



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

Via Televideoconference pursuant to Executive Order N-29-20 Issued by Governor Gavin Newsom
Friday, June 18, 2021
Meeting Starting Time 10:00 AM

Join Zoom Meeting

Location:

<https://zoom.us/j/91563196468?pwd=bExuNmRRc2pZNElmQk5lQXcvY0R0Zz09>

Meeting ID:915 6319 6468 Meeting Passcode:019046

Dial-In Number: +1 669 900 9128

BOARD MEMBERS PRESENT: Steve Heumann, Jack Hoffmann, Jeff Harris, Jeremy Weinstein, Jake Matthews

BOARD MEMBERS ABSENT: Connle Brooks, Mark Sokol

STAFF & CONTRACTORS PRESENT: Eleni Polakoff, Nisa Kove, Alan Gonzalez, Tara Devine, Paul Williams, Emeline Neau, Tara Devine

AGENDA

(Please note that Agenda Items may be reordered during the meeting at the discretion of the Board.)

- 1. Call to Order -** **HEUMANN**
Welcome and Introductions
The meeting was called to order at 10:03am
Announcement of the newly observed Federal Holiday, Juneteenth.
- 2. Announcement** **POLAKOFF**
Ms. Polakoff announced that in observance of Juneteenth that the board would not be holding discussion or hearing items. However, public comment would still be heard.

Mr. Heumann noted that Ms. Kove has joined the BID staff as Director of District Relations and Operations Manager, and welcomed her to the team.
- 3. Public Comment**
Jon Okulick spoke about BID services and BID renewal.

Margaret Molloy spoke about stakeholders, BID properties and the BID MDP.
- 4. Adjournment- 10:11am**

6/18/21

The agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Please check the agenda prior to the meeting for changes. Updated agendas and meeting materials are available at 1320 Pacific Ave., Venice, CA 90291, as well as on the website <https://venicebeachbid.com/board-meetings/>

Please take notice: In an effort to reduce the risk of spreading Coronavirus (Covid-19), and consistent with the Governor's special orders regarding the Brown Act, the Venice Beach BID Board of Directors meeting will be conducted by way of televideoconference. Participants may join via the televideoconference link above or dial-in number. The agenda packet will be made available online to accommodate this change until such time as in-person meetings are able to resume.

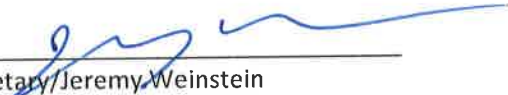
Public Input: Public input is taken at the top of the agenda at each meeting. Any public comment on any agenda or non-agenda item is invited at this time. Public comment is limited to two minutes per individual but may be reduced at the Board President's discretion. Please note that under the Brown Act, the Board cannot act on matters not agendaized; however, items raised by the public may become a subject for a future Board agenda. Prior to or during the Agenda Item 2 "Public Comment," the public is requested to use Zoom's "raise hand" function () to indicate that they would like to make a public comment. For callers, press *9 to raise hand.

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

The undersigned certify that these minutes were approved and adopted at the VBPOA Board of Directors meeting on _____.

Steven Heumann
Digitally signed by Steven Heumann
Date: 2021.10.26 13:10:37 -07'00'

President/Steven M. Heumann


Secretary/Jeremy Weinstein