



*Huntington Beach Downtown
Business Improvement District
www.hbdowntown.com*

2017-2018 BID BOARD Special Meeting

Meeting Agenda

Date: November 17, 2017
Location: Legends Surf City
301 Main Street
Huntington Beach, Ca 92648

Day: Friday
Time: 2pm

- I. **Call to order. Roll Call:** Bob Bolen, Brett Barnes, Keith Breiter, 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. **Approval of the Minutes** -From BID Board Meeting – October 26^h , 2017-
 - Recommended action: Discussion and vote.

- IV. **President Items:**
 - Review established committees-Discussion Only
 - Walnut walk street project-Discussion Only
 - Malco contract review- Recommended action: Discussion and vote

- V. **Treasurer's Report:** Review October Financials: Discussion and vote.

- VI. **Staff Reports:**
 - BID Manager, Mary Ann Senske will report on the past month's events and provide update regarding upcoming BID events and activities.

 - Surf City Nights Manager, Mary Ann Senske will report on her past month's activities for the BID relating to marketing, members, recent and upcoming events, maintenance, public safety, city & community outreach, and office management.

- VII. City of HB Business Development Update:** Representative from the City of HB will report on important issues for downtown in regards to new business development in the downtown business improvement district
- VIII. City Council Comments: Councilpersons Brenden, Peterson & Posey:**
- IX. Old Business: Bob Bolen-Palm Tree Project:** Request for \$4500.00 for half of the proposed project. Discussion and vote
- X. New Business:**
- XI. Board Comments/Announcements:**
- XII. 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. Questions on agenda items may be directed to Mary Ann Senske, BID Manager, at 714-536-8300.