

2022-2023 HB DOWNTOWN BUSINESS IMPROVEMENT DISTRICT BID EXECUTIVE COMMITTEE MEETING AGENDA

Date: June 19, 2023

Location: HB Downtown Office

315 3rd Street, Suite E

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 jaime.strong@hbdowntown.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 Monday, June 19th at 8am, to ensure inclusion into and read during the meeting.

BID Board of Directors

Executive Committee

June 19, 2023

Call to Order

Roll Call

Executive Committee Members: Brett Barnes, Sandy Taylor, Tony Duran, Moe Kanoudi

HBDBID Staff: Jaime Strong

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. Review of Draft of ByLaws Provided by Civitas

Information: Discuss and provide feedback for the draft of ByLaws provided by Civitas.

2. Executive Committee Position

Information: Discuss and provide feedback of the Executive Committee positions outlined in the draft of ByLaws provided by Civitas.

3. Qualification of Candidacy

Information: Discuss and review the qualifications of candidates for HB Downtown BID Board of Directors.

4. Independent Contractor Review

Information: Discuss the review process and standard for HB Downtown Independent Contractors.

5. Surf City Nights Task Force

Information: Discuss the final meeting of the Surf City Nights Task Force and next steps.

6. Review Draft of 2023-2024 Annual Report and Budget

Information: Discuss the review process and standard for HB Downtown Independent Contractors.

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

8. Adjournment

The next HBDBID Board Meeting will be as follows:

• July Board of Directors Meeting – TBD