

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

Mishkon Tephilo, Social Hall, Lower Level, 206 Main St., Venice, CA 90291
Friday, September 20, 2019
10:00 AM

Board Meetings: Regular meetings of the VB BID Board of Directors are held bimonthly on the 3rd Friday of January, March, May, July, September and November. 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: Agenda(s) are posted at Mishkon Tephilo, Lower Level Social Hall Entrance, 206 N. Main St., 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** **SOKOL**
Welcome & Introductions

2. **Public Comment**

3. **Government Representatives**
 - a. Morgan Bostic, Council District 11

4. **Reports**
 - a. Venice Beach BID Safe Team Report **HOUSTON / MINK**
 - b. Venice Beach BID Clean Team Report **POLAKOFF / WILLIAMS**
 - c. Venice Beach BID CEO Report **DEVINE**

5. **Consent Items**

All matters listed on the consent calendar are considered to be routine and will be enacted by one roll call vote.

 - a. Approval of Minutes (3/15/19 and 6/14/19 Board Meetings) **WEINSTEIN**
 - b. Financial Reports **LIEBER**

6. New Business

a. Special Pressure Washing Services

HEUMANN

The Board will discuss recent special pressure washing services and ask for community feedback on priority areas for these services.

b. Refreshed Community Update (Infographic)

BROOKS

Board Member Connie Brooks recently worked with our Clean Team (Chrysalis) and Safe Team (Allied Universal) to look at our statistics and “refresh” our community updates.

7. Closed Session

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

8. Adjournment