

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

Mishkon Tephilo, Social Hall, Lower Level, 206 Main St., Venice, CA 90291
Friday, March 9, 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. Presentation: Chrysalis Enterprises** **KALE/HOLWERDA**
Chrysalis Enterprises, the contractor selected to provide janitorial and maintenance "clean" services to the BID, will provide an overview of their organization and the services to be provided to the BID.

- 4. Agenda Items (all items may result in Board action)**
 - a. Approval of agreements presented and discussed at February meeting
 - i. Agreement with Chrysalis Enterprises for janitorial and maintenance "clean" services
 - ii. Agreement with Allied Universal for ambassadorial-style "safe" services
 - iii. Lease agreement with Newcastle/Venice LLC for 1320-1322 Pacific Avenue for BID operations
 - b. Board discussion of 2017 BID assessment revenue and possible action
 - c. Agreement with Tornado Creative for BID marketing services including website, logo, etc.
 - d. Agreement with Venice Paparazzi for BID photography services

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

- 6. 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