



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

Thursday, December 14, 2023
Meeting Starting Time 9:00 AM

Venice Beach BID Office
1320 Pacific Ave, 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** **BROOKS**
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**
 - c. 2024 Operational Budget **POLAKOFF**
- 4. New Business** **BROOKS**
 - a. Vote on Executive Director salary increase for 2024
- 5. Board Elections** **BROOKS**
 - a. Election for seats filled by Connie Brooks, Jeff Goodman, Steve Heumann, Jack Hoffman, and Jeremy Weinstein
 - b. Venice Beach BID Board of Directors Officers election session
- 6. Guest Speakers**
 - a. Alex Stowell, Venice Beach Games
- 7. Venice Beach BID Staff Reports**
 - a. Clean and Safe Report **MEJIA**
 - b. Executive Director's Report **POLAKOFF**
- 8. Public Comment**
- 9. Annual Meeting Presentations and 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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