

**VENICE BEACH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**

Mishkon Tephilo, Social Hall, Lower Level, 206 Main St., Venice, CA 90291
Friday, January 5, 2018
10:00 AM

- 1. Call to Order** **SOKOL**
Welcome & Introductions

- 2. Public Comment**
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act. Members of the public may address this Board in connection with any non-agenda item during this public comment period. The Board will limit each individual's speaking time to two minutes as provided by the Brown Act. Speaking time can be reduced at the discretion of the Board Chair. Members of the public desiring to speak during the public comment period are requested to complete a speaker card and submit it to the Chair prior to the start of the meeting. No action may be taken, nor discussion conducted, on non-agenda subjects.

- 3. Agenda Items (all items may result in Board action)**
 - a. Resignation and Nomination of Board Member

 - b. Adoption of Regular Meeting Schedule (2018)
2nd Friday of each month at 10am
NOTE: The date, time and location of regular meetings may be canceled and/or rescheduled with proper notice as provided in the Brown Act.

 - c. Recommendation from the selection committee to award contracts for
 - i. Ambassadorial-style "safe" services
 - ii. Maintenance and janitorial "clean" services

 - d. Recommendation from the selection committee to investigate additional options, including possible issuance of an RFP, for homeless outreach.

- 4. CEO's Report** **DEVINE**

- 5. Adjournment**

As a covered entity under Title II of the Americans with Disabilities Act, the Venice Beach Business Improvement District does not discriminate on the basis of disability, and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To request and receive confirmation of the availability of such services, please contact us as early as possible at 213-332-5633 or admin@venicebeachbid.com