



Huntington Beach Downtown Business
Improvement District
www.hbdowntown.com

**2017-2018
HBDBID NOMINATION COMMITTEE
SPECIAL MEETING AGENDA**

Date: November 27, 2018
Location: City of Huntington Beach-City Hall
2000 Main St. Room B7
Huntington Beach, CA 92648

Day: Tuesday
Time: 11:00 am

1. Call to order:

- a. Roll Call: Steve Daniels, Stephanie Wilson, Nicole Thompson, Steve Grabowski

2. Public Comments:

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.

3. Count the Ballots

Information: The names of the winners will be presented to the Executive Committee November 28. The Executive Committee will then submit the names to the HBDBID Board of Directors on November 29.

Recommendation: Count the ballots and submit the names to the HBDBID Executive Committee

4. Announcements

5. Adjournment

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 Marianne Tonjes, BID Manager, at 714-536-8300.