



Huntington Beach Downtown Business  
Improvement District  
www.hbdowntown.com

**2017-2018**  
**HBDBID BOARD of DIRECTORS MEETING**  
Special Meeting Agenda

Date: February 27, 2018  
Location: BID Office  
315 Third St. Suite E  
Huntington Beach, CA 92

Day: Tuesday  
Time: 9:00 AM

Call to order:

- a. Roll Call: Matt Peterson, Bob Bolen, Mike Williams, Dick Thorpe, Susie Smith, Lizzie Raudenbush, Dave Shenkman, Kate Leigh, and Max Schlutz

2. 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 Meetings) Act, the Board of Directors may not enter into discussion regarding items not on the agenda. Each speaker is allowed three minutes, and time may not be donated to another speaker.*

3. Approve Agenda:

4. Appoint Board Secretary

**Information:** Per the Huntington Beach Downtown BID Bylaws, vacancies shall be filled by the Board President with the approval of a majority of the Board of Directors

**Recommendation:** Approve Kate Leigh for Secretary of the Huntington Beach Downtown Business Improvement District Board of Directors

5. Adjournment:

In accordance with the Ralph M Brown Act, Huntington Beach Downtown BID agendas are available for public review outside the City of Huntington Beach Council Chambers at 2000 Main Street at least 72 hours prior to each meeting, or 24 hours for special meetings. Questions on agenda items may be directed to Marianne Tonjes, BID Manager, at 714-536-8300.