



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

Via Televideoconference pursuant to AB 361 - Virtual Meetings during a State of Emergency
Friday, January 7, 2022
Meeting Starting Time 9:30 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/84390061635?pwd=YnVGbnVrcVRSK1ZRbm51L014UFMrUT09>

Meeting ID: 843 9006 1635 | Meeting Passcode: 029955

Dial-In Number: +1 346 248 7799

BOARD MEMBERS PRESENT: Steve Heumann, Jeff Harris, Jake Mathews, Mark Sokol, Jeff Goodman
BOARD MEMBERS ABSENT: Connie Brooks, Mark Sokol, Jeremy Weinstein
STAFF PRESENT: Eleni Polakoff, Nisa Kove

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

Steve called the meeting to order at 9:31 am

2. Public Comment

No public comment was offered.

3. Consideration of Current Circumstances of the Existing State of Emergency and Local COVID Mitigation Rules

- a. 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.

Steve introduced the motion to continue remote meetings for the next 30 days, in consideration of their continuing to be concerns with Covid-19 and in-person meetings. Having considered the circumstances of the existing state of emergency regarding Covid mitigation and that state and local officials are still recommending social distancing, Steve moved that the Board find that these circumstances continue to directly adversely impact the ability of the BID to conduct meetings safely indoors in person and thus that all BID meetings subject to the Brown Act shall be conducted by remote access for the next 30 days.

Jack made the motion to approve virtual meetings for the next 30 days. Jake seconded the motion. Vote: Yes 5-0.

4. Adjournment – 9:35am

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.

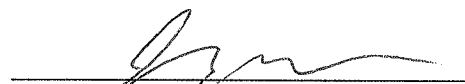
Public Input: Public input is taken at the top of the agenda at each meeting. Any public comment on any agenda or non-agenda item is invited at this time. Public comment is limited to two minutes per individual but may be reduced at the Board President's discretion. Please note that under the Brown Act, 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

The undersigned certify that these minutes were approved and adopted at the VBPOA Board of Directors meeting on February 25, 2022.



President/Steven M. Heumann



Secretary/Jeremy Weinstein