



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

Via Televideoconference pursuant to AB 361 - Virtual Meetings during a State of Emergency

Friday, October 28, 2022

Meeting Starting Time 10:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/89713742757?pwd=RlNYWmlwNEpTckFiQ2lhZjZ6OGZzUT09>

Meeting ID: 897 1374 2757 | Meeting Passcode: 872453

Dial-In Number: +1 346 248 7799

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
- 2. Public Comment**
- 3. Consent Items**
All matters listed on the consent calendar are considered to be routine and will be enacted by one roll call vote.
 - a. Financial Reports **LIEBER**
 - b. Approval of Minutes **WEINSTEIN**
- 4. Venice Beach BID Staff Reports**
 - a. Safe Team Report **GONZALEZ**
 - b. Clean Team Report **AQUINO**
 - c. Executive Director's Report **POLAKOFF**
- 5. New Business** **HEUMANN**
 - a. Consideration of Current Circumstances of the Existing State of Emergency and Local COVID Mitigation Rules: Determine whether it is safe to resume in-person Brown Act meetings of the BID or to continue remote meeting attendance for the next 30 days.
 - b. Adopt 2023 Annual Planning Report and Budget
 - c. Discussion and possible vote on whether to amend the Bylaws to postpone the Annual Board Election and extend existing Board terms to the new election date.
- 6. Closed Session**
 - a. The Board will convene in closed session to discuss and decide on possible BID staff salary raise.
 - b. The Board will resume the public session to report on closed session
- 7. Next Board Meeting – December 9, 2022** **POLAKOFF**
- 8. Adjournment**

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: Out of concern for and in an effort to reduce the risk of spreading Coronavirus (Covid-19), and consistent with AB 361, 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 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 agendized; 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