



**2018-2019
HBDBID EXECUTIVE COMMITTEE
SPECIAL MEETING AGENDA**

Date: March 14, 2019
Location: HB Art Center
538 Main Street
Huntington Beach, CA 92648

Day: Thursday
Time: 10:00 am

1. Call to order:

- a. Roll Call: Dave Shenkman, Brett Barnes, Kate Leigh, and Moe Kanoudi

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. Approve Minutes

- a. Approve Minutes of the November 28, 2018 Executive Committee meeting.

4. HBDBID Director position

- a. Information: The Executive Committee will discuss and review prior BID Manager scope of work. Discuss goal and objectives for BID Director position. Discuss salary range.

Recommendation: Establish new scope of work, salary range, and personnel task force to recommend to the BID BOD.

5. Mike Daniel with SBDC (Small Business Development Center)

- a. Information: Dave Shenkman and Moe Kanoudi will share information obtained from meeting with Mike Daniel. Discuss consulting with Mike Daniel from SBDC to bring resources to BID members.

6. Announcements



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

7. 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 BID Staff, at 714-536-8300.