

FINAL MINUTES
VENICE BEACH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
ANNUAL MEETING AGENDA

Mishkon Tephilo, Social Hall, Lower Level, 206 Main St., Venice, CA 90291
Friday, December 13, 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

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

BOARD MEMBERS ABSENT: None.

VBBID STAFF PRESENT: Tara Devine, Marcus Lieber (BID accountant)

1. Call to Order

Welcome & Introductions

The meeting was called to order at 10:07 am.

SOKOL

2. Public Comment

Speaker cards from this meeting were accidentally discarded with extra handouts from the meeting. A community member brought up a concern about clean and safe operations. This concern was addressed during the public comment period. A representative from St. Joseph's also attended and thanked the BID for addressing comments she made a year earlier at the 2018 Annual Meeting.

3. Government Representatives

a. Morgan Bostic, Office of LA City Councilmember Mike Bonin, 11th District

b. Zachary Gaidzik, Office of LA County Supervisor Sheila Kuehl, 3rd District

Ms. Bostic and Mr. Gaidzik offered updates from their offices. Mr. Gaidzik’s included information about a new County GIS Mapping tool to help facilitate homeless housing; Ms. Bostic shared information about increased City penalties for illegal dumping. The BID subsequently created an eblast/website post to share this information with more of our stakeholders:

<https://venicebeachbid.com/illegal-dumping-mapping-tool/>

4. Reports

a. Annual Planning Report & 2020 Budget

**DEVINE/HEUMANN/LEIBER
POLAKOFF/VELA/WILLIAMS**

The BID Treasurer, BID Accountant, CEO, Clean and Safe Team account managers discussed select 2019 achievements, and presented a proposed budget and plans for 2020. The Board reviewed and discussed the Annual Planning Report (APR) and Budget. Connie Brooks moved, and Steve Heumann seconded a motion to adopt the APR & 2020 Budget as drafted. The Board voted 7-0 to approve it. The APR & 2020 Budget was subsequently submitted to and accepted by the City.

5. New Business

b. Bylaws – 2019 Update

DEVINE

Tara Devine presented an updated set of Bylaws for the Board to consider. It is considered a best practice to review and update bylaws periodically. The original bylaws were adopted in 2017, at the inception of the VBPOA (nonprofit corporation that contracts with the City to administer Venice Beach BID services.) This was prior to the BID leasing an office, entering into contracts, beginning clean and safe services, or conducting Board Meetings. The new draft largely represented a “refresh” and encompassed these primary changes: 1) to add the corporate address, provide clearer language, add more specific references where possible, etc., 2) to more precisely describe corporate business as it occurs, 3) to add a provision allowing for the easier removal of a chronically absentee Board Member should it ever occur, and 4) to move the Board member election from the 2nd Annual Meeting to the 3rd Annual Meeting in order to provide better continuity for the Corporation and a more thoughtful and inclusive election process for the Board’s first major turnover. The Board discussed the proposed changes and suggested minor edits. Jeremy Weinstein moved, and Mark Sokol seconded a motion to adopt the updated Bylaws. The Board voted 7-0 to adopt them with a minor amendment.

6. Adjournment

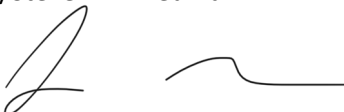
The meeting adjourned at 11:11 am.

A casual holiday breakfast/reception followed the meeting.

The undersigned certify that these minutes were approved and adopted at the VBPOA Board of Directors meeting on September 25, 2020.



President/Steven M. Heumann



Secretary/Jeremy Weinstein