



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

Via Televideoconference pursuant to AB 361 - Virtual Meetings during a State of Emergency
Friday, December 9, 2022
Meeting Starting Time 10:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/85932751519?pwd=OUZ2NHp2aEt0Y0djb25DM0RkMXgrQT09>

Meeting ID: 859 3275 1519 | Meeting Passcode: 852269

Dial-In Number: +1 346 248 7799

BOARD MEMBERS PRESENT: Steve Heumann, Connie Brooks, Jeff Goodman, Jeff Harris, Jake Mathews, Jeremy Weinstein

BOARD MEMBERS ABSENT: Mark Sokol, Jack Hoffmann

STAFF/CONTRACTORS PRESENT: Albert Mejia, Maria Aquino, Alan Gonzalez
(Eleni Polakoff and Marcus Lieber absent due to COVID)

AGENDA

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

1. Call to Order (10:04am) **HEUMANN**
Welcome and Introductions

2. Public Comment

Margaret M- Made general public comment. Expressed concerns of a non-viable organization and questioned the absence of Polakoff and Lieber.

3. Guest Speakers

In lieu of guest speakers, new staff, Albert Mejia (Operations Manager) and Karim Arkeem (Head of Safety), introduced themselves to board. Alan announced his departure as Head of Safety and welcomed Karim.

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**

Due to Eleni Polakoff's and Marcus Lieber's unplanned absence we Item 4 of the Agenda was not acted upon because no report was given. A full report to be given at the next Board of Directors Meeting.

5. Venice Beach BID Staff Reports

- a. Safe Team Report **GONZALEZ**

No significant updates. Most day to day calls tend to be around substance abuse and disruptive behaviors. Staffing is up and there has been return of former staff.

b. Clean Team Report

AQUINO

Normal reporting for seasonal averages. Clean team hosted a fire training for staff to help present dumpster fires. Introduced employee of the month, Baltazar and Castillo. New special projects include weeding, sand displacement removal, and window pressure washing.

c. Executive Director's Report

HEUMANN

Eleni Polakoff unable to give report due to COVID

6. 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.

Steve called item 6a. There is a preference to be cautious and remaining virtual; however, likely only through end of year.

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. Connie seconded. Vote Yes 6-0.

7. Next Board Meeting – February 3, 2023

HEUMANN

8. Adjournment (10:38am)

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 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 **March 9, 2023**.

President/Steven M. Heumann

Secretary/Jeremy Weinstein