



**2017-2018
HBDBID EXECUTIVE COMMITTEE
SPECIAL MEETING AGENDA**

Date: March 1, 2018
Location: HB Art Center
538 Main St.
Huntington Beach, CA 92648

Day: Thursday
Time: 1:00 PM

1. Call to order:

- a. Roll Call: Matt Peterson, Bob Bolen, Mike Williams, and Kate Leigh

2. 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 into discussion regarding items not on the agenda. Each speaker is allowed three minutes, and time may not be donated to another speaker.

3. Approve Agenda:

4. Committees

Information: Discuss the role of each committee per the Huntington Beach Downtown Business Improvement Bylaws.

5. Surf City Nights Contract

Information: Discuss the current contract for Surf City Nights.

6. BID Manager Contract

Information: Discuss the current contract for the BID Manager.

7. Adjournment:

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street at least 72 hours prior to each meeting, or 24 hours for special meetings. Questions on agenda items may be directed to Marianne Tonjes, BID Manager, at 714-536-8300.