

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

Venice Beach BID Office
1320 Pacific Avenue, Venice, CA 90291
Wednesday, December 12, 2018
Annual Meeting: 5:00 PM
Holiday Reception & Open House: 5:30 PM

Board Meetings: The 2018 Annual Meeting will be held on December 12, 2018 at 5PM. In 2019, regular meetings of the VB BID Board of Directors will be held on the 3rd Friday of every odd-numbered month (Jan, Mar, May, Jul, Sep, Nov.) The 2019 Annual Meeting will be held in December (date/location TBD). The Board may reschedule regular meetings or schedule additional special meetings in accordance with its Bylaws and the Brown Act. All are welcome to attend.

Posting: The 2018 Annual Meeting will occur at the Venice Beach BID Office, 1320 Pacific Avenue, Venice, CA 90291, and the agenda will be posted at this location. 2019 regular meetings of the Board of Directors shall be posted at Mishkon Tephilo, Lower Level Social Hall Entrance, 206 N. Main St., where they occur. All agendas are posted online at <https://venicebeachbid.com/board-meetings/> and are distributed to our email list. Anyone may subscribe to our email list at: <https://tinyurl.com/vbbid-mail> In accordance with Government Code § 54957.5, non-exempt writings that are distributed to a majority or all of the Board members in advance of meetings also will be distributed to our email list and posted online.

Public Input: Public input is taken at the top of the agenda at each meeting. Any public comment on any agenda or non-agenda item is invited at this time. Public comment is limited to two minutes per individual but may be reduced at the Board President's discretion. Please note that under the Brown Act, the Board cannot act on matters not agendized; however, items raised by the public may become a subject for a future Board agenda. The public is requested to complete a speaker card to address the Board of Directors.

ADA: As a covered entity under Title II of the Americans with Disabilities Act, the VB BID 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 310-396-8243 or admin@venicebeachbid.com

1. Call to Order

Welcome & Introductions

SOKOL

2. Public Comment

3. Reports

- a. 2018 Accomplishments
- b. 2019 Goals

4. Adjournment*

***Holiday Reception & Open House shall follow the meeting.**

Please stay and enjoy refreshments and snacks with your neighbors and community leaders!