



2020-2021 BID EMERGENCY EXECUTIVE COMMITTEE AGENDA

Date: October 12, 2021
Location: Virtual Zoom
315 3rd St.
Huntington Beach, CA 92648

Day: Tuesday
Time: 12:00 PM

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 with zoom.

Topic: Emergency Exec. Committee Meeting
Time: Oct 12, 2021 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88086658058?pwd=YTFQR3ZHd3BBUXRZUE1jOHVEL0tidz09>

Meeting ID: 880 8665 8058
Passcode: 277516
One tap mobile
+16699006833,,88086658058#,,,,*277516# US (San Jose)
+12532158782,,88086658058#,,,,*277516# US (Tacoma)

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 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 Monday, Feb. 8, 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
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. Nominating Committee Recommendations for 2021-2022 Executive Committee

Recommended slate:

President – Brett Barnes
VP - Stuart Goldberg
Treasurer – Bob Bolen
Secretary – Janice Tugaoen

2. Announcements

3. Adjournment

The next HBDBID Board Meeting is Thursday, October 14, 2021.