



## 2019-2020 EMERGENCY BID BOARD MINUTES

Date: September 30, 2020  
Location: Virtual Zoom  
538 Main Street  
Huntington Beach, CA 92648

Day: Wednesday  
Time: 2:00PM

### 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/85778813009?pwd=dzZpQTNldHloUForMFczZWdYWGZsQT09>

Meeting ID: 857 7881 3009  
Passcode: 093020

### **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](mailto: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 Tuesday September 29, 2020 in order to ensure inclusion into, and read during the meeting.

**Call to Order**

**Roll Call: 205pm**

Board Members Present: Dave Shenkman, Mike Williams, Kelly Miller, Kate Leigh, Stuart Goldberg, Tony Duran. Absent: Brett Barnes, Danny Othman, and Mike Ali.

HBDBID Staff: Sarah Kruer, Jaime Strong and Jessica LaBrenz

Others in attendance: Steve Grabowski

**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. Slate for 2020-2021 BID Board Elections**

Slate was presented by the nominating Committee for 2020-2021 BOD Board Elections (SEE BELOW). There are 268 stakeholders to have ballots mailed to per the list given to the nominating committee and the BID from the city. Ballots must be postmarked by 10.21.20 and the count will take place at City Hall date and time TBD.

1. Bob Bolen
2. Stuart Goldberg
3. Jim Hall
4. Janice Tugaoen
5. Tony Duran
6. Mary Eilenbary
7. Suzie Smith
8. Sandra Schultz-Taylor

**Motion was made to the** approve slate by Mike Williams. Seconded by Kate Leigh. Passed 6-0

**2. Announcements**

None

**3. Adjournment**

The Next HBDBID Board Meeting is October 8, 2020

Stakeholders meeting is October 7, 2020 at 1030am in person and 2pm via Zoom