

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

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

Friday, April 13, 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 Hoffman, Sam Lopata, Matt Moore

**BOARD MEMBERS ABSENT:** None

**VB BID STAFF PRESENT:** Cwennen Corral, Tara Devine, Don Steier

**1. Call to Order**

The meeting was called to order at 12:00 pm at 206 Main Street.

**2. Public Comment**

No public comment.

**3. Closed Session**

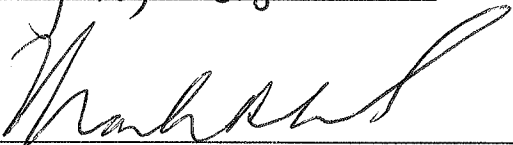
The Board recessed to Closed Session, pursuant to Government Code § 54956.9(d) to confer with its legal counsel relative to issues involving existing litigation (O’Kulick et al. v. Venice Beach Business Improvement District et al.)

No action was taken by the Board.

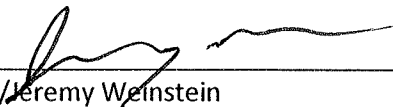
**4. Adjournment**

The meeting adjourned at 12:55 pm.

The undersigned certify that these minutes were approved and adopted at the VBPOA Board of Directors meeting July 13, 2018.



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President/Mark Sokol



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Secretary/Jeremy Weinstein