

DRAFT MINUTES

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

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

Wednesday, June 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, Connie Brooks, Jay Goodfader, Jack Hoffman, Matt Moore

BOARD MEMBERS ABSENT: Sam Lopata

VB BID STAFF PRESENT: Cwennen Corral, Tara Devine, Jeff Briggs

1. Call to Order

The meeting was called to order at 12:23 pm at 206 Main Street.

2. Public Comment

No public comment.

3. Closed Session

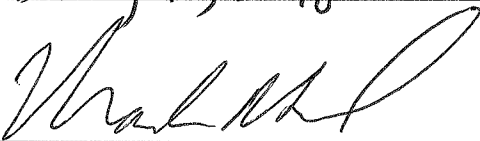
The Board recessed to Closed Session, pursuant to Government Code § 54956.9(d) to confer with its legal counsel relative to issues involving existing litigation (Riskin v. Venice Beach Property Owners Association)

Following the closed session discussion with counsel about this litigation, the Chair reported in public session that the Board discussed possible resolution of the action. Reporting further details of the discussion would violate the attorney-client privilege and jeopardize ongoing settlement discussions, outweighing any public interest in further public disclosure at this time. No action was taken by the Board.

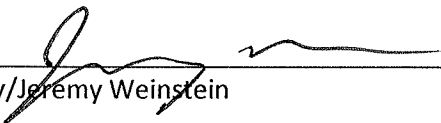
4. Adjournment

The meeting adjourned at 1:43 pm.

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



President/Mark Sokol



Secretary/Jeremy Weinstein