



Huntington Beach Downtown
Business Improvement District
www.hbdowntown.com

2017-2018 BID BOARD Special Meeting

Meeting Agenda

Date: December 1st, 2017
Location: HBDBID Office
315 Main Street Suite E
Huntington Beach, Ca 92648

Day: Friday
Time: 9:30am

- I. **Call to order. Roll Call:** Bob Bolen, Matt Peterson, Dick Thorpe, Susie Smith, Mike Williams, Lizzie Raudenbush, and Dave Shenkman

- 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 Items:**
 - Vote to approve appointment of Max Schultz owner of Sessions Deli to board of director replacing Keith Breiter. (Term ends Sept. 30th, 2019) Recommended action: Board discussion and vote
 - Vote to approve appointment of Tubba SertKoc owner of Coaches Restaurant replacing Brett Barns. (Term ends September 30th, 2018) Recommended action: Board discussion and vote
 - Youth Shelter Sponsorship- Light a light of Love Snowflake donation. Recommended action: Board discussion and vote

- IV. **Adjournment – Meeting adjournment:**
 - Next meeting: December 14th, 2017 9am @ Surf 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 24 hours for Special Meetings. Questions on agenda items may be directed to Mary Ann Senske, BID Manager, at 714-536-8300.