor - 20
Vanessa Mileski - 23
Will Walton - 11
John Raymer - 14

Elected to the Board
Kelly Miller - 33
Peter Townend - 31
Brett Barnes - 26
Bob Bolen - 23
Vanessa Mileski* - 23
Nate Bernal* - 22

On October 5th, the BID was notified by Todd Brown, owner of Aloha Grill, that Vanessa Mileski was no longer a partner in the business or employed at the restaurant which disqualified her from the BOD. Dave Shenkman identified Nate Bernal to fill the open seat.