

## Huntington Beach Downtown BID Finance, Budget, and Governance Committee Special Meeting Agenda

Date: April 16, 2018  
Location: Longboards  
217 Main Street  
Huntington Beach, CA 92648

Day: Monday  
Time: 9:30 a.m.

1. Call to order:
2. Roll Call: Mike Williams, Kate Leigh, David Shenkman, Brett Barnes, Jen Williams
3. Public Comments
4. Approve Agenda
5. Approve Minutes of the April 6, 2018 Committee Meeting
6. BID Manager Contract

Information: Discuss the terms of the BID Manager contract and make recommendation(s) to the HBDBOD.

7. Receive, Discuss and File Letters

Information: Discuss letters sent regarding Surf City Nights and the Surf City Nights' Manager.

8. Job Responsibilities and Compensation

Information: Discuss and develop position responsibilities and compensation for the Surf City Nights' Manager and other HBDBID positions and make recommendations to the HBDBID Board of Directors.

9. 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.