

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, September 21, 2023

Time: 8:30 a.m.

1036 Broxton Ave., Los Angeles, CA 90024

Splatterz - Studio D

- 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)
Executive Committee (met August 29, 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 (7/20/23 Board Meeting, 8/29/23 Executive Committee)**
 - B. **Financial Statements for the Period Ending 7/30/23 and 8/30/23**
 - 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 2 Board Seat** (10 min.)
The WVIA Board will hear a recommendation from the WVIA Executive Committee to appoint Peter Duba to serve on the WVIA Board of Directors in a Zone 2 seat as a representative of Tishman Speyer.
 - B. **Public Safety in the Westwood Business Improvement District** (15 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 2024 Budget and Annual Planning Report** (30 min.)
The WVIA Board will hear a recommendation from the WVIA Executive Committee to approve the draft 2024 WVIA Budget and draft 2024 Annual Planning Report.
 - D. **Ike Smart City Presentation** (15 min.)
The WVIA Board will hear a presentation from Ike Smart City representatives regarding their new digital kiosks.
- 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.