

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

Mishkon Tephilo, Social Hall, Lower Level, 206 Main St., Venice, CA 90291
Friday, April 13, 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. Nomination of BID property owner Connie Brooks to the Board of Directors
 - b. Clean and safe services update
 - c. Marketing update: presentation of the BID logo and uniforms, website update
 - d. Board discussion and consideration of a motion to request an additional LAPD Senior Lead Officer (SLO) position for Venice
 - e. Board discussion and consideration of the BID's 2018 Annual Planning Report
 - f. Approval of minutes (1/5/18, 2/9/18, 3/9/18 Board Meetings)

- 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