



**2017-2018  
HBDBID EXECUTIVE COMMITTEE  
SPECIAL MEETING AGENDA**

Date: May 30, 2018  
Location: Huntington Beach Art Center  
538 Main Street  
Huntington Beach, CA 92648

Day: Wednesday  
Time: 3:00 pm

1. Call to order:

- a. Roll Call: Matt Peterson, Bob Bolen, Mike Williams, and Kate Leigh. Past President: Steve Daniels

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. Approve Minutes

- a. Approve Minutes of the April 6, 2018 meeting.

5. Temporary Event Assistance Contract

- a. Information: The Board of Directors gave the Executive Committee the authority to hire a consultant as a temporary, part-time contractor, not to exceed \$2,000 to assist in the planning and execution of the Chili at the Beach event. Jodi McKay has a HB business license and has been a contractor for several other downtown events.

Recommendation: Approve the contract for Jodi McKay as temporary, part-time contractor, not to exceed \$2,000, to assist in the planning and execution of the Chili at the Beach through June 30, 2018.

6. Board of Directors

- a. Information: To discuss non-Board authorized actions, such as petitions, by HBDBID Board members.



## 7. Donations

- a. Information: At the August 2017 HBDBID BOD meeting a \$3,000 donation to the Huntington Beach Public Arts Alliance (HBPAA) for Dumpsters on Parade was approved and subsequently awarded, with the understanding that HBPAA would soon be approved as a 501(c) (3) non-profit. Surf City Nights also donated \$516. HBPAA is still not approved.

Recommendation: To recommend to the HBDBID Board of Directors to approve a request to the City of HB attorney to ask for a refund of the \$3,516 HBDBID donation from the Huntington Beach Public Arts Alliance.

## 8. Announcements

## 9. 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.