

BID BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date: January 29, 2024

Day: Monday

Location: No Ka Oi

Time: 9:00am

215 Main St.

Huntington Beach, CA 92648

BID Board of Directors

Special Meeting Minutes

January 29, 2024

Call to Order: 9:07am

Roll Call

Present: Susie Smith, Tony Duran, Sandra Schulz-Taylor, Moe Kanoudi, Bob Bolen, and Nicole Lido

Public Comments:

Kim Kramer 2022 Contract between the city and HBDBID signed but not approved by the board.

Presented the board with binders on BID infractions on State and Federal laws.

1. Vote on accepting Moe Kanoudi and Sandra Taylor rescinding their Letter of Resignation.

No objections were made. Moe and Sandy to remain on the Board effective 1/26/24.

2. Vote on accepting President Brett Barnes resignation effective 1/26/2024.

Motion was made by Sandy Taylor, second Nicole Lido

Yes – Sandy Taylor, Moe Kanoudi, Nicole Lido, Susie Smith, Tony Duran and Bob Bolen

No – 0

Absent- Peter Townend and Darrick Hearn

3. Discuss, appoint, and vote to fill the President/Executive Committee

Moe asked if there were any volunteers for the Presidents position. Tony and Susie both said yes.

Susie would accept the presidency if the board work as a team and that each member help with the task of reorganization. Tony withdrew, stating that Susie had more experience.

President: Susie Smith

Motion Sandy Taylor, second Nicole Lido

Yes – Sandy Taylor, Moe Kanoudi, Nicole Lido, Susie Smith, Tony Duran and Bob Bolen

No – 0

Absent- Peter Townend and Darrick Hearn

Vice President: Tony Duran

Motion Sandy Taylor, second Moe Kanoudi

Yes – Sandy Taylor, Moe Kanoudi, Nicole Lido, Susie Smith, Tony Duran and Bob Bolen

No – 0

Absent- Peter Townend and Darrick Hearn

Treasurer: Sandy Taylor

Motion Moe Kanoudi, second Nicole Lido

Yes – Sandy Taylor, Moe Kanoudi, Nicole Lido, Susie Smith, Tony Duran and Bob Bolen

No – 0

Absent- Peter Townend and Darrick Hearn

Moe Kanoudi will remain the secretary.

4. Discuss, appoint, and vote to fill the board of directors' vacancy.

This item has been postponed to the next board meeting to be held on Thursday, February 8th. Susie would like to have all board members give their nominations and hold a board vote.

5. Discuss temporary manager for Surf City Nights.

This discussion will be postponed until contracts have been made.

6. Discuss temporary BID manager.

A healthy discussion about contracts, employee vs. contractors, and temporarily hiring Jaime Strong back for a short period of time until the Board can find a replacement. It was concluded that Jaime will be brought back for 30 days while the board restructures.

Bob Bolen was not in favor of moving forward without a new contract. Susie Smith will contact Jaime while Bob Bolen and Tony Duran work on the contract.

7. Adjournment: 10:21am

The next HBDBID Board Meeting will be held on Thursday, February 8th, 2024