

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, July 18, 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 3 minutes for each individual.
- V. **Committee Reports** *(no public comment permitted)*
Clean, Safe, and Beautiful Committee (met 7/10/19)
Business Attraction and Retention Committee (met 7/12/19)
- VI. **Consent Calendar**
 - A. **Approval of Minutes (5/16/19 Board Meeting)**
 - B. **Financial Statements for the Periods Ending 5/31/19 and 6/30/19**
 - 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 3 minutes per individual item)
 - A. **Ad Hoc Nominating Committee Recommendations**
The WVIA Board will hear a recommendation from the Ad Hoc Nominating Committee to appoint to the WVIA Board of Directors in a Zone 1 Board Seat, Matt Lavin, representing TOPA (property owner); and, in a Merchant Board Seat, Paige Reilly, representing Broxton located at 1099 Westwood Blvd.
 - B. **Metro Purple Line Extension Update**
The Board will hear a presentation from Metro regarding the Purple Line Extension construction, mitigation efforts, and First and Last Mile solutions.
 - C. **Westwood Far Out Fest**
The Board will hear from Far Out Presents regarding the 2019 Westwood Far Out Fest, and also discuss a recommendation from the Business Attraction and Retention Committee that the WVIA sponsor the event for a period of three years.
- 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.