



**2017-2018
BID BOARD of DIRECTORS MEETING AGENDA**

Date: October 4, 2018
Location: HBDBID Office
315 3rd Street Suite E
Huntington Beach, CA 92648

Day: Thursday
Time: 9:00 AM

1. Call to Order
2. Roll Call Board Members: Matt Peterson, Bob Bolen, Mike Williams, Lizzie Raudenbush, Dave Shenkman, Kate Leigh, Michelle Vespe, and Max Schultz. Past President: Steve Daniels HBDBID Staff: Marianne Tonjes, Darci Henderson
3. Public Comments <i>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 three minutes, and time may not be donated to another speaker.</i>
4. Board of Director's Election Information: Four Pacific City candidates currently on the ballot are no longer eligible to run for a Board position due to the recent Huntington Beach City Council decision to remove Pacific City businesses, and the Hyatt, Hilton and Pasea hotels from the HBDBID. Recommendation: Approve cancelling the current ballot and opening a new HBDBID Board of Director's election process.
5. Announcements
6. Adjournment a. The next HBDBID Board Meeting is October 11, 2018.

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 and the HBDBID office 315 3rd Street, Suite E at least 72 hours prior to each meeting and 24 hours prior to special meetings. Questions on agenda items may be directed to Marianne Tonjes, HBDBID Manager, at 714-536-8300.