

Westwood Village Improvement Association

GENERAL BOARD MEETING
Date: Thursday, July 20, 2023
Time: 8:30 a.m.

Skylight Gardens
1139 Glendon Ave., 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 & Identity Committee (met July 11, 2023)
Executive Committee (met July 12, 2023)
- 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 (5/18/23 Board Meeting, 7/11/23 Revitalization Committee, 7/12/23 Executive Committee)**
 - B. **Financial Statements for the Period Ending 5/30/23 and 6/30/23**
 - 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. **Nomination to Fill Vacant Zone 1 Board Seat** (5 min.)
The WVIA Board will hear a recommendation from the WVIA Executive Committee to appoint Seth Bell to serve on the WVIA Board of Directors in a Zone 1 seat as a representative of Pegasus Asset Management.
 - B. **Public Safety in the Westwood Business Improvement District** (30 min.)
The WVIA Board will hear from Los Angeles Police Department West LA Captain Richard Gabaldon and discuss public safety in the Westwood Business Improvement District.
 - C. **WVIA 2023 Mid-Year Update and Progress Report** (30 min.)
The WVIA Board will hear an update from Staff regarding pending projects and goals for the WVIA in 2023.
- IX. **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.