



Date: January 24  
Location: Visit Huntington Beach  
155 5<sup>th</sup> Street, Suite 11  
Huntington Beach, CA 92648

Day: Wednesday

Time: 9:00 AM

**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 [brettdukes@aol.com](mailto:brettdukes@aol.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 Tuesday, January 23, 2023, in order to ensure inclusion into and read during the meeting.

**BID Board of Directors** **BOD Special Meeting** **January 24, 2023**

### **Call to Order**

### **Roll Call**

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

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. Board of Directors Open Positions**

President Brett Barnes will present recommendations for open Board of Director positions.

**Recommended Action:** Discuss and approve the recommendations.

### **2. Interim Executive Director**

Review and discuss Interim Executive Director John Gilbert, including responsibilities and the proposed monthly rate.

**Recommended Action:** Approve John Gilbert as Interim Executive Director.



### **3. HB Downtown Assistance**

Review and discuss hiring Jaime Strong to assist with the transition of Interim Executive Director, including responsibilities and the proposed rate.

**Recommended Action:** Approve Jaime Strong to assist with the transition of Interim Executive Director.

### **4. Interim Surf City Nights Operator**

Review and discuss the Interim Surf City Nights Operator position, including responsibilities and the proposed rate.

**Recommended Action:** Approve the Interim Surf City Nights Operator position.

### **5. Discussion Topics and Announcements – 5 min. limit per topic**

### **6. Adjournment**

The next HBDBID Board Meeting will be as follows:

- Board of Directors Meeting scheduled for Thursday, February 8