

Date: January 29, 2024
Location: No Ka Oi
215 Main Street
Huntington Beach, Ca 92648

Day: Monday
Time: 9:00am

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 moekan@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 Sunday, January 28, 2024, in order to ensure inclusion into and read during the meeting.

Special/Emergency Meeting
BID Board of Directors BOD Agenda January 29, 2024
Call to Order

Roll Call

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

Public Comments

This is the time of the meeting for the BOD to receive comments from the public regarding items of interest or agenda items. Pursuant to the Brown (Open Meeting) Act, the BOD 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. Vote on accepting President Brett Barnes resignation, effective January 26, 2024.
2. Vote on accepting Moe Kanoudi and Sandy Taylor rescinding their resignations effective January 26, 2024.
3. Discuss, appoint & vote to fill the President/Executive Board vacancy.
4. Discuss, appoint & vote to fill the board of directors vacancy, if needed after the President is appointed.
5. Discuss temporary manager for Surf City Nights.
6. Discuss temporary BID Manager .
7. Adjournment

The next HBDBID Board Meeting will be as follows:
February 8th at 1:00pm.