

**MINUTES**  
**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 3<sup>rd</sup> 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://tinypurl.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 agendaized; 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](mailto:admin@venicebeachbid.com)

**BOARD MEMBERS PRESENT:** President Mark Sokol, Treasurer Steve Heumann, Connie Brooks, Jay Goodfader, Jack Hoffmann, Matt Moore

**BOARD MEMBERS ABSENT:** Secretary Jeremy Weinstein

**VBBID STAFF PRESENT:** Cwennen Corral, Tara Devine

**1. Call to Order**

The meeting was called to order at 5:17 pm.

**SOKOL**

**2. Public Comment**

John Okulick reiterated some of his objections to the BID and asked several questions, but left immediately after making his public comment.

**3. Reports**

- a. 2018 Accomplishments
- b. 2019 Goals

Ms. Devine highlighted the 6-month community update, which contains clean and safe team statistics as compiled since the BID's launch of services in mid-May 2019, through mid-November 2019. She discussed some of the items the BID expects to work on in 2019, such as continuing to investigate and resolve some of the complex and intractable quality of life issues within the BID.

Ms. Devine expressed her gratitude and appreciation for exceptionally competent and hardworking staff, managers and Board members, and opened the floor to all attendees to share something they were grateful for in 2018. Most attendees spoke and offered a reflection on the past year; many shared a memory about an experience involving the BID.

**4. Adjournment**


The meeting adjourned at 5:52pm.

A Holiday Reception & Open House with refreshments followed the meeting.

The undersigned certify that these minutes were approved and adopted at the VBBID Board of Directors meeting on MARCH 15, 2019.



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President/Mark Sokol



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Member/Connie Brooks