



Date: January 18, 2024
Location: Visit Huntington Beach
155 5th Street, Suite 11
Huntington Beach, CA 92648

Day: Thursday
Time: 1:00PM

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 HBdowntownbid@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 by 4:00 PM Wednesday, January 17, 2023, in order to ensure inclusion into and read during the meeting.

BID Board of Directors **BOD Agenda** **January 18, 2023**
Call to Order

Roll Call

BID Board Members: Brett Barnes, Sandy Taylor, Tony Duran, Moe Kanoudi, Bob Bolen, Darrick Hearn, Nicole Llido, Susie Smith, Peter "PT" Townend

Special advisor to the Board: Kay Cochran

HBDBID Staff:

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 Meeting) 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. Approve Minutes

Review Meeting Minutes from November 9th BOD Meeting, December 11th Executive Committee Meeting & January 4, 2024 Executive Committee Meeting.

Recommended Action: Record and file meeting minutes from November 9th BOD Meeting, December 11th Executive Committee Meeting & January 4, 2024 Executive Committee Meeting.

2. Treasurer Report-Financials

Treasurer Tony Duran will report on the financial information provided by the CPA.

Recommended Action: Record and file accountants' compilation reports for HBDBID.

3. President's Report

President Brett Barnes will provide an update on Downtown matters.



4. City Updates

Representatives from the City of Huntington Beach will provide updates on important issues regarding the Downtown Business Improvement District.

- HBPD – Lieutenant Brian Smith
- HBFD – Division Chief Marty Ortiz
- Marine Safety – Battalion Chief Trevor McDonald
- Economic Development – Kriss Casanova, Economic Development Manager
- Community & Library Services – Molly Uemura, Specific Events Supervisor

5. HB Downtown Committee Update:

- Marketing & Events Committee
 - Update from Committee Chair, Peter “PT” Townend
- Stakeholder Relations Committee
 - Update from Committee Chair, Tony Duran

6. Board Member Confidentiality

Presented by President Brett Barnes

7. Office Staff

Presented by President Brett Barnes

Information: Discuss office staff update with Board of Directors

8. Interim Executive Director

Recommendation Action: Discuss and approve interim Executive Director, John Gilbert

9. Surf City Nights

Presentation by Sergio Bindel

Recommendation Action: Discuss and approve Sergio Bindel

10. Staff Reports

11. Discussion Topics and Announcements – 5 min. limit per topic

12. Adjournment

The next HBDBID Board Meeting will be as follows:

- Board of Directors Retreat scheduled for Thursday, February 8