



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

Thursday, May 25, 2023
Meeting Starting Time 9:00 AM

Mishkon Tephilo, Social Hall, Upper Level
206 Main St, Venice, CA 90291

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. Government Representative Liaison Reports and Guest Speakers**
 - a. City of Los Angeles, Police Department
 - b. City of Los Angeles, Recreation & Parks
 - c. Los Angeles City Council, District 11
 - d. State of California, Senate District 24
 - e. Venice Beach Games, update by Alex S.
- 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**
- 5. Venice Beach BID Staff Reports**
 - a. Safe Team Highlights **ARKEEM**
 - b. Clean Team Highlights **CLARK**
 - c. Executive Director's Report **POLAKOFF**
- 6. New Business** **BROOKS**
 - a. Consider amending bylaws to permit greater flexibility for Board Meeting locations within the district.
 - b. Consideration of tree trimming project subject to existing budget parameters.
 - c. Determination of assessment rate for 2024.
- 7. Board Directors** **POLAKOFF**
 - a. Declaration of Board vacancy
 - b. Board selection of replacement, nominee Jeffery Goodman
- 8. Public Comment**
- 9. Next Board Meeting – July 20, 2023** **POLAKOFF**
- 10. 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/>

Public Input: Public input is taken at the top and bottom of the agenda at each meeting. Any public comment on any agenda is invited at the top of the meeting. General public comment or non-agenda item comment is invited at the bottom of the agenda after business has concluded. 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.

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