

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, January 18, 2024

Time: 8:30 a.m.

Hammer Museum
Susan Bay Nimoy and Leonard Nimoy Studio
10899 Wilshire Blvd.
Los Angeles, CA 90024

- I. Roll Call**
- II. Report from Board Chair** (no public comment permitted)
- III. Report from Staff** (no public comment permitted)
- IV. Committee Reports** (no public comment permitted)
Revitalization and Identity Committee (met January 10, 2024)
- V. Public Input:** Board will hear public comment on items not on the agenda that are within the subject matter and jurisdiction of the Westwood Village Improvement Association. Please note that public comment is limited to 2 minutes for each individual.
- VI. Consent Calendar**
 - A. Approval of Minutes (12/6/23 Board Meeting, 1/10/24 Revitalization and Identity Committee)**
 - B. Financial Statements for the Period Ending 11/31/23**
 - C. Information Items: Board Attendance Report**
- VII. Open Session Agenda Items – All Items May Result in Board Action** (please note that public comment is limited to 2 minutes per individual item)
 - A. Westwood Village Improvement Association Video Presentation** (5 min.)
WVIA Staff will present a video highlighting the past year's accomplishments.
 - B. Conversation with the Hammer Museum's Director, Annie Philbin** (45 min.)
Annie Philbin will share thoughts on her 25-year career at the Hammer Museum in Westwood Village.
- VIII. Adjourn**

As a covered entity under Title II of the Americans with Disabilities Act, The Westwood Village Improvement Association does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (310) 470-1812.