

**DRAFT MINUTES**  
**VENICE BEACH PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS**

Mishkon Tephilo, Social Hall, Lower Level, 206 Main St., Venice, CA 90291

Friday, March 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: Ed Casey, Cwennen Corral, Tara Devine, Don Steier

**1) Call to Order**

The meeting was called to order at 12:01 pm 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 12:48 pm.

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

\_\_\_\_\_  
President/Mark Sokol

\_\_\_\_\_  
Secretary/Jeremy Weinstein