VENICE BEACH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Thursday, November 5, 2026
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 *(5mins)*** **TUCKER**
   Welcome remarks and introductions

2. **Public Comment (agenda items)**

3. **Government Representative Liaison Reports *(20mins)***
   a. City of Los Angeles, Police Department
   b. City of Los Angeles, Recreation & Parks
   c. County of Los Angeles, Sup 3
   d. Los Angeles City Council, District 11

4. **Consent Items *(10mins)***
   All matters listed on the consent calendar are considered to be routine and will be enacted by one roll call vote.
   a. Approval of Minutes for August 27, 2026 **TUCKER**
   b. 2026 Q3 Financial Report **LEIBER**

5. **Venice Beach BID Staff Reports *(15mins)***
   a. Clean and Safe Report **FAENA**
   b. Executive Director's Report **POLAKOFF**

6. **501c3 Formation** **POLAKOFF**
   a. Appoint ad hoc group to form and determine governance for 501c3

7. **Action Item** **TUCKER/POLAKOFF**
   a. 2027 Budget
   b. Lease extension and new lease authority
   c. Approval/Authorization to execute the VBPOA contract with the City of LA for the Venice Beach BID January 1, 2027 – December 31, 2035.
   d. Safe team wage raise
   e. Staff 2026 bonuses
   f. Appoint nominating committee for upcoming board elections

8. **Public Comment *(general)***

9. **Adjournment – Next Board Meeting: February 25, 2026**

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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