



Huntington Beach Downtown
Business Improvement District
www.hbdowntown.com

2016 - 2017 BID BOARD MEETING AGENDA SPECIAL MEETING

Date: JUNE 30, 2017 Day: FRIDAY
Location: HBDBID OFFICE Time: 9:30 AM
315 3RD STREET, SUITE E

- I. **Call to order.** Roll Call: BID Board = Brett Barnes, Bob Bolen, Keith Breiter, 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. **President:**
 - a. President will update board on preliminary feedback from the IDA review.
 - i. Recommended action: None.
 - b. President will nominate Henry Carey, Bomburger, to replace Erin Henry who resigned from the board on April 26, 2017.
 - i. Recommended action: Fill vacancy on board of directors by voting to approve Henry Care as a director on the board for the HBDBID (term ending 09.30.17)
- IV. **Committees & Updates:**
 - a. Finance / Governance Committee
 - i. Vote to approve Admin Assistant pay increase
 1. Recommended Action: Vote to approve Admin Assistant pay increase to \$16.00/hour retro to one-year anniversary date of May 16, 2017.
(Potential impact: estimated \$46/week x 19 weeks. Vote to increase Wages Line Item by up to \$1000.00)
 - ii. Review and Vote to approve 2017-2018 BID Budget
 1. Recommended Action: Governance & Finance Committee recommends adoption of the 2017-2018 Operating Budget, to include BID, SCN, and Malco accounts. (Draft attached)
- V. **Adjournment – Meeting adjournment**

Next meeting: Thursday, July 13, 9:30 AM at the HB International Surfing Museum.

- VI. 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. Questions on agenda items may be directed to Susan Welfringer, BID Manager, at 714-536-8300.