

DRAFT MINUTES
VENICE BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS

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)

ROLL CALL

Board Members Present: President Mark Sokol, Treasurer Steve Heumann, Secretary Jeremy Weinstein, Jay Goodfader, Jack Hoffmann, Sam Lopata, Matt Moore

Board Members Absent: None

VBBID Staff Present: Cwennen Corral, Tara Devine, Don Steier

1) Call to Order

The meeting was called to order at 11:47 am at 206 Main Street.

2) Public Comment

No public comment.

3) Closed Session

CASEY

The Board recessed to Closed Session, pursuant to Government Code § 54956.9(d) to confer with its legal counsel relative to issues involving existing litigation (Okulick et al. v. Venice Beach Business Improvement District et al.) No action was taken by the Board.

4) Adjournment

The meeting adjourned at 1:01 pm.

The undersigned certify that these minutes were approved and adopted at the VBPOA Board of Directors meeting _____.

President/Mark Sokol

Secretary/Jeremy Weinstein