



Huntington Beach Downtown
Business Improvement District
www.hbdowntown.com

**2016 - 2017 BID BOARD
SPECIAL MEETING AGENDA REVISED**

Date: AUGUST 3, 2017 **Day:** THURSDAY
Location: HB BID Office **Time:** 9:00 AM
315 3rd Street Ste. E

- I. **Call to order.** Roll Call: BID Board = Brett Barnes, Bob Bolen, Keith Breiter, Henry Carey, Steve Daniel, Matt Peterson, Susie Smith, Nicole Thompson, Dick Thorpe
- II. **Public Comments** – limited to 3 minutes per person.
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 3 minutes, and time may not be donated to another speaker.
- III. **Committee Report/President Report:**
 - a. Personnel Committee: Based upon the resignation of the former BID Manager, the Personnel Committee met to discuss an interim event manager. The Committee recommends that the Board:
 - i. Enter into a contract with Mark Ann Senske/McGlynn Events as the temporary BID Manager up to December 2017 at the budgeted pay rate of the former BID Manager position.
 - ii. The temporary BID Manager will meet monthly with the BID Board.
 - iii. Create an Interim BID Manager job description; post the opening and beginning the interview process.
 - b. President will request that the Susan Welfringer be retained as BID Manager through August 31, 2017, at the current rate as a contract employee.
- IV. **City Council Comments: Councilpersons Brenden, Peterson & Posey -**
- V. **Board Comments/Announcements:**
Board Members have the opportunity for brief announcements and to suggest agenda items for upcoming meetings.
- VI. **Adjournment – Meeting adjournment** Next meeting: Thursday, August 10th, 9:30 AM at the HB International Surfing Museum.

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 according to the Brown Act. Questions on agenda items may be directed to BID Manager, at 714-536-8300.