

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, January 17, 2019

Time: 8:30 a.m.

Location: Skylight Gardens

1139 Glendon Avenue, 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. 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.

V. Committee Reports *(no public comment permitted)*
Executive Committee (met 1/9/19)

VI. Consent Calendar

A. Approval of Minutes (10/18/18 and 11/15/18 Board Meetings)

B. Financial Statements for the Periods Ending 10/31/18, 11/30/18, and 12/31/18

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. WVIA Vice-Chair Election

The WVIA Board will elect a Vice-Chair.

B. Ad Hoc Nominating Committee

The WVIA Board Chair will appoint an Ad Hoc Nominating Committee to interview candidates, and then nominate candidates, to serve on the WVIA Board of Directors in a Zone 1 and Zone 2 seat.

C. WVIA Bylaws

The WVIA Board will hear a recommendation from the Executive Committee to amend Section 4.07 of the WVIA Bylaws. Section 4.07 states, ... *Regular meetings of the Board following the Annual Board Meeting shall be held monthly with a minimum of nine (9) meetings or more frequently as determined by the Board, at such time and place within the boundaries of the Westwood Business Improvement District, as shall from time to time be determined by the Board...* The recommended amendment states, ...*Regular meetings of the Board, including the Annual Board Meeting, shall be held a minimum of four (4) times per year or more frequently as determined by the Board, at such time and place, within the boundaries of the Westwood Business Improvement District as shall from time to time be determined by the Board...* The Board should calendar six meetings in 2019.

D. WVIA sub-Committee Goals

The Board will discuss potential goals for WVIA Board sub-Committees.

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.