



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

Thursday, February 12, 2026  
Meeting Starting Time 9:00 AM

Mishkon Tephilo  
206 Main Street, 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. Board Elections** **BROOKS**
  - a. Election for term-expired seats of Connie Brooks, Jeffery Goodman, Steve Heumann, and Jeremy Weinstein
  - b. Venice Beach BID Board of Directors Officers election session
- 4. Venice Beach BID 2025 Review and Directors Report**
  - a. 2025 Financial Review **POLAKOFF**
  - b. 2025 Operations and Stats Review **FAENA**
  - c. Directors Report **POLAKOFF**
- 5. Consent Items**

All matters listed on the consent calendar are considered to be routine and will be enacted by one roll call vote absent Board member objection

  - a. Financial Reports for Q4 2025 **LIEBER**
  - b. Approval of Minutes (dated 11/06/25) **WEINSTEIN**
- 6. Guest Speakers**
  - a. City of Los Angeles, District 11
  - b. City of Los Angeles, Recreation and Parks
  - c. City of Los Angeles, Police Department
  - d. Venice Neighborhood Council, Parking, Transportation, & Infrastructure Committee
- 7. Public Comment**
- 8. 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 agendized; however, items raised by the public may become a subject for a future Board agenda.

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