



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

Via Televideoconference pursuant to AB 361 - Virtual Meetings during a State of Emergency
Friday, April 29, 2022
Meeting Starting Time 10:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/85986902674?pwd=c1l2cHJMbkJlNnUzN3c4bSsyWHBqQT09>

Meeting ID: 859 8690 2674 | Meeting Passcode: 717792

Dial-In Number: +1 346 248 7799

BOARD MEMBERS PRESENT: Steve Heumann, Jack Hoffmann, Jeff Harris, Connie Brooks, Jeff Goodman, Mark Sokol, Jake Mathews

BOARD MEMBERS ABSENT: Jeremy Weinstein

STAFF/CONTRACTORS PRESENT: Eleni Polakoff, Alan Gonzalez, Maria Aquino, Emeline Neau

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 10:06am

2. Public Comment

No public comment was given.

3. Government Representative Liaison Reports

a. City of Los Angeles, Recreation & Parks

Sonya: The bathroom is in the last phase of repairs (at Horizon and Rose) and will be open in a week or two. Pagodas at Dudley are scheduled for repair and will be closed in mid-May. New equipment for Kinesthetics will be set up. Venice Pride is in June. There are two staff assigned to each bathroom per day. Bathrooms will become part of evening patrol from LAPD. Jack H. asked if there can there be a requirement to face speakers towards the ocean, this is already part of the agreement with permitted events.

b. City of Los Angeles, Police Department

Claudia: Claudia gave updates on Summer Patrol. She clarified that there are spots on the boardwalk reserved for the use of giving out food.

c. Los Angeles City Council, District 11

Tristen: First Friday is back. There is a big Girls Play LA event on May 14th. Bridge Home: more people are coming in but only can fill 75 beds. 70 currently occupied. Centennial Park: will be the same operation as OFW and encampments to home.

- d. Los Angeles County Supervisor, District 3

A written report was given by Zac G.

- e. LADWP

Nathaniel: Speedway Mainline Replacement Project. Phase One up to Club House will be completed by August. Then Side streets Horizon Zephyr and 17th after Summer. You can reach out directly to Nathaniel or Deborah.

4. 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**

Steve called Item 4a and 4b and introduced Marcus Lieber. Marcus went over the February '22 and March '22 Financial Statements. Steve confirmed that everyone reviewed 2/25/22, 3/25/22, and 4/22/22 minutes.

Jake Mathews made a motion to approve all consent items. Mark Sokol seconded. The Board voted 7-0.

5. Venice Beach BID Staff Reports

- a. Safe Team Report **GONZALEZ/VELA**

Alan gave a report on Safe Team for February and March

- b. Clean Team Report **AQUINO**

Maria gave a report on Clean Team for February and March

- c. Executive Director's Report **POLAKOFF**

Eleni went over First Quarter activities. She introduced the plan to seek a consultant to assist in Strategic Planning. Eleni discussed safety concerns with staff and recent attacks on individuals on both Clean and Safe Teams. Discussion about staff safety was had.

6. New Business

- 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.

Steve called item 6a. He states that he believes we should continue with virtual meetings given circumstances. He asked for discussion.

Steve made a 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. Mark seconded. Vote Yes 7-0.

7. Next Board Meeting – May 27, 2022

POLAKOFF

8. Adjournment -12:44pm

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/>

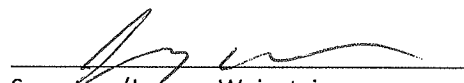
Please take notice: Out of concern for and in an effort to reduce the risk of spreading Coronavirus (Covid-19), and consistent with AB 361, the Venice Beach BID Board of Directors meeting will be conducted by way of televideoconference. Participants may join via the televideoconference link above or 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 July 15, 2022.


President/Steven M. Heumann


Secretary/Jeremy Weinstein