



General Board Special Meeting Minutes

Thursday, September 19, 2024 @ 7:30pm

Location: Burton House Hotel, 1177 S Beverly Dr, Los Angeles, CA 90035- Meeting Room

1. Call to Order at 7:32 PM by Michael Lynn
2. Roll Call:
Boardmembers Present: Michael Lynn, Stuart Weiss, Terrence Gomes, Noah Damsky, Barry Levine, Cheryl Holstrom, Ken Blaker, Margarita Guzman, Jason Plummer, Laurie Levine, Mitch Cohen, Eitan Gershov, Jon Liberman, Marlene Katz.
Board Members Absent: Baila Romm, Michelle Frankel, Kevin McCarthy, Avihi Youshaei, Joseph Mollaie, Joel Weinberger, Sara Messall, Sandy Block.
3. Presentation: Andrew Wallace, Trammell Crow Company Re: Venice Boulevard Road Closure Information surrounding the 8888 Venice Crossings Campus Project

Presenters discussed the Culver Crossing Project or, the Apple Project, and the upcoming closures to the east side of Venice. Closures would take place on the eastbound lanes from Washington to Regent. Presenters said they are on schedule for both phases with the Culver side about to start concrete pouring. In addition, there will be 4 crane related closures over the course of the project with each closure taking approximately 3 days total. By 2026 all cranes will be removed and all crane work will be done during daylight. The project in its entirety will be completed in 2028.

Marlene Katz entered the meeting at 7:35 PM.
4. Meeting Adjourned by Michael Lynn at 7:46 PM.