



**2021-2022
BID BOARD of DIRECTORS MEETING MINUTES**

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

Day: Thursday
Time: 9:00 AM

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Call to Order: 9:04am

Roll Call:

Board Members Present: Dave Shenkman, Mike Williams, Kelly Miller, Danny Othman, Jim Hall, Janice Tugaoen, Mary Eikenbary, Sandra Schulz-Taylor and Kay Cochran

Additional Attendees: Natalie Moser, Kriss Casanova, Sean Crumby, Lieutenant Brian Smith and Sergeant Brad Smith

HBDBID Staff: Sarah Kruer and Jaime Strong

1. Approve Minutes

Review Meeting Minutes from the September 9, 2021 Board Meeting

Dave Shenkman made a motion to record and file meeting minutes from September 9, 2021 Board Meeting.

Second: Mary Eikenbary

Passed: 8-0

2. Treasurer Report-Financials

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

Kelly Miller made a motion to record and file August accountants' compilation report for HBDBID.

Second: Sandy Schulz-Taylor

Passed: 8-0

3. President's Report

President Dave Shenkman provided 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.

Kelly Miller made a motion authorizing 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.

Second: Mike Williams

Passed: 8-0

5. Outgoing BOD Comments and Feedback

6. Nominating Committee

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

President - Brett Barnes

Vice President – Stuart Goldberg

Secretary - Janice Tugaeon

Treasurer - Kelly Miller

Dave Shenkmen made a motion approve Nominating Committee recommendations for Executive Officers for HBDBID 2021-2022 Board of Directors.

Second: Mike Williams

Passed: 8-0

Adjournment: 9:34am

XXX

Call to Order: 9:34am

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

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

Additional Attendees: Natalie Moser, Kriss Casanova, Sean Crumby, Sergeant Brad Smith, Lieutenant Brian Smith, Michael Gates and Mike Vigliotta

8. Board of Directors Brown Act Training

Michael Gates and Mike Vigliotta conducted 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

Kriss Casanova provided an update from the City of Huntington Beach will provide on update on important issues regarding the Downtown Business Improvement District.

12. HBPD Update

Sergeant Brad Smith from H.B.P.D will provide an update on issues regarding the Downtown Business Improvement District.

13. Announcements

- Don Ramsey presented a donation to the International Surfing Museum from the International Surfboard Builders Hall of Fame.
- There will be a social mixer at the Shorebreak on October 14th (tonight).

14. Adjournment

The next HBDBID Board Meeting is **November 11, 2021** (pending).

Adjournment: 11:03am