



2020-2021 SPECIAL BOD MEETING AGENDA

Date: July 29, 2021
Zoom – please see link below

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.

Description: BOD Special Meeting

Time: Jul 29, 2021 09:00 AM Pacific Time (US and Canada) Join Zoom Meeting

<https://us02web.zoom.us/j/89652486003?pwd=OVZWa2JLcVJackgxRkpnMfNhdEdz09>

Meeting ID: 896 5248 6003

Passcode: 188400

One tap mobile [+16699006833](tel:+16699006833),,89652486003#,,,,*188400# US (San Jose)

[+13462487799](tel:+13462487799),,89652486003#,,,,*188400# 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 Wednesday, July 28th 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

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. BOD Elections

Recommended Action: Direct BID staff to begin process with Nominating Committee.

2. Annual Report

Recommended Action: Discuss edits to Annual Report since July 15th meeting.

3. City of HB Code of Ethics

Recommended Action: Direct BID Board of Directors to sign and return the City of HB Code of Ethics by Monday, August 2nd.

4. Adjournment

The next HBDBID Board Meeting is September 9, 2021. We anticipate an in-person meeting. More details to come.