

# Westwood Village Improvement Association

## GENERAL BOARD MEETING

Date: Thursday, March 28, 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)*  
Business Attraction and Retention Committee (met 2/7/19 and 3/7/19)  
Clean, Safe, and Beautiful Committee (met 2/13/19 and 3/13/19)  
Executive Committee (met 2/22/19)
- VI. **Consent Calendar**
  - A. **Approval of Minutes (1/17/19 Board Meeting)**
  - B. **Financial Statements for the Periods Ending 1/31/19 and 2/28/19**
  - 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. **Audit**  
The WVIA Board will hear a recommendation from the Executive Committee to approve the 2018 audit of the WVIA.
  - B. **Rob York**  
The Board will hear a presentation from Rob York of the York Consulting Group regarding the 2014 Retail Strategy, and also current trends in commercial districts.
- 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.*