



Huntington Beach Downtown  
Business Improvement District  
www.hbdowntown.com

## 2016 - 2017 BID BOARD SPECAIL MEETING AGENDA

**Date:** MARCH 31, 2017  
**Location:** BID Office  
315 3<sup>rd</sup> Street, Suite E

**Day:** Thursday  
**Time:** 8:30 AM

- I. **Call to order.** Roll Call: BID Board = Brett Barnes, Bob Bolen, Keith Breiter, Steve Daniel, Erin Henry, Matt Peterson, Nicole Thompson, Dick Thorpe
- II. **Public Comments** – limited to 3 minutes per person.
  - a. *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 – March 09, 2017
- IV. **President:**
  - i. Vote to approve appointment of Susie Smith, Makin' Waves Salon to board of directors, replacing Scott Blakeslee from the Pasea Hotel & Spa.
  - ii. Vote to approve up to \$2500 in funding for the nighttime "Big Tony" ambassadors, providing two security ambassadors on Friday and Saturday nights effective March 31, 2017.
  - iii. Vote to approve regular BID Board Meetings will be on the 2<sup>nd</sup> Thursday of the month at 9:30am.
- V. **Adjournment – Meeting adjournment**
  - a. Next meeting: Thursday, April 13, 2017 @ 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. Questions on agenda items may be directed to Susan Welfringer, BID Manager, at 714-536-8300.