

**VENICE BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Mishkon Tephilo, Social Hall, Lower Level, 206 Main St., Venice, CA 90291
Friday, February 9, 2018
10:30 AM

(or immediately following the adjournment of the Venice Beach BID Board Meeting)

1. Call to Order

SOKOL

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 item, or with general comments, 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. Closed Session

STEIER

The Board shall recess to Closed Session, pursuant to Government Code § 54956.9(d) to confer with its legal counsel relative to issues involving existing litigation (O'Kulick et al. v. Venice Beach Business Improvement District et al.)

4. Adjournment